



Friends of Grasslands

special bulletin 2025 No. 1

Supporting native grassy ecosystems

2 April 2025

Notice of FOG Annual General Meeting 30 April 2025

Time: 5.30 for 6pm start.

Location: Conservation Council Offices, Unit 14/26 Barry Drive, Ground Floor, Lena Karmel Lodge, Canberra City

We plan to start with nibbles and drinks (provided) at 5.30pm and start the AGM at 6pm. After the meeting everyone is invited to stay on for some more eating, drinking and catch-up.

Attendance and apologies (for catering purposes): Please email our secretary at: secretary@fog.org.au with the subject heading of **AGM 2025 – attendance/apology**

Committee elections at the AGM -

FOG welcomes new nominations to the committee. Everyone brings different skills and experiences to the table, all of which can help promote the objectives of the community group.

The committee consists of the president, two vice-presidents, the treasurer and the secretary (office bearers) and up to 9 ordinary members. ***Please note that vacancies will exist for two vice-presidents and the secretary's position.*** These are key positions – please consider standing for these positions, or approaching anyone you know who might consider it.

Note: To nominate for the committee, you need to be a financial member of FOG. Your nominees also need to be financial members. Please complete the attached nomination form and return it to secretary@fog.org.au **by 6pm on 16 April 2025**. If you need to renew, membership details are found at Membership fog.org.au

Also, contact the secretary if you have any queries or problems completing the form.

FOG Annual General Meeting 30 April 2025

(Draft) Agenda

1. Welcome and Acknowledgement of Country
2. Attendance and apologies
3. Minutes of previous AGM (20 March 2024)
4. Minutes of GM (3 August 2024)
5. Matters arising from previous minutes
6. Reports: - Annual report, including President's Report and Financial Reports. Persons responsible for other aspects of the report who carry out responsibilities for FOG will be invited to address the meeting in response to questions raised by attendees.
7. Elections
Office Bearers: President, two Vice Presidents, Secretary, Treasurer
Ordinary Committee members (up to 9).
8. Motions on Notice
9. Close

Notice of the 2025 AGM and relevant documentation will be posted onto the FOG website at <https://www.fog.org.au>

Jamie Pittock, FOG President

NOTES:

1. The annual report will be made available on the FOG website. Members who do not have email addresses may request that reports be posted to them.
2. FOG members who want to participate as an office-bearer or ordinary member of the FOG committee should forward their completed nomination form to the secretary (signed on both sides of the paper by not later than 14 days after the day the notice of the AGM is given (ie by 6pm Wednesday 16 April). (Forms will be available on the website)
3. Submissions must be made in writing, signed by 2 FOG members and accompanied by the written consent of the candidate.
4. Proxy voting is available – see website.