

**AGENDA
SPECIAL GENERAL MEETING**

Meeting to be held on the 13th December 2017 at 7:00pm
Melton Botanic Garden Depot, 21 Williams, Street, Melton VIC 3337

1. (a) **Welcome, I would like to acknowledge the traditional owners of this land, past and present**
- (b) **Attendance:** *Please sign sheet at rear of room*
- (c) **Apologies:**
2. **Special Business:
Changes to the Friends of the Melton Botanic Garden Rules of Incorporation**

Copies of proposed Amendments to Constitution of the Friends of the Melton Botanic Gardens Incorporated have been placed at the rear of the room and have been annexed to and circulated with the Notice sent out to members.

As mentioned in Notice sent out to Members, the Association has applied for deductible gift recipient status from the Australian Tax Office. In order to be granted deductible gift recipient status the Australian Tax Office requires that any associated deductible gift recipient has certain clauses within the governing rules of the Association. The Australian Charities and Not-for-profits Commission who process the application have requested we make these changes.

A full record of the current Constitution of the Friends of the Melton Botanic Garden Incorporated and proposed amendments can be viewed on the Friends of the Melton Botanic Garden website (www.fmbg.org.au).

Motion:

The Constitution of the Friends of the Melton Botanic Garden Incorporated be amended by replacing and adding new rules as proposed in the "Proposed Changes to the Constitution of the Friends of the Melton Botanic Garden Incorporated" annexed to the Notice sent out to members.

Moved:

2nd:

Result:

3. **To carry out any other business for which due notice has been given.**

MEETING CLOSED: _____ PM