

# ANNUAL GENERAL MEETING

**Tuesday 9 May 2023 at 5.30pm**

**Margaret Whitlam Pavilion, National Arboretum Canberra**

## A G E N D A

**1. Welcome and Acknowledgement of Country – Chair**

**2. Attendance and Apologies**

**3. Acceptance of Minutes of 10 May 2022 and matters arising**

**4. Treasurer's Report – Lynley Rees**

- a) Acceptance of the audited Financial Statements for 2022
- b) Appointment of Auditor for 2023

**5. Chair's Report – Trish Keller OAM**

**6. Celebrating Success – *What we've achieved!***

**7. Activity Reports**

- a) Guides
- b) National Bonsai & Penjing Collection of Australia
- c) Southern Tablelands Ecosystems Park (STEP)
- d) Harvest Groups
- e) Working Bees
- f) Citizen Science projects

**8. Election of Office Bearers – Returning Officer for the meeting will take the chair.**

Position	Incumbent	Nomination to date
Chair		
Deputy Chair		Mike Woolley
Treasurer	Lynley Rees	
Secretary		Del Da Costa
Publications Editor	Nicole Pietrucha	
Social Media Manager		
Donations and Sponsorships Manager		Trish Keller OAM
STEP Member (must be Friend to vote)		
National Bonsai and Penjing Collection of Australia Member		
Ordinary Members (up to 5 Members)	Helen Hemphill Marelle Rawson	Fran Hinton

Other positions not on Council: Public Officer – Del Da Costa; Web Manager - Spero Cassidy

**9. Awarding of Life Membership(s) – if any**

**10. Any Other Business**

**11. Close of meeting**