



Tasmanian Forests and Forest Products Network Annual General Meeting

18th October 2024, 6:00pm
Country Club 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 AGM 2023

5. Chair Report - Prof Julianne O'Reilly-Wapstra

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

6. Treasurer Report - Amanda Sharman

Annual Financial Statement

Motion: That the Financial Report 2023-24 be accepted

7. Appointment of Auditors

Motion: That the TFFPN Board consider new Auditors for TFFPN for the financial year 2024-25.

8. Vote of Thanks to outgoing Directors Francis Richardson and Andrew Morgan

9. Election of Directors

In accordance with section 13.4 of the Constitution , The Board of the TFFPN called for nominations for two (2) elected Director positions. Nominations closed on 18 September 2024.

Five (5) nominations were received.

Voting for the two (2) elected vacancies commenced on 1 October 2024, concluding at 6pm 18thOctober 2024.

Election results announced.