



2018 Annual General Meeting

AGENDA

7:30pm, Friday 25th of October 2019

| No. | Topic | Who |
|-----|--|-------------|
| 1 | Welcome 1.1 Present: 1.2 Apologies: 1.3 Any other business not declared; 1.4 Previous AGM Minutes Read & Accepted | Henry Scott |
| 2 | Correspondence relevant to the AGM | TBA |
| 3 | All new members accepted – by current Executive | Henry Scott |
| 4 | Reports | |
| | 3.1 President | Henry Scott |
| | 3.2 Treasurer | Caitlin |
| | 3.3 Young Farmers Challenge | Tex |
| | 3.4 Rural Services | Peter Angus |
| | 3.5 Social Media | Jane |
| 5 | Election of Officers | |
| | Appointment of Returning Officer | Henry Scott |
| | Appointment of Scrutineers | Henry Scott |
| | Positions declared vacant | Henry Scott |
| | Election <ul style="list-style-type: none"> ● President ● Vice-President ● Secretary ● Treasurer ● Executive Committee (eight positions) ● Appointment of Auditor ● Appointment of SA Country Show Delegates ● Appointment of National Next Gen Delegates ● Appointment of Signatories (Treasurer, P, VP, Sec) | |
| 6 | Review of Fees <ul style="list-style-type: none"> ● Membership Subscription | |
| 7 | General Business | |
| 8 | Next Executive Meeting | |
| 9 | Closed: | |

