



OPEN GARDENS CANBERRA INC.
ABN 3521846752

NOTICE OF ANNUAL GENERAL MEETING 2017

The Annual General Meeting of Open Gardens Canberra Incorporated will be held at 11.00 am to 12.00 pm on Sunday 9 July 2017 at The Green Room, Canberra National Arboretum, Forest Drive, Canberra.



The entrance to the Green Room and the venue is wheelchair accessible.

Agenda:

1. Minutes of the general meeting held on 15 August 2016 (attached)
2. President's Report
3. Treasurer's Report
4. Consideration of Resolution 1 (see below)
5. Consideration of Resolution 2 (see below)
6. Appointment of Public Officer
7. Election of office-bearers and ordinary committee members

Nominating for the committee

All 11 positions will be declared vacant and we need to fill them all.

The committee is primarily concerned with governance and management of the association, including financial management, maintaining membership records, publicity and managing volunteers. Committee members are also involved in selecting gardens and developing the open gardens program for the year. We rely heavily on email communication so committee members will need regular access to email.

A nomination form for the committee is enclosed. If you don't have anyone to nominate you, please come to the AGM. We'll have nomination forms on hand and we'll find you a nominator.

Special resolutions to be considered at the AGM

Resolution 1 - Change to Financial Year

To change Part 1 Preliminary under 1. Definitions
from: "*financial year* means the year ending on 31 March."
to: "*financial year* means the year ending on 30 June."

Resolution 2 - Funds Recipient

To change Part 6 Rule 40 to read:
"In the event of the dissolution or winding up of the Open Gardens Canberra Incorporated Association, surplus property is to pass to the association known as the Friends of the National Arboretum Canberra as an Australian Capital Territory Incorporated Association number A04702 in accordance with Section 92 (1) (a) of the Act."

Confirm your attendance

We look forward to seeing you at the AGM. To confirm your attendance please notify the Secretary, Sheree Minehan on 0466 469 975.

Trevor Fuller
President