

## Notice of COG Annual General Meeting

Wednesday 8 November 2017, 7.30pm

The Annual General Meeting of the Canberra Ornithologists Group Inc. will be held at 7.30 pm on Wednesday 8 November 2017, in the Multi-media Theatre, Canberra Girls Grammar School, corner of Gawler Crescent and Melbourne Avenue, Deakin.

### Agenda

1. Opening
2. Apologies
3. Confirmation of minutes of 2016 AGM
4. Steve Wilson Medal
5. President's report
6. Adoption of President's report
7. Presentation of annual statement of accounts
8. Adoption of annual statement of accounts
9. Appointment of auditor for 2017-2018
10. Election of office-bearers (President, Vice-president, Secretary and Treasurer) and ordinary committee members
11. Other matters for which notice has been given
12. Close of meeting.

Bill Graham, Secretary

**COG Committee Nomination Form**

I hereby nominate ..... for the position\* of ..... (\*Positions: President, Vice-President, Secretary, Treasurer, General Members) on the 2018 COG Committee.

(Name): .....

(Signature): .....

I second the nomination.

(Name): .....

(Signature): .....

I accept the nomination.

(Name): .....

(Signature): .....

Nomination forms may be submitted any time up to immediately before the AGM at the October meeting.

Nominations can be submitted by mail to COG at PO Box 301, Civic Square, ACT 2608.

All nominees and nominators must be financial members of COG.