

Friends of Grasslands Inc. Annual General Meeting, 19 March 2019

Conservation Council Offices

Unit 14/26 Barry Drive, Ground Floor, Lena Karmel Lodge, Canberra

5.30 pm for a 6.00 pm start - nibbles & wine provided

AGENDA

1. Attendance and apologies
2. Minutes of previous AGM and Special Meeting
3. Matters arising from previous minutes
4. Receipt of annual report: persons responsible for the report and those carrying out responsibilities for FOG will be invited to address the meeting and questions and queries may be raised by attendees.
5. Election of Office Bearers: President, two Vice Presidents, Secretary, Treasurer & up to 11 Ordinary Committee members
6. Motions on Notice
7. Close

After the meeting everyone is invited to dinner at Spicy Ginger Cafe, 25 Childers Street. If you plan join us, please let me know at president@fog.org.au, so Geoff can book a table.

NOTES:

1. The annual report will be circulated in advance to all members via email. Members who do not have email addresses may request that reports be posted to him or her.
2. Nominations for election to any Committee position must be received by Tuesday 13 March by FOG Secretary paul.archer@fog.org.au. At the AGM, the Returning Officer is required to declare persons nominated elected, unless more than one person is nominated for the position. For contested positions, the Returning Officer will fill the position by holding a secret ballot of members present. If no one has nominated for a particular position, the Returning Officer may call for a nomination at the meeting but the nominee must be present and consenting.
3. Motion on Notice: if any financial member wishes to place a motion on notice, they must also attend the meeting to speak to the motion. Wording must be received by 13 March by the Secretary paul.archer@fog.org.au to allow time for all members to be notified of any motion on notice.
4. For any other inquiries please contact president@fog.org.au.
5. It would also assist if each of you let me know if you will be/not be attending the meeting.

Geoff Robertson, FOG President
Ph: 0403 221 117 or 02 6241 4065