



## **Australian Association of Friends of Botanic Gardens**

### **Annual General Meeting**

**8:30am, 25 August 2024**

Art and Ecology Centre, Maroochy Regional Bushland Botanic  
Gardens, Palm Creek Road, Tanawha, Queensland

#### **AGENDA**

1. Opening and Welcome
2. Apologies: Neville Page, Rosemary Davies, Tony Stanton, Murray Fletcher, Roger Permezel, Janet Thomson, Lynsey Poole, Lisa Steven (send apologies to [info@friendsbotanicgardens.org](mailto:info@friendsbotanicgardens.org))
3. Acceptance of minutes of AAFBG AGM held on 5 May 2023
4. President's report – Linda Beveridge
5. Financial report – Bob Ducrou
6. Structure of AAFBG – Motion – Elizabeth Gilfillan
  1. that AAFBG establish a work group to consider AAFBG changing its structure to a Company Limited by Guarantee, to report to the Management Committee within 6 months.
7. AAFBG BGANZ MOU
8. Election of Officer-bearers and Management Committee members – Returning Officer
9. Achievement Certificates
10. Handbury Awards
11. Any other business
12. Date of 2025 AGM
13. Vote of thanks and closure of meeting

**Guest speaker:** Cassandra Nichols, CEO BGANZ  
BGANZ Presentation

After the meeting and guest speaker: Please join us for morning tea