



Friends of
Brisbane Botanic Gardens
& Sherwood Arboretum

Agenda of Annual General Meeting 2017

Friends of Brisbane Botanic Gardens and Sherwood Arboretum.

Date:	Tuesday September 5 th 2017
Time:	at 6:00pm
Place:	Auditorium of the Mt Coot-Tha Botanic Gardens Brisbane

Agenda

- a) Welcome by Chairperson
- b) Apologies
- c) Obituary notices
- d) Confirmation of minutes of the previous AGM September 6th 2016
- e) Business arising from those minutes
- f) Chairperson's report including activities over the year and the planned next year's future direction
- g) Treasurer's Report and presentation of audited financial statement
- h) Election for Directors to held Chaired by independent Chair
- i) Election of Directors
- j) Approval of Auditor
- k) Approval of Auditor's remuneration
- l) Other Special Business and Notices of Motions
- m) Date of next AGM meeting
- n) Close