



## ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the Annual General Meeting of the Royal Agricultural & Horticultural Society of South Australia Inc will be held in the Ridley Centre, Adelaide Showground, Wayville on

**Friday, 25 March 2022 at 11.30 am**

### BUSINESS

- 1) To confirm minutes of the Annual General Meeting held on 26 March 2021 which have been posted on the Society's website and circulated to Society Councillors.
- 2) To receive and adopt the Annual Report of the Society, including reports from Society Officers, Income Statements, Balance Sheet and Auditor's Report for the year ending 31 December 2021.
- 3) Appointment of Patron
- 4) Election of President
- 5) To elect Sectional Committees
  - The election of members to one or more of the Sectional Committees may be contested. Any elections will be conducted by ballot at the AGM; and
  - If there are contested Sectional Committee elections, information regarding the affected Sectional Committees and the nominees will be emailed to voting members and listed on the Society's website 14 days before the AGM.
- 6) To consider recommendations from the Executive Committee for the appointment of ex-officio members of the Council for the year 2022:

Agri Food & Commerce Committee

Ms Catherine Sayer, representing Food SA

Art, Craft, Cookery & Technology Committee:

Mrs Vivian West, representing Crafting in South Australia

Beer, Cider & Spirit Committee:

Ms Vanessa Altman –representing Cider Australia

Dairy Products Committee:

Mrs Karen McIntyre – nominated by the Dairy Industry Association of Australia

Diverse Farming Committee:

Mr Chris Francis – nominated by the Blacksmiths & Farriers Association

Mrs Kerry Porter – nominated by the Australian Alpaca Association

Dog Committee:

Mr Brian Parker – nominated by Dogs SA

Horticulture Committee:

Mr Des Bettcher – nominated by the Orchid Society of SA

Mr Jose Gil– nominated by Fruit Producers SA

Mr Mark Doecke – nominated by Citrus Australia SA Region

Mr Sean Parsonage – nominated by TAFE SA

Wine Committee:

Dr Tony Robinson – nominated by the Australian Wine Research Institute

- 7) To appoint an auditor.



## **ELECTION OF COUNCIL**

Members are hereby informed that nominations for the election of Council for the ensuing year must be lodged with the undersigned before 5.00 pm on 25 February 2022.

Nomination forms may be obtained on application at the Society's Secretary's Office, Adelaide Showground, Wayville SA 5034.

A handwritten signature in blue ink, appearing to read "John W Rothwell".

**JOHN W ROTHWELL**  
**CHIEF EXECUTIVE**