



Notice to Members of the 2018 Annual General Meeting

Notice is given of the Annual General Meeting of the Australian Association of Friends of Botanic Gardens Inc. (AAFBG) will be held at the Benalla Performing Arts and Convention Centre on Sunday 22nd April 2018 at 11am.

Business

- 1 To confirm the minutes of the previous Annual General Meeting held 20th May 2017.
- 2 To receive reports of the transactions of the AAFBG during the past financial year and the audited accounts.
3. To elect officers of the AAFBG and ordinary members of the Committee.
4. To fix the annual subscription for membership of the AAFBG.
5. To receive any special AAFBG business.

For and on behalf of the Committee

Elizabeth Gilfillan
AAFBG Secretary

admin@friendsbotanicgardens.org

Notice to all Members

Nomination Forms for office bearers and committee members are available from the Secretary and also on the AAFBG Website.

*Nominations must be received 7 days before the Annual General Meeting.
Final Date: Sunday 15th April 2018*

Proxies

A member may elect to use a proxy vote.
Proxy forms are available from the Secretary and also on the AAFBG Website.

*Proxies must be received 7 days before the Annual General Meeting.
Final Date: Sunday 15th April 2018*