

FRIENDS OF GEELONG BOTANIC GARDENS INC.

NOTICE of ANNUAL GENERAL MEETING

FRIENDS OF GEELONG BOTANIC GARDENS INC.
COMMITTEE OF MANAGEMENT



Notice is given of the Annual General Meeting of the Friends of Geelong Botanic Gardens Inc,
to be held on **Monday 28 August 2017 at 5.30 pm for a 6.00 pm start.**
at the Geelong Botanic Gardens in the Meeting Room, rear of the Gardens

5.30 pm Light refreshments provided

BUSINESS

1. To confirm the minutes of the previous Annual General Meeting held on 29 August 2016
2. To receive and adopt the Annual Report for 2016/17
3. To receive and adopt the Annual Financial Report for 2016/17
4. To receive and adopt the Gift Fund Annual Financial Report for 2016/17
5. To elect the Committee for 2017/18
6. To appoint an auditor for 2018/19
7. To set amounts of annual subscriptions for 2018/2019
8. To approve conferring of Honorary Life Members
9. To transact any other business for which notice has been given

Guest Speakers: Grant Baverstock (Manager, Parks and Gardens) – Bats in Eastern Park.
Craig Morley (FGBG member, Geelong Field Naturalists member) - Birds in Eastern Park and Geelong Botanic Gardens.

A member may appoint another member as a proxy for the meeting.
Proxy forms will be available at the Friends Office.
Nomination forms for a position on the Committee are also available in the Friends Office.