

**Foundation & Friends of the Botanic Gardens Ltd**

**ACN 159 378 855**

**NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING**

Tuesday 19 November 2024 at 5:30pm

Gadi Seminar Rooms, Brown Building, Royal Botanic Garden Sydney

Mrs Macquaries Road, Sydney

**AGENDA**

1. Welcome and Apologies
2. Acceptance of the minutes of the 41<sup>st</sup> Annual General Meeting
3. Chair's Report
4. CEO's Report | The year in review | Questions on notice
5. Presentation of the Financial and Other Reports  
To receive and consider the Financial Report and the Reports of the Directors and Auditor for the financial year ended 30 June 2024.
6. Election of Directors  
To consider and, if thought fit, to pass the following separate resolutions:
  - a) *That Kristine Anderson be appointed as a Director for a term of 3 years*
  - b) *That Carl McCamish be appointed as a Director for a term of 3 years*
  - c) *That Maria Martin be appointed as a Director for a term of 3 years*
7. Guest speaker – Simon Duffy, Chief Executive, Botanic Gardens of Sydney
8. Other business
9. Conclusion

The Financial Report for the year ended 30 June 2024 will be available at the AGM and can be downloaded from the website [botanicgardens.org.au/get-involved/foundation-and-friends/about-foundation-friends](https://botanicgardens.org.au/get-involved/foundation-and-friends/about-foundation-friends).

Members may also contact the Foundation & Friends office to request a printed copy of the above documents.

Should members wish to ask a question at the Annual General Meeting they are requested to write and notify the Company Secretary of that question by 13 November 2024.

Questions may be emailed to [foundation.friends@botanicgardens.nsw.gov.au](mailto:foundation.friends@botanicgardens.nsw.gov.au) or mailed to:  
Cottage 6, Mrs Macquaries Road, Sydney NSW 2000

FOUNDATION AND FRIENDS OF THE BOTANIC GARDENS LTD  
ACN 159 378 855

## Appointment of Proxy 42<sup>nd</sup> Annual General Meeting

Member's Name

Membership No.

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*(For Household memberships - each member is required to provide a separate proxy.)*

Member's Address

### Appointment of Proxy

I, being a member of Foundation & Friends of the Botanic Gardens Ltd, hereby appoint as my proxy either:

*(Name & Address of Proxy)*

OR

**Chair of the Meeting**

or failing the person so named or, in the absence of that person in the capacity of my proxy, or if no person is named, the Chair of the Meeting as my proxy to act generally at the meeting on my behalf and to vote in accordance with the following directions, (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting, Foundation & Friends of the Botanic Gardens to be held on Tuesday 19 November 2024 at 5:30pm at Gadi Seminar Rooms, Brown Building, Royal Botanic Garden, Mrs Macquaries Road, Sydney, and at any adjournment thereof.

### Voting Directions

The Chair of the Meeting intends to vote undirected proxies in favour of the election of directors.

**Optional:** If you wish to direct your proxy to vote please mark (✓) in the appropriate box below.

	For	Against
Election of Kristine Anderson as a Director		
Election of Carl McCamish as a Director		
Election of Maria Martin as a Director		

**SIGNATURE**

If you have appointed someone else as your attorney, your attorney can sign this Appointment of Proxy on your behalf.

**IMPORTANT:** For your appointment to be valid this Appointment of Proxy must be returned to Foundation & Friends of the Botanic Gardens Limited at Cottage 6, Mrs Macquaries Road, Sydney NSW 2000 by 3pm on 13 November 2024.