## Notice of meeting for the 2016 Friends of the Pinnacle Annual General meeting (AGM) 2.00 pm, Sunday 24 July 2016 Weetangera Primary School, Southwell St, Weetangera

## Agenda

- 1. Welcome by the Convenor
- 2. Apologies
- 3. Confirmation of Minutes of the 2015 AGM
- 4. Confirmation of Minutes of the General Meeting held on 17 April 2016
- 5. Convenor/Coordinator's Report Discussion of issues raised by the Report, including:
  - Future weeding strategy
  - The Pinnacle Extension and its management
  - Proposed water pipeline for Whitlam running through the reserve
  - Proposed interpretative signage
- 6. Discussion of any issues raised from by members
- 7. Treasurer's Report
- 8. Stand-down of the current Coordinating Committee
- 9. Nominations from the floor (by members only)
- 10. Election of new Coordinating Committee by show of hands (by members only)
- 11. Other business:

Meeting close.

Please join us for afternoon tea and a chat after the meeting.