



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 Goyder Mezzanine, Adelaide Showground, Wayville on

Friday, 23 March 2018 at 11.30 am

BUSINESS

- 1) To confirm minutes of the Annual General Meeting held on 24 March 2017 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 President's Report, Chairman's Report, Chief Executive's Report, Treasurer's Report, Income Statements, Balance Sheet and Auditor's Report for the year ending 31 December 2017.
- 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 2018:
 - Art, Craft, Cookery & Technology Committee:
Mrs Claire Bennett, representing Primary & Secondary Schools
 - Dairy Products Committee:
Mrs Karen McIntyre – representing the Dairy Industry Association of Australia
Mr Sean Kay – nominated by Cheese Partners
Mr Matt Cooper – Sales Manager, nominated by DiRossi Foods
 - Diverse Farming Committee:
Mr Chris Francis – nominated by the Blacksmiths & Farriers Association
Mrs Adrienne Clarke – nominated by the Australian Alpaca Association
 - Dog Committee:
Mr Brian Parker – President, SA Canine Association
 - Horticulture Committee:
Mr Trevor Camac – nominated by the Orchid Society of SA
Mrs Susie Green – nominated by the Apple and Pear Growers Association of SA Inc.
Mr Mark Doecke – nominated by Citrus Australia SA Region
Ms Heather Robertson – nominated by TAFE SA
 - Wine Committee:
Mr Peter Godden – 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 23 February 2018.

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', is written over the printed name.

JOHN W ROTHWELL
CHIEF EXECUTIVE