



## 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 Members Banquet Room, Adelaide Showground, Wayville on

**Friday, 22 March 2024 at 11.30 am**

### BUSINESS

- 1) To confirm minutes of the Annual General Meeting held on 24 March 2023 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, Financial Statements and Auditor's Report for the year ending 31 December 2023.
- 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 2024
- 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 23 February 2024.

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

**William M Rayner**  
**CHIEF EXECUTIVE**

