



Friends of Grasslands

Supporting native grassy ecosystems

FOG Annual General Meeting 2025 –Agenda

5.30pm for 6pm start

Conservation Council Offices, Unit 14/26 Barry Drive, Ground Floor,
Lena Karmel Lodge, Canberra City

1. Welcome and Acknowledgement of Country

2. Attendance and apologies

3. Minutes of previous AGM

Motion 1: that the record of minutes from the previous AGM held on the 20 March 2024 be accepted as a true and accurate account.

4. Minutes of GM (3 August 2024) –

Motion 2: that the record of minutes from the General Meeting held on 3 August 2024 be accepted as a true and accurate account.

5. Matters arising from the previous AGM and General Meeting.

6. Reports: -

(1) Annual report, including the President's Report (Jamie Pittock).

Motion 3: that the President's Report be accepted by the meeting.

Persons responsible for other aspects of the report who carry out responsibilities for FOG will be invited to address the meeting in response to questions raised by attendees.

Motion 4: that the Annual Report be accepted by the meeting.

(2) Financial Reports (Treasurer, David Johnson)

Motion 5: that the Treasurer's report and Financial Statements for the year ended 31 December 2024 be accepted by the meeting.

Motion 6: that a vote of thanks be passed recognising the hard work and support provided to the Friends of Grasslands by our auditor Pauline Hore

Motion 7: that Pauline Hore be appointed as our auditor for the financial year ending 31 December 2025

7. Motions on Notice - none

8. Elections

- Office Bearers: President, two Vice Presidents, Secretary, Treasurer
- Ordinary Committee members (up to 9)

Motion 8: The motion is - that the meeting accept the 2025 FOG Committee as declared elected

Motion 9: Vote of thanks to Geoff Robertson for acting as Returning Officer at FOG's 2025 AGM.

7. Closing comments

8. Close

Jamie Pittock, FOG President

For all enquiries please contact secretary@fog.org.au