

Official Notice
Friends of Grasslands AGM, 20 March 2018
Conservation Council offices,
Unit 14/26 Barry Drive, Ground Floor of 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. Reports:
 Treasurer, President, Secretary, Advocacy, Activities, On-ground work,
 Communications, Membership, Sales, Supported projects &
 Membership of other groups
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 I can book a table.

Notes:

1. Reports 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 john.fitzgerald@fog.org.au. At the AGM, the Returning Officer (John Fitz Gerald) 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 Secretary john.fitzgerald@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

Friends of Grasslands Committee after the 2017 AGM

President:	Geoff Robertson
Vice Presidents:	Kim Pullen. Second VP position left vacant.
Secretary:	John Fitz Gerald
Treasurer:	Janet Russell
Committee members:	Paul Archer Ross Dennis Tony Lawson Kat Ng Margaret Ning Barbara Payne Sarah Sharp Andrew Zelnik

Other FOG responsibilities during 2017 – early 2018

Website Manager:	Richard Bomford
On-ground projects	Jamie Pittock (National Lands) Linda Spinaze (Scottsdale) John Fitz Gerald (Hall Cemetery; Yarramundi Grassland) Margaret Ning (Old Cooma Common)
Newsletters	Ann Milligan