



## Notice of Annual General Meeting 2017

### Friends of Brisbane Botanic Gardens and Sherwood Arboretum.

Dear Member,

This is to advise you of the upcoming annual general meeting of the members of The Friends. The details of this meeting are as follows:

<b>Date:</b>	Tuesday September 5 <sup>th</sup> 2017
<b>Time:</b>	at 6pm
<b>Place:</b>	Auditorium of the Mt Coot-Tha Botanic Gardens Brisbane

At the meeting, members will have the opportunity to:

- Find out about The Friend's operations and finances
- Ask questions about the operations and finances of The Friends
- Speak about any items on the agenda
- Vote on any resolutions proposed.

At the meeting, members will be asked to vote to:

- Accept the minutes of the first general meeting
- Accept the annual report
- Accept the auditor's report
- Accept the annual financial statements
- Appoint and pay an auditor.
- Elect directors of the board. All positions on the Board will be declared vacant and all current Directors may nominate for re-election for the year 2017-18.

The meeting agenda will be forwarded along with valid nominations received for the Board no later than August 29<sup>th</sup> 2017.

Regards,

Dr Jean Sim

Secretary