



INSTITUTE OF FORESTERS OF AUSTRALIA

9 August 2018

2018 Annual General Meeting

The Annual General Meeting (AGM) of the members of the Institute of Foresters of Australia (ABN 48 083 197 586) will be held at 5.30pm on Monday 3rd September 2018 at University House, Australian National University, 1 Balmain Cres. Acton ACT 2601.

AGM agenda

1. Attendance and apologies
2. Approval of minutes of the 2017 AGM
3. President's report
4. Approval of 2017/2018 financial statements and reports
5. Approval to continue with MCS Accounting as auditor for financial year 2018-2019
6. Election of IFA Board Directors – no elections required. Elections were held in 2016 & 2017 for all board directors
7. General business

The AGM will be followed by the Conference Dinner at 7.00pm at University House, Australian National University, 1 Balmain Cres. Acton ACT 2601. You will need to register for the conference dinner if you are not already registered to attend the conference. [Register Here](#)

Apologies should be in writing by email to ceo@forestry.org.au to reach the Company Secretary before 3rd September 2018.

Sarah Paradise

IFA Company Secretary

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PROXY FORM

Please submit your proxy form to ceo@forestry.org.au by Monday 27th August 2018.

The Institute of Foresters of Australia
ACN 083 197 586

I, of
(Please print clearly)

[address].....

.....

being a member of The Institute of Foresters of Australia hereby appoint

[name]

[address].....

as my proxy to vote for me and on my behalf at:

[event]

[venue].....

[date].....and at any adjournment thereof.

The proxy is authorised to vote as he or she thinks fit.

This instrument appointing a proxy confers authority to demand or join in demanding a poll.

.....
Signature of member

.....
Date