



NOTICE OF MEETING

RESPONSIBLE FOREST MANAGEMENT AUSTRALIA LIMITED

To be held on Thursday the 28th of May 2015 from 9:00am.

The Drill Hall, 26 Therry Street, Melbourne.

Responsible Forest Management Australia Limited (FSC Australia) advises members that it will hold its 9th Annual General Meeting (AGM) on Thursday the 28th of May 2015.

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

- a. The Controlled Wood National Risk Assessment Terms of Reference;
- b. FSC Australia's Strategic Plan;
- c. Key topics of interest to be nominated by Members on the day.

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

- a. The National Standard and;
- b. 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 <http://bit.ly/1ErYNW0> to book, a light lunch 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 2014;
4. Approval of the financial report on the company;
5. Special Resolutions;
6. Election of Directors;
7. Conclusion of AGM;

In order to nominate or vote, members must be fully paid members of Responsible Forest Management Australia Ltd (FSC Australia) by 5pm AEST 14th May 2015.

Members who settle accounts after 14th May 2015 are not eligible to vote at the AGM.



Three board positions will be open for election at this meeting (nominations closed on the 24th of April, 2015).

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



The nominations received (in alphabetical order) are:

Economic Chamber:

- Andrew Morgan – SFM Environmental Solutions
- Tristen Branson – Australian Paper

Environment Chamber:

- Susan Russell – North East Forest Alliance

Social Chamber:

- Helen Murray – Timber Communities Australia
- Leslie (Phil) Duncan – Individual Member

A handwritten signature in black ink, appearing to read 'Daniel Goldsworthy', with a large, sweeping flourish underneath.

Daniel Goldsworthy
Company Secretary

Following the AGM and Forum a networking dinner will be held which is open to all interested stakeholders and Members.

Networking Dinner

Bookings are essential

<http://bit.ly/1DLKdX1>

Thursday 28th May 2015

The Mint

Corner of LaTrobe and William Street

West Melbourne Victoria 3003