



**37th Annual General Meeting
of
Bird Observation & Conservation Australia**

15th May 2010 at 2.00pm
Edna Walling Room, BOCA,
183-185 Springvale Road, Nunawading, Victoria.

Agenda

1. Apologies
2.
 - a) Minutes of the 36th Annual General Meeting held on 9th May, 2009
 - b) Matters arising; Changes to the Constitution – covered under item 6 below
3. Declaration of the poll for the election of Directors
4. Presentation of the Annual Report for the year ended 31st December, 2009
5. Presentation of the Directors' Report, Financial Report of the Company and the Auditors' Report for the year ended 31st December, 2009
6. Consideration of amendments to the Constitution
 - i) general amendments
 - ii) amendment to limit the term of office of the President
(details of proposed amendments are available on the BOCA website or on request from National Office)
7. Presentation of Distinguished Service Awards;
8. Any other matter which the meeting agrees to which may be discussed but not resolved upon.

The guest speaker will be Kelvin Thomson MP

Following the guest speaker afternoon tea will be served