



Fungimap Incorporated ABN 28290974280

Royal Botanic Gardens Melbourne
Private Bag 2000
South Yarra VIC 3141

fungimap@gmail.com
www.fungimap.org.au
03 92522374

Annual General Meeting

Date: Thursday 2 May 2019

Time: 5:30pm local time (WA) = 7:00pm ACDT, = 7:30pm AEST

Place: 21 Rankin Rd, Shenton Park, Perth. WA

Members may attend the meeting electronically using Zoom, a teleconferencing facility.

Please contact the President Roz Hart (rozhart@iinet.net.au) for a Zoom invitation if you wish to do this.

Agenda

- Confirm minutes of previous Annual General Meeting
- President's report
- Treasurer's report
- Vote on proposal to alter the Fungimap Constitution to bring it into line with the Australian Government model constitution for Incorporated Not-for-Profit organisations. This is a requirement placed on all groups like ours by the government and is required to be completed this year.
- Election of Office bearers

Call for Nominations:

for the election of President, Vice President, Treasurer, Secretary, and two Ordinary Committee Members.

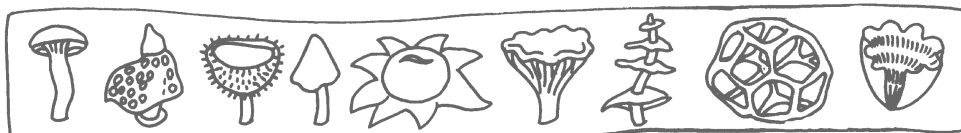
Nominations must be:

- a) Made in writing, signed by two members of the Association and accompanied by written consent of the candidate (which may be endorsed on the form of nomination); and
- b) Delivered to the Secretary not less than 7 days before the date of the AGM, which in this case is 25 April 2019

Proxy notice:

Each member is entitled to appoint another member as a proxy by notice given to the Secretary no later than 24 hours before the time of the meeting.

Secretary,
Paul George (psgeorge@bigpond.net.au)



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