



ANNUAL GENERAL MEETING

6:00 pm Tuesday 21 March 2017

Lena Karmel Lodge, 26 Barry Drive, Acton ACT

AGENDA

1. Attendance and apologies
2. Minutes of 2016 AGM
3. Matters arising out of the 2016 AGM minutes
4. President's report
5. Treasurer's report and presentation of audited accounts
6. Reports from groups and projects
7. Annual elections
 - a. Appointment of returning officer
 - b. Election of FOG President, Vice Presidents, Secretary, Treasurer and Committee
8. Appointment of Public Officer
9. Other motions with notice

Notes

Members may submit motions to be put to the meeting, and must then attend the meeting in person to speak to the motion.

Any financial member of FOG may nominate office bearers and committee members either before the AGM in writing – accompanied by written confirmation from the nominee that they accept the nomination – or at the meeting itself.

Motions, valid written nominations and any apologies must reach the Secretary **before Sunday 19 March** to be included in the meeting.

Secretary: john.fitzgerald@fog.org.au

Friends of Grasslands Committee

<u>FOG Committee role</u>	<u>Holder in 2016–17</u>	<u>Committee elected at 2017 AGM</u> (maximum 15 members)
President	Vacant	
Vice President / Acting President	Kim Pullen (alternating)	
Vice President / Acting President	Ann Milligan (alternating)	
Secretary	John Fitz Gerald	
Treasurer	Leon Pietsch	
Member	Andrew Zelnik	
Member	Barbara Payne	
Member	David Crawford	
Member	Geoff Robertson	
Member	Kat Ng	
Member	Margaret Ning	
Member	Naarilla Hirsch	
Member	Paul Archer	
Member	Ross Dennis	
Member	Sarah Sharp	
Member	Tony Lawson	
Public Officer 2016–17:	Andrew Russell	

The following committee members have notified the Secretary that they are not available for nomination in 2017–18:

Leon Pietsch
Naarilla Hirsch
Paul Archer
Ann Milligan

So far, the following people have been nominated, or have said they are available for nomination:

Geoff Robertson (for President)
John Fitz Gerald (for Secretary)
Margaret Ning (for Committee)
Sarah Sharp (for Committee)