

MOBILISE - RESIST - TRANSFORM

Invitation to the Friends of the Earth Melbourne Annual General Meeting 2025

AGM 6pm - Thursday 13th November 2025

Friends of the Earth Food Co-op and Cafe 312 Smith Street, Yalla Birrang / Collingwood

Please RSVP at: www.melbournefoe.org.au/agm2025

Dear FoE Melbourne member,

We would like to cordially invite you to the Friends of the Earth Melbourne Annual General Meeting (AGM) for the financial year of 2024/2025 on Thursday 13th November 2025.

We're delighted to once again be holding this year's AGM <u>in person only</u> at the Friends of the Earth Melbourne Food Co-op and Cafe.

Please join us as we look back over the last year of grassroots organising at Friends of the Earth Melbourne. Special guest speakers to be confirmed.

We look forward to seeing you there!

Jemila Rushton Secretary

Friends of the Earth Melbourne

Details

Friends of The Earth Melbourne AGM 2025, **6pm Thursday 13th November 2025**. Friends of the Earth Food Co-op and Cafe 312 Smith Street, Yalla Birrang / Collingwood

6:00pm - 6:45pm | Special Guest Speakers - TBC 6:45pm - 7:45pm | AGM Agenda

- 1. Welcome
- 2. Housekeeping and decision-making processes
- 3. Confirmation of the previous AGM minutes
- 4. Committee of Management (PAC) Report
- 5. Campaigns Report
- 6. Food Co-Op Report
- 7. Membership & Fundraising Report
- 8. Financial Report
- 9. Nomination of office bearers returning officer & secretary
- 10. Election of Gift Fund Committee
- 11. Election of PAC
- 12. AOB

Nominating for our Management Committee (PAC)

FoE Melbourne's committee of management, known as PAC (Policy and Advisory Committee) is required to meet quarterly and fulfils the legal requirements of a board of management, while adhering to the anti-hierarchical principles of FoE. Nominations from eligible members of FoEM for election to the Committee of Management shall be lodged with the Secretary of the Association at the FOE office in writing or electronic form seven days before the Annual General Meeting. Eligible nominees must be current financial members of FOE.

Nominating for our Gift Fund Committee:

FoE Melbourne's Gift Fund Committee has oversight of the Public Fund in accordance with the Register of Environmental Organisation and the Ministers rules on Public Funds. The majority of members on the Gift Fund Committee must be considered 'responsible people'.

Please contact FoEM Secretary <u>jemila.rushton@foe.org.au</u> if you would like more information on how to nominate for PAC or the Gift Fund Committee