



# Friends of the Earth Melbourne

MOBILISE – RESIST – TRANSFORM

## Invitation to the Friends of the Earth Melbourne Annual General Meeting 2024

**\*\*AGM 6pm - Thursday 14th November 2024\*\***

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

**Please RSVP at: [www.melbournefoe.org.au/agm2024](http://www.melbournefoe.org.au/agm2024)**

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 2023/2024 on Thursday 14th November 2024.**

We're delighted to once again be holding this year's AGM in person 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. This year we will be joined by special guest speakers Claire Hyett and Kaylah Tyson from the First People's Assembly of Victoria to share more about Treaty for Victoria.

Friends of the earth Melbourne's Statement in Support of Victoria's Treaty Process is available at [https://www.melbournefoe.org.au/foe\\_treaty\\_statement](https://www.melbournefoe.org.au/foe_treaty_statement)

To find out more about the Treaty process and how to support it, visit the First People's Assembly website and read their Treaty Explainer: [www.firstpeoplesvic.org/treaty-explainer/](http://www.firstpeoplesvic.org/treaty-explainer/)

We look forward to seeing you there!

Jemila Rushton  
Membership & Fundraising Coordinator  
Friends of the Earth Melbourne

## Details

Friends of The Earth Melbourne AGM 2024, **6pm Thursday 14th November 2024.**

Friends of the Earth Food Co-op and Cafe

312 Smith Street, Yalla Birrang / Collingwood

**6:00pm - 6:45pm | Special Guest Speakers Claire Hyett and Kaylah Tyson**

**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. Constitutional Changes - relating to DGR and ATO Gift Fund changes
10. Nomination of office bearers – returning officer & secretary
11. Election of Gift Fund Committee
12. Election of PAC
13. AOB

**Please note this meeting will involve decision making on constitutional updates, relating to Deductible Gift Recipient (DGR) and Australian Tax Office (ATO) Gift Fund changes.**

To read a copy of the current constitution, [click here](#)

To read a copy of the proposed updated constitution, [click here](#)

### **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 [sam.castro@foe.org.au](mailto:sam.castro@foe.org.au) if you would like more information on how to nominate for PAC or the Gift Fund Committee

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