



**BOTANIC GARDENS
AUSTRALIA AND NEW ZEALAND INC**

www.bganz.org

ABN 25 952 427 724

**BGANZ Annual General Meeting
Monday 24 November, 2008 at 5.15 pm
Maiden Theatre, Royal Botanic Gardens, Sydney**

Agenda

1. Welcome
2. Apologies
3. Confirmation of minutes of Annual General Meeting, Thursday 11 October, 2007, Hamilton Gardens, New Zealand.
4. Statement of accounts – presentation of audited statement of accounts and Auditor's report for 2007-8.
5. President's report
6. To consider three amended clauses to the current Constitution together with a proposed new clause – as attached.
7. Other business

Secretariat:

Botanic Gardens Australia & New Zealand Inc, PO Box 1777, Canberra, ACT 2601

Phone: 02 6250 9507 **Facsimile:** 02 6250 9599

Email: virginia.berger@environment.gov.au