



WESTERN PORT
BIOSPHERE
RESERVE

*Growing connections
for sustainability*

Mornington Peninsula and Western Port
Biosphere Reserve Foundation Limited
ABN 15 107 484 408

Trading as
WESTERN PORT BIOSPHERE RESERVE

NOTICE OF MEETING

THE 2018 ANNUAL GENERAL MEETING

will be held on Thursday 15th November 2018
at 7pm

Balla Balla Community Centre, Building 03, Casey Complex, 65 Berwick-Cranbourne Road,
Cranbourne East

The purpose of the meeting is to -

- Receive the Chair's Report on Activities
- Presentation of Minutes of 2016 AGM
- Receive the 2017-2018 Financial Reports

Consider, and if thought fit, pass the following resolutions –

Motion -

*That the audited Financial Report for the financial year
1st July 2017 to 30th June 2018 be accepted.*

Appointment of Auditors

Motion -

That Crowe Horwath be reappointed as auditors.

Confirm appointment of Directors

*Motion -That the appointment of Directors approved by the
Board be confirmed.*

*Motion -That the re appointment Directors who are eligible for re-election
be confirmed.*

By Order of the Board

David Young
Date

Honorary Secretary
25th October, 2018