



Notice of 2011 Annual General Meeting

Thursday, 20 October 2011 at 7.00pm

LHB Mann Judd

Level 19 - 207 Kent Street

Sydney City NSW 2000

The purpose of the meeting will be:

1. Confirmation of Minutes from the 2010 Annual General Meeting (AGM)¹
2. Receive the 2011 BOS Australia Financial report and a review of the year from the President¹
3. Confirmation of the BOS Australia committee (Appendix A)
4. Business plan for next year
5. Keeper exchange program
6. Thank you to our volunteers
7. General Business

Voting instructions

All financial and life members of BOS Australia are invited to attend the AGM and exercise their vote. If you are unable to attend in person, you may appoint a proxy being a financial or life 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.

¹ Copies of the 2010 AGM Minutes and the 2011 Financial Report are available at www.orangutans.com.au

Appendix A - Confirmation of committee

Item 3 seeks approval for the election of the BOS Australia committee for the 2011-12 year.

All nine positions are open for election - four office bearer positions and five ordinary committee member positions.

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	Tony Gilding
Vice President	Louise Grossfeldt
Treasurer	Deborah Mohr
Secretary	Christine Thornton
Ordinary Committee Members	Mariana Von Lucken Jade Harley

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

President - Tony Gilding (NSW)

Tony was elected as a committee member of BOSA in 2009 and is currently acting President; he has developed solid relations with BOS Foundation Indonesia on his recent trips. He manages the web site and administration teams as well as assisting with fundraising. Tony has been actively working with the Australia committee to develop an energetic and innovate awareness and fundraising programs for BOS Australia for the next year. Tony was previously Vice President of Australian Orangutan Project (AOP) for eight years and is currently a director of Rainforest Rescue and joint founder of the Palm Oil Action Group. He has served on many boards and was previously CEO of Australia's largest gift importer.

Vice President - Louise Grossfeldt (NSW)

Louise is one of the supervisors of the Primate Unit at Sydney's Taronga Zoo where she has worked for the past 19 years specialising in the husbandry and management of a range of different primate species. Lou has been involved in BOSA for the past seven years and has been a committee member since 2007. She provides animal husbandry advice on the care of the non-releasable orangutans held within the BOS sanctuaries in Indonesia. Lou also has a teaching background so is responsible for the Orang-u-friends program, encouraging school children to learn more about orangutans, the issues facing these animals in the wild and how they can help.

Treasurer - Deborah Mohr (NSW)

Deborah Mohr is a chartered accountant with over five years experience working with non-profit organisations in Sydney, London and Uganda. Prior to working with non profits, she trained at PriceWaterhouseCoopers and brings sound technical experience to the committee.

Secretary - Christine Thornton (NSW)

Christine has been in the public service for over 20 years in various departments and roles. Her main body of work involves writing, developing, producing and maintaining communication and education products, including web content, online bulletins and promotional material. She writes much of the BOSA communications and has been an active supporter of many animal charities over the years.

Mariana von Lucken (NSW)

Mariana is a chartered accountant specialising in tax advice with over 15 years experience working with medium to large business entities. She has taken over the role of volunteer coordinator and has been very active in fundraising events. She is committed to the survival and protection of animals and has joined BOSA to assist with achieving our goals wherever possible.

Jade Harley (NSW)

Jade has extensive experience in cross-platform sales solutions, event production, content creation and integrated media planning for brands. She was formerly head of integration at Peer Group Media, Associate Publisher of The Music Network, General Manager of Australia's largest festival event company Future Entertainment and Managing Editor of youth title 3D World for nine years. Jade is a passionate animal lover and joined us in July 2010 with the aim of contributing with the development of a strong and diverse calendar of fundraising events and strengthening media relations and marketing initiatives.