



Friends of Grasslands

Supporting native grassy ecosystems

FOG Annual General Meeting 2024 –Agenda

1. Acknowledgement of Country, attendance and apologies

2. Minutes of previous AGM

Motion 1: that the record of minutes from the previous AGM held on the 8 March 2023 be accepted as a true and accurate account

3. Reports: - This item includes the President's report, the Treasurer's report, and the Annual Report for 2023.

People responsible for the various aspects of the report and those carrying out responsibilities for FOG will be invited to address the meeting and queries may be raised by attendees.

Motion 2: that the President's Report be accepted by the meeting

Motion 3: that the Treasurer's Report and Financial Statements for the year ended 31 December 2023 be accepted by the meeting

Motion 4: that a vote of thanks be passed recognising the hard work and support provided to the Friends of Grasslands by our auditor Pauline Hore

Motion 5: that Pauline Hore be appointed as our auditor for the year ending 31 December 2024

Motion 6: that the Annual Report for 2023 be accepted by the meeting

4. Motions on Notice

Honorary Life Membership for Richard Bomford.

Motion 7: that the meeting approve Honorary Life Membership for Richard Bomford in recognition of his many years' contributions to the organisation and to grassy ecosystems generally.

5. Special Resolution to amend the FOG Constitution

Motion 8: that the meeting approve the amendments to FOG's Constitution as tabled

6. Elections

- Office Bearers: President, two Vice Presidents, Secretary, Treasurer
- Ordinary Committee members (up to 11)

Motion 9 [to be completed at the AGM]: The motion is - that the following be noted as duly elected to the Friends of Grasslands committee for 2024

- *President:*
- *Vice-President:*
- *Vice-President:*
- *Secretary:*
- *Treasurer*
- *Other Board Members (up to 11) –*

Motion 10: Vote of thanks to Andy Russell for acting as Returning Officer at FOG's 2024 AGM.

7. Closing comments

8. Close

Jamie Pittock, FOG President