



**ANNUAL GENERAL MEETING**  
**RESPONSIBLE FOREST MANAGEMENT AUSTRALIA LIMITED**

To be held on Thursday the 25<sup>th</sup> of May 2017 from 10:00am.

*Royal Melbourne Yacht Squadron, Pier Road, St Kilda 3182.*

Responsible Forest Management Australia Limited (FSC Australia) advises members that it will hold its 11<sup>th</sup> Annual General Meeting (AGM) on Thursday the 25<sup>th</sup> of May 2017.

Formal registration of attendance opens from 10:00am for 30 minutes. Members are asked to be registered by 10:30 for an 11.00am start. RSVP details have already been sent – we ask that you do not delay in registering to assist in catering arrangements.

The business of the Annual General Meeting will be:

1. Welcome to Country
2. Launch of FSC Australia's Reconciliation Action Plan
3. Apologies & Proxies
4. Minutes of Previous Meeting
5. Director's Annual Report on the activities of the company for the year 2016
6. Approval of the financial report on the company for 2016
7. CEO overview on strategy, challenges and opportunities
8. Special Resolution (formal Constitutional amendment to create 'Life Membership')
9. Election of Directors
10. Appointment of auditor for the 2017 financial statements
11. Interactive session to review key Motions for consideration at the General Assembly
12. Innovation panel – short presentations on innovations in forest products in Australia
13. Any Other Business and date for the 2018 AGM
14. Conclusion of AGM (there will be a paid bar for an hour after the conclusion). We anticipate a 4pm conclusion of the business of the AGM.

A handwritten signature in black ink, appearing to read 'Bill Royce'.

**Bill Royce**

Company Secretary  
4 May 2017