

BOTANIC GARDENS AUSTRALIA AND NEW ZEALAND INC

To: BGANZ Council Members

Dr Philip Moors, President and Mr Robin Nielsen, Secretary/Treasurer/Public Officer of the BGANZ Council have implemented changes to the Constitution proposed by Council members at the BGANZ Council Meeting held in Sydney on 8 March this year.

It was agreed (as minuted) by the Council that the amended Constitution would be considered as a Special Resolution item at an Annual General meeting to be held after 30 June 2005, and before the Gardens Congress 2005 in late October 2005. The Annual General Meeting is now called for **Monday 25 July at 10.00 am** and will be conducted by teleconference.

In accordance with sub-clause 31.2 of the BGANZ Constituion, the amended Constitution is now circulated for your perusal and approval.

Robin Nielsen
Secretary/Treasurer and Public Officer
BGANZ

27 June, 2005

Secretariat:

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