



BOTANIC GARDENS AUSTRALIA AND NEW ZEALAND INC

ABN 25 952 427 724

Annual General Meeting

Agenda

1. Welcome
2. Apologies
3. Confirmation of minutes of Annual General Meeting, Monday 25 July, 2005
4. Presentation of statement to members:

The following are required to be submitted to members pursuant to sub-section 73(1) of the Act:

- Statements of accounts – presentation of audited statement of accounts for 2005
- Auditor's report to the association in relation to the accounts for 2005
- A report signed by 2 members of the committee stating
 - (i) the name of each member of the committee of the association during the recently ended financial year of the association;
 - (ii) the principal activities of the association during the recently ended financial year and any significant change in the nature of those activities that occurred during the financial year; and
 - (iii) the net profit or loss of the association for that financial year.

Secretariat:

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