

**Tasmanian Forests and Forest Products Network**

**Annual General Meeting**

 **21st September, 2018.**

**Tailrace Centre, Launceston.**

**AGENDA**

**Welcome**

**Apologies**

**Chair Report**

**Convenor Report**

**Treasurer Report**

 Annual Financial Statement 2017-18

**Appointment of Auditors**

Motion: That WLF be appointed Auditors for TFFPN for the financial year 2018/19

**Election of Directors**

The TFFPN Board has 2 Director vacancies. Nominations have been received from 3

 Members. The Board has elected to undertake a written ballot in accordance with

 Section 10.4(b)(ii) of the Constitution. Ballot Form and short bio of candidates attached

**Thank you for joining us for the inaugural AGM of the TFFPN. Please stay and join us for Refreshments and Networking**