

## ANNUAL GENERAL MEETING

**Tuesday 14 May 2024 at 5.30pm**

**Margaret Whitlam Pavilion, National Arboretum Canberra**

# DRAFT AGENDA

1. Welcome and Acknowledgement of Country – Chair
2. Attendance and Apologies
3. Acceptance of Minutes of 9 May 2023 and matters arising

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

- a) Acceptance of the audited Financial Statements for 2023
- b) Appointment of Auditor for 2024

**5. Chair's Report – Mike Woolley**

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

**7. Approval of revised Friends Constitution**

**8. 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

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

Position	Incumbent	Nominations to date
Chair	Mike Woolley	
Deputy Chair		Fran Hinton
Treasurer		Nomination likely
Secretary	Del Da Costa	
Publications Editor		Nicole Pietrucha
Social Media Manager		
STEP Member <i>(must be Friend to vote)</i>	Hugh Milloy	
National Bonsai and Penjing Collection of Australia Member	Mike Woolley	
Ordinary Members (up to 5 Members)	Barry Langshaw, Ian Chambers, Maggie Hawes	Marelle Rawson + nomination likely

Other positions not on Council: Public Officer – Del Da Costa; Web Manager - Spero Cassidy;  
Donations & Sponsorships Manager – Trish Keller OAM

**10. Awarding of Life Membership(s)**

**11. Any Other Business**

**12. Close of meeting**