

# Minutes Annual General Meeting

Friends of Brisbane Botanic Gardens and Sherwood Arboretum Ltd.

<b>Date:</b>	Wednesday January 29, 2025
<b>Time:</b>	at 5:00 pm
<b>Place:</b>	<b>BBG Mt Cootha Auditorium</b>

Meeting opened: 5:10 pm

Chair : Arno King

Apologies:

Sue Edwards, Anne Kemp, Larah Webster,

Present: Arno King, Annette Irish, Mary Jo Katter, Elizabeth Teeland, Patty Munro, Ros Laundon, Avril Liston, Helen Jeremy, Robyn Mills, Marie Hollingworth, Kat Pearson, Dale Arvidsson, Martin and Jane Lack, Thulasi Rajah, Peter Starkey, Fay Stutt, Michael Gilmour

Accept the minutes of the 2023 AGM :

Minutes accepted by Martin and Julie Lumsdale who were present at the 2023 meeting

Annual reports read by Arno King and Annette Irish: reports accepted

Financial reports presented:

Annette Irish moved, Martin seconded All in favour – see attached report

Appoint the nominated directors to the board:

Mary Jo Katter, Julie Lumsdale, Robyn Mills

Members were asked to consider nominating as a Director.

Post the date for the following AGM of 2025:

September 2025 – new board members to ratify

Meeting closed: 6:10pm

Annette Irish

Director Secretary FBBGSA

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