



## Notice to Members of the 2019 Annual General Meeting

Notice is given of the Annual General Meeting of the Australian Association of Friends of Botanic Gardens Inc. (AAFBG) to be held at the Maiden Theatre, Royal Botanic Gardens Sydney on Friday 19<sup>th</sup> July 2019 at 11am.

This will be preceded by morning tea at 10.30am on the Foundation & Friends Terrace, rear of the office, Cottage 6, Mrs Macquaries Road. Speakers include Melissa Ellis, CEO of Sydney Friends and Paul Nicholson, Co-ordinator of Volunteer Program. An overview of the AAFBG 2020 Conference will be presented and a guided tour of RBG Sydney will follow at 2.00pm.

### Business

- 1 To confirm the minutes of the previous Annual General Meeting held 22nd April 2018.
- 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

**RSVP** (for catering purposes) to Rosemary Noone at [info@friendsbotanicgardens.org](mailto:info@friendsbotanicgardens.org)

**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: Friday 12<sup>th</sup> July 2019*

### **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: Friday 12<sup>th</sup> July 2019*