



Tasmanian Forests and Forest Products Network Annual General Meeting

15th September 2023, 6:00pm
Tailrace Centre, Launceston

AGENDA

1. Welcome

2. Acknowledgement of Country

The TFFPN acknowledges the Palawa peoples' connection to Country, and their active land management of the forests of lutrawita/tasmania over thousands of generations.

We acknowledge the Palawa and Pakana peoples, as the traditional owners and spiritual custodians of the land on which our industry operates, and we pay our respects to their leaders.

3. Apologies

4. Confirm minutes of 2022 TFFPN Annual General Meeting

5. Chair Report | Steve Whiteley

6. Convenor Report | Therese Taylor

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

7. Treasurer Report | Tim Bates

Annual Financial Statement

Motion: That the Financial Report 2022-23 be accepted.

8. Appointment of Auditors

Motion: That WLF be appointed Auditors for TFFPN for the financial year 2023-24.

9. Vote of thanks to outgoing Directors Bryan Hayes and Tim Bates

10. Election of Directors

In accordance with section 13.4 of the TFFPN Constitution, the Board of the TFFPN called for nominations for four (4) vacant Director positions. Nominations closed on 16 August 2023.

Nine (9) nominations were received.

Voting for the four (4) vacancies commenced on 23 August 2023, concluding at 6pm on 15 September 2023.

Election results announced.