



Notice of Annual General Meeting 2018

Friends of Brisbane Botanic Gardens and Sherwood Arboretum Ltd.

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:

Date:	Tuesday September 4 th 2018
Time:	at 6pm
Place:	Auditorium of the Brisbane Botanic Gardens Mt Coot-Tha

At the meeting, members will have the opportunity to:

- 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 2017 AGM
- Accept the annual reports
- Accept the auditor's report
- Accept the annual financial statements
- Appoint and agree on payment for an auditor.
- Appoint the nominated directors to the board. All positions on the Board had been declared vacant. Nominations closed on August 5th, 2018.
- Post the date for the following AGM of 2019.

Notices of Motion pertaining only to standard AGM business must be sent by members, and received by the Secretary of FBBGSA, no later than 14 days prior to the meeting, ie by 6pm on Tuesday August 21st 2018 for consideration and acceptance of inclusion in the agenda to be posted on-line.

The meeting agenda will be forwarded to members no later than August 30th 2018.

Regards,

Dr Jean Sim

Secretary FBBGSA

The Friends are a Company Limited by Guarantee ABN 20 607 589 873



Notice of nominations for the Directors of the Board of the Friends of Brisbane Botanic Gardens & Sherwood Arboretum Ltd 2018.

The Friends are a Company Limited by Guarantee ABN 20 607 589 873.

The Friends are delighted to announce the outcome of the nominations for the Board of Directors 2018/2019.

As per the number of directors nominated for the Board at the AGM 2017 the membership of FBBGSA has nominated one member for each board position to be filled. As the numbers of nominations equal the number of positions, an election for board directors is not required at the 2018 AGM. All nominating directors will appointed to the board.

The terms for each position and the nominees are as follows:

Sidonie Carpenter – 4th September 2018 to 10th September 2019

Annette Irish - 4th September 2018 to 10th September 2019

Arno King - 4th September 2018 to 10th September 2019

Jean Sim - 4th September 2018 to 10th September 2019

John Taylor - 4th September 2018 to 10th September 2019

Phillipa Beeson - will fill the role of Director as a casual vacancy as per the FBBGSA constitution.

The Secretary has confirmed the above members have agreed to accept the office and meet the criteria as noted within the Friends' nomination procedure and the board member's position description.

A brief statement of qualifications and the biographical data for each of the nominees can be accessed via The Friends website www.fbbgsa.org.au/aboutus.

The Board will meet in October to finalise the direction and structure of the board. After which a press release outlining these goals will be provided.

All communications and enquiries to the Board of Directors and The Friends' activities are to be directed to the Secretary on <mailto:secretary@fbbgsa.org.au>.

With Regards
For and on behalf of the Board

Dr Jean Sim

Secretary, FBBGSA