friends of the pinnacle

Notice of meeting for the 2019 Friends of the Pinnacle Annual General Meeting

2:30pm*, Sunday 19th May 2019

* or as soon as the preceding Special General Meeting has concluded Weetangera Primary School, Southwell Street, Weetangera

Agenda

- 1. Welcome by the Convenor
- 2. Apologies
- 3. Guest speaker

Dr Brett Howland, ecologist with ACT Parks and Conservation Service "Restoration of open woodland/grassland areas with particular focus on fire-affected areas"

- 4. Ratification of decisions made at the 2018 AGM and confirmation of <u>Minutes of the 2018 AGM</u>
- 5. Convenor's Report Discussion
- 6. Treasurer's Report
- 7. Stand-down of the current Coordinating Committee
- 8. Nominations from the floor (by members only)
- 9. Election of new Coordinating Committee by show of hands (by members only)
- 10. Other business

Meeting close.

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

Warren Bond Secretary 03 May 2019