

Friday 15 November 2019

12:00pm

Boardroom of the Australian Forest Products Association  
24 Napier Close, Deakin ACT 2600

## NOTICE OF ANNUAL GENERAL MEETING

### AGENDA

**1. Welcome**

1.1. Apologies

**2. Postal votes and proxies**

**3. Minutes of the 26<sup>th</sup> Annual General Meeting**

**4. Reports and Financial Statements for the 2018 – 2019 Financial Year**

4.1. Chair's report

4.2. Chief Executive's report

4.3. Director's Report, Financial Statements and Auditor's Report

**5. Recommendation for modification of the ARLF Constitution**

Special resolution to repeal the current constitution and adopt a new constitution

*“That the members repeal the current constitution and adopt the proposed constitution attached to the Notice of Annual General Meeting”*

- Attachment 1 - Summary of changes to the current constitution
- Attachment 2 – proposed constitution
- Attachment 3 - current constitution

(Item 6 – 8 over page)

## 6. Appointment of Directors

Nominations received from eligible nominees:

- Sylvia Admans– eligible for a three year appointment;
- Margaux Beauchamp – eligible for a three year appointment;
- Anna Carr– eligible for a two year appointment;
- Michael Carroll – eligible for a three year appointment;
- Robert Dulhunty – eligible for a two year appointment; and
- Richard Sawers– eligible for a three year appointment;

No election will be held as the number of nominations equals the number of vacancies and those nominees will be taken to be elected at the meeting.

## 7. Other Ordinary Business

## 8. Close