



NOTICE OF MEETING

RESPONSIBLE FOREST MANAGEMENT AUSTRALIA LIMITED

To be held on Thursday the 26th of May 2016 from 9:00am.

Abbotsford Convent, 1 St Heliers St, Abbotsford.

Responsible Forest Management Australia Limited (FSC Australia) advises members that it will hold its 10th Annual General Meeting (AGM) on Thursday the 26th of May 2016.

This year's AGM will also include facilitated forums to seek members input into:

- a. National Forest Management Standard
- b. Controlled Wood National Risk Assessment
- c. Stakeholder Engagement Guidelines

Updates will also be provided to Members on the progress of:

- d. Strategic Plan and Transformation progress
- e. The development of FSC Australia's Reconciliation Action Plan (RAP).

Formal registration of attendance opens from 9:00am. Members are asked to be registered for a 9:30 am start. To assist with catering and venue arrangements please visit <https://fsc2016agm.eventbrite.com.au> to book, morning tea, lunch and afternoon tea will be provided.

Business of the Annual General Meeting will be:

1. Apologies & Proxies
2. Minutes of Previous Meeting
3. Director's Annual Report on the activities of the company for the year 2015
4. Approval of the financial report on the company.
5. Special Resolution
6. Election of Directors
7. Conclusion of AGM

In order to nominate for Director positions or vote, members must be fully paid members of Responsible Forest Management Australia Ltd (FSC Australia) by 5pm AEST 1st May 2016.

Members who settle their account after 1st May are not eligible to vote at the AGM.

Three board positions will be open for election at this meeting (nominations closed on the 20th of April, 2016).

Name	Organisation/Individual	Chamber	Member of FSC International	Seat Number	First Appointment	Term Expires
Ms Helen Murray	Timber Communities Australia	Social	No	Seat 3	29-05-2015	AGM 2018
Ms Linda Fienberg	Individual	Social	Yes	Seat 2	29-05-2014	AGM 2017
Ms Jacki Schirmer (FSC Chair)	Individual	Social	No	Seat 1	29-05-2013	AGM 2016
Andrew Morgan	SFM Forest Products	Economic	Yes	Seat 3	27-02-2015	AGM 2018
Cheryl Speechley (Deputy Chair)	Tetra Pak Oceania	Economic	Yes - Parent Company is a member	Seat 2	19-12-2013	AGM 2017
Mr Pat Groenhout	PF Olsen	Economic	Yes	Seat 1	29-05-2013	AGM 2016
Ms Susie Russell	North East Forest Alliance	Environment	Yes	Seat 3	18-08-2010	AGM 2018
Ms Sarah Rees	MyEnvironment Inc.	Environment	No	Seat 2	08-11-2013	AGM 2017
Mr Jonathan La Nauze	Australian Conservation Foundation	Environment	Yes	Seat 1	14-03-2008	AGM 2016

The nominations received (in alphabetical order) are:

Economic Chamber:

- Pat Groenhout – PF Olsen

Environment Chamber:

- Jonathan La Nauze – Australian Conservation Foundation

Social Chamber:

- Jacqueline Schirmer - Individual

Nominations will be available for inspection at the AGM.

Regards,



Daniel Goldsworthy
Company Secretary