FSC Australia
AGM and Events – 29th May, 2013
Melbourne City Bowls Club, Flagstaff Gardens,
Dudley Street West Melbourne, VIC, 3003.

Registration for AGM opens: 10.30. Map Point A.
Confirmation of attendance and issue of ballot papers for members with voting rights.

RFMA Limited Annual General Meeting: 11.00am until conclusion
RSVP http://www.trybooking.com/CUNQ
Light lunch provided.

International Generic Indicator Forum: Following AGM – 5.00pm
FSC Australia Policy & Standards Committee

FSC Australia is embarking upon the development of the FSC Australian National Forestry Standard in line with
the development of the International Generic Indicators, supporting the new FSC Principles & Criteria. In doing
so, we will be in a position to feed into the process and have a standard in place at the end of the creation of
the International Generic Indicators, so that the unique conditions in Australia are contextualized, and the IGIs
translate effectively to produce responsibly managed forests in Australia.

At the end of the creation of the IGIs, the current interim standards in place created by the Certification Bodies
and approved by FSC International will cease to operate. The timeline for the IGI process is located on a
dedicated page on the FSC International site here igi.fsc.org

This member forum will go through the International
Generic Indicators and seek comment and feedback on
them to assist in formulating the FSC Australia
submission to FSC International. We will also ensure that
members and stakeholders know the process to
comment directly to FSC International on specific
indicators.

Networking Dinner at the Mint:
18.00, Map Point B.
RSVP http://www.trybooking.com/CUQZ
Corner of LaTrobe and William Street, Melbourne

Accommodation: Map Point C.
We have arranged preferential rates at the
Radisson Hotel, located on William Street.
For bookings made before the 18th of May, quote
FSC13 and receive a complimentary Buffet Breakfast with your stay. http://www.radisson.com/melbourneau

Please note: For catering purposes, separate bookings are required for both the AGM and Dinner. To ensure that your place is
reserved at each of these events, RSVP by visiting both of the above Try booking links, and keep a copy of your
booking confirmation which will be forwarded to you by email.
NOTICE OF MEETING
RESPONSIBLE FOREST MANAGEMENT AUSTRALIA LIMITED

To be held on Wednesday the 29TH of May 2013 from 11am
City of Melbourne Bowls Club, Flagstaff Gardens, Dudley St, West Melbourne.

Responsible Forest Management Australia Limited (FSC Australia) advises members that it will hold its 7th Annual General Meeting on Wednesday the 29th of May 2013.

The meeting will be followed by an International Generic Indicator Forum for members.

To assist with catering and venue arrangements please visit http://www.trybooking.com/CUNQ to book, a light lunch will be provided. The Forum will commence after lunch and is expected to conclude at 5pm.

Business of the Annual General Meeting will be:

1. Apologies & Proxies
2. Approval of Agenda
3. Minutes of Previous Meeting
4. Director’s report on the activities of the company for the year 2012
5. Approval of the financial report on the company.
6. Creation of Honorary Life Membership Category – Ordinary Resolution
7. Election of Directors
8. Conclusion of AGM at 1.30 pm.

In order to nominate or vote, members must be fully paid members of Responsible Forest Management Australia Ltd (FSC Australia) by 17th May 2013. Members who settle their account after this date will not be eligible to vote at the AGM.

Three Board positions will be open for election at this meeting (nominations closed on the 26th of April): Our current member list and their respective chamber membership can be viewed here.

The nominations received (in alphabetical order) are:

**Economic Chamber:**

- Pat Groenhart – PF Olsen
Environment Chamber:
  • Warrick Jordan - The Wilderness Society

Social Chamber:
  • Jacqui Schirmer – Individual Member

Natalie Reynolds
Company Secretary
MINUTES OF THE 6TH ANNUAL GENERAL MEETING OF RESPONSIBLE FOREST MANAGEMENT AUSTRALIA LIMITED

At The City of Melbourne Bowls Club, West Melbourne

Held On Wednesday 30th of May 2012 at 11.00am

Sean Cadman (Chair) called the meeting to order.

A quorum being present, the meeting commenced at 11.10am

1. The Agenda for the meeting was approved

2. Minutes of the 5th Annual General Meeting were approved (Jonathan LaNauze/Kevin O’Grady)

3. The Chair presented a report on the activities of the company for the calendar year 2011

4. The meeting was asked to approve a financial report on the company. The Annual Financial Accounts were approved (Jonathan LaNauze/Kevin O’Grady)

5. Special Resolutions. The meeting considered five special resolutions regarding constitutional changes that had been circulated prior to the meeting. Discussion was invited about each special resolution.

   Special Resolutions 1 – amendment to Rule 3.14(a)(iii) – approved
   Special Resolutions 2 – amendment to Rule 3.10 - approved
   Special Resolutions 3 – amendment to Rule 3.13(a) – not approved
   Special Resolutions 4 – amendment to Rule 11(h) - approved
   Special Resolutions 5 – amendment to Schedule 2 – approved

6. Election of Directors. There were two vacancies in the social chamber, two in the environment chamber and three in the economic chamber.

   Environment Chamber

   The number of candidates for positions in the environment chamber being the same as the number of vacancies, Susie Russell and Warrick Jordan were
declared elected. Chamber caucused and decided that Susie Russell assume Seat 3 and Warrick Jordan would assume Seat 1.

**Economic Chamber**

The number of candidates for positions being the same as the number of vacancies, Jacqueline Fegent-McGeachie, Tony Price and James Felton-Taylor were declared elected. Chamber caucused and decided that Jacqueline Fegent-McGeachie would assume Seat 3, Tony Price Seat 2 and James Felton-Taylor Seat 1.

**Social Chamber**

There were 2 seats vacant and one nomination received, hence Jim Adams was declared elected to Seat 3. Following on from this, nominations were taken from the floor for the remaining seat. Nominations were received from John Short (AMWU), Jacqui Schirmer and Chris Taylor.

Each candidate was given an opportunity to speak to their skills and experience in connection with their nominations.

A vote was conducted and Chris Taylor was elected to Seat 2.

7. The meeting concluded at 1.20 pm.

**Natalie Reynolds**

Secretary
Notice of Ordinary Resolution

Notice is given pursuant to clause 7(f) of the Constitution of Responsible Forest Management Australia Limited, a company limited by guarantee and registered in the State of Victoria trading as FSC Australia (“the company”) that at the coming annual general meeting to be held on 29 May 2013, it is intended that a motion be proposed as an Ordinary Resolution. Voting will occur pursuant to clause 5.8(g).

THAT a new membership category be created known as ‘Honorary Life Membership’ and have a membership fee attached of $0.00.

This membership category will be awarded to a maximum of 1 person per annum at the Annual Excellence Awards. Members in this category must have demonstrated at least 10 years membership of FSC Australia and/or FSC International and provided a substantial volunteer commitment to FSC. The Board of FSC Australia must achieve absolute consensus in awarding an Honorary Life Membership.

Natalie Reynolds
Company Secretary
PROXY FORM

I/We

of

appoint

or

as my/our proxy to vote in accordance with the following directions for me/us on my/our behalf at the Annual General Meeting of the Company to be held on Wednesday 29th May 2013 and at any adjournment of that meeting.

I/We direct my/our proxy to vote in respect of each resolution to be considered as indicated with an ✗ below, and to vote or abstain in respect of any procedural resolution as my/our proxy thinks fit.

FOR             AGAINST

1. Approval of minutes of 2012 AGM
2. Adoption financial report
3. Election of Directors
4. Ordinary Resolution – Honorary Life Membership

If no direction is given above, I/We authorise my/our proxy to vote or abstain as my/our proxy thinks fit in respect of each resolution (including any procedural resolution) to be considered by the meeting and any adjournment of the meeting.

Dated ________________2013

Signed

________________________________________
Signature
Notes:

(1) A member who is entitled to vote at a general meeting is entitled to appoint one proxy.

(2) A proxy need not be a member.

(3) An instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed must be lodged at the registered office of the Company not less than 48 hours before the time set for the holding of the meeting.