



Notice of 2009 Annual General Meeting

Thursday 26th November 2009 at 7pm

Oak on Collins

480 Collins St, Melbourne

The purpose of the meeting will be:

1. Confirmation of Minutes from the 2008 Annual General Meeting (AGM)¹
2. Receive the 2009 BOS Australia Financial Report and a review of the year from the President¹
3. Confirmation of the BOS Australia Committee
4. General Business

Voting Instructions

All financial members of BOS Australia are invited to attend the AGM and exercise their vote. If you are unable to attend in person, you can appoint a proxy being a financial member of BOS Australia who is able to attend the meeting. You will need to complete and return the accompanying proxy form to the Secretary, BOS Australia no later than 48 hours before the AGM.

Please note that the BOS Australia Constitution dictates that no member may hold more than five proxies.

Confirmation of Committee

Item 3 seeks approval for the election of the BOS Australia Committee for the 2010 year. All nine positions are open for election: four office-bearer positions and five ordinary committee member positions.

¹ Copies of the 2008 AGM Minutes and the 2009 Financial Report are available at www.orangutans.com.au under "About Us"

As there is one nomination only for each office bearer position and five nominations only for ordinary committee member positions, the following nominees are taken as elected:

President	Malcolm Carson
Vice President	Jan Hindmarsh
Treasurer	Christine Greiser
Secretary	Lisa Curtis
Ordinary Committee Members	Tony Gilding, Louise Grossfeldt, Anne Miehs, Karen Stenner, Stephen White

For your information, a brief bio of each of the incoming committee members is provided:

President

Malcolm Carson (NSW)

Malcolm joined BOS Australia as a member in September 2009. He holds a Bachelor of Science degree with majors in Geology and Economics and a post graduate Masters Degree in Natural Resource Management. His career spans more than 30 years as an exploration geologist and within the government and financial sectors. Since the mid-90s, Malcolm has worked through his own consultancy firm in technical project evaluation, operational management roles, business development, commercial and financial analysis, project development and management. He is currently an executive and non-executive director of several publicly listed and private companies.

Vice President

Jan Hindmarsh (NSW)

Jan originally trained as a registered nurse, working overseas for 13 years before returning to become a Financial Planner with The Women's Investment Network, where she served on the board for two years. She then operated and ran her own florist business, serving on the board of Interflora for two years. She returned to full time nursing six years ago. She was elected President of BOS Australia in September 2006 and Vice President in December 2007 and December 2008.

Treasurer

Christine Greiser (VIC)

Christine has been a financial member of BOS Australia since 2002 and has served previously as President BOS Australia. She has post graduate qualifications in Finance and has gained book keeping experience from her own company. Christine is keen to continue representing BOS Australia at public awareness events and, with a marketing background, can also assist with advice on marketing and promotion messaging.

Secretary

Lisa Curtis (NSW)

Lisa joined BOS as a member in November 2008. For the past 12 years she has been a safety professional and has worked with people from many different cultures and within a range of countries. Lisa believes she can apply her strategic planning and communication skills to benefit BOS.

Committee members

Tony Gilding (NSW)

Tony was until recently Vice President of Australian Orangutan Project (AOP). Tony joined BOS as a member in October 2009. He would like to assist BOS in the areas of marketing and public relations as well as communications.

Louise Grossfeldt (NSW)

Louise is the Unit Supervisor Primates Exotic Fauna Precinct at Taronga Zoo and has been working at the Zoo for the past 17 years. Louise became a committee member in December 2007 and December 2008. Louise sees her contribution as being the animal / orangutan husbandry consultant.

Anne Miehs (VIC)

Anne holds a Bachelor of Science (Hons) in Zoology from the University of NSW, a Master of Science in Primate Conservation from Oxford University and is completing a PhD in Fire Ecology at Melbourne University. She has worked extensively with animals including managing an orangutan health project in Sumatra for four months. Anne has previously written for the BOS Australia newsletter and provided online content. Having visited the projects in Indonesia, Anne believes she is well placed to communicate to supporters as publications co-ordinator.

Karen Stenner (NSW)

Karen has been a member of BOS Australia since February 2008. During 2009 she has helped co-ordinate volunteers working with Darek Figa on the sun bear enrichment program at Samboja Lestari. Karen has put her name forward as Volunteer co-ordinator.

Stephen White (NSW)

Stephen joined BOS as a member in October 2009. He has over 25 years financial markets exposure spending the majority of that time working for international banks. He is currently a Director of Noah's Rule, an independent risk advisory firm. His interest in joining the BOS committee is to assist in finding sustainable solutions which would in turn provide a natural environment for the orangutans to live.