



**Tasmanian Forests and Forest Products Network  
Annual General Meeting  
6:00pm - 10 September 2021**

**AGENDA**

**1. Welcome**

**2. Apologies**

**3. Confirm Minutes of the 2020 AGM**

**4. Chair Report – Steve Whiteley**

**5. Convenor Report – Therese Taylor**

**Motion:** That the Chair and Convenor Report be taken as read and accepted

**6. Treasurer Report – Andrew Morgan**

Annual Financial Statement

**Motion:** That the Financial Report 2020-21 be accepted

**7. Appointment of Auditors**

**Motion:** That WLF be appointed Auditors for TFFPN for the financial year 2021-22

**8. Election of Director**

The TFFPN Board called for nominations for one (1) Director position. Four nominations were received for these vacancies. Candidates are:

**Tony Stonjek**  
**Francis Richardson**  
**Dr Phillip Blacklow**  
**Claire Bennett**

Please view candidate profiles on the TFFPN website [HERE](#). Voting is online and can be accessed [HERE](#). Members may only vote **once**. Voting closes at 6:15pm on 10 September 2021.

Declaration of Director Election.

**9. Close AGM**

**Announcement:** Launch of Industry Workforce Development Plan