



ANNUAL GENERAL MEETING

Tuesday 10 May 2022 at 5.30pm

Margaret Whitlam Pavilion, National Arboretum Canberra

AGENDA

1. **Welcome and Acknowledgement of Country – Chair**
2. **Attendance and Apologies**
3. **Acceptance of Minutes of 11 May 2021 and matters arising**
4. **Treasurer’s Report – Lynley Rees**
 - a) Acceptance of the audited Financial Statements for 2021
 - b) Appointment of Auditor for 2022
5. **Chair’s Report – Trish Keller OAM**
6. **Celebrating Success – *What we’ve achieved!***
7. **Activity Reports**
 - a) Guides
 - b) National Bonsai & Penjing Collection of Australia
 - c) Southern Tablelands Ecosystems Park (STEP)
 - d) Harvest Groups
 - e) Working Bees
8. **Election of Office Bearers – Returning Officer for the meeting will take the chair.**

Position	Incumbent	Nomination to date
Chair	Trish Keller OAM	
Deputy Chair	Mike Woolley	
Treasurer		Lynley Rees
Secretary	Del Da Costa	
Publications Editor		Nicole Pietrucha
Social Media Manager	Vacant	<i>Nominations sought</i>
Donations and Sponsorships Manager	Trish Keller OAM	
STEP Member	Cathy Ikin	
National Bonsai and Penjing Collection of Australia Member	Mike Woolley	
Ordinary Members (up to 5 Members)	Fran Hinton Ian Chambers Maggie Hawes	Helen Hemphill Marelle Rawson

Other positions not on Council: Public Officer – Del Da Costa; Web Manager - Spero Cassidy

9. **Awarding of Life Membership(s) – if any**
 10. **Any Other Business**
 11. **Close of meeting**
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