



## 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, 22 March 2019 at 11.30 am**

### BUSINESS

- 1) To confirm minutes of the Annual General Meeting held on 23 March 2018 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 2018.
- 3) Appointment of Patron
- 4) 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.
- 5) To consider recommendations from the Executive Committee for the appointment of ex-officio members of the Council for the year 2019:
  - Agri Food & Commerce Committee  
Ms Catherine Sayer, representing Food SA
  - Art, Craft, Cookery & Technology Committee:  
Mrs Claire Bennett, representing Primary & Secondary Schools
  - Beer, Cider & Spirit Committee:  
Mr Warwick Billings –nominated by Cider Australia  
Mr Richard Angove – representing St Agnes Distillery
  - Dairy Products Committee:  
Mrs Karen McIntyre – nominated by the Dairy Industry Association of Australia  
Mr Sean Kay – representing Cheese Partners  
Mr Matt Cooper –representing Di Rossi Foods
  - Diverse Farming Committee:  
Mr Chris Francis – nominated by the Blacksmiths & Farriers Association  
A representative yet to be nominated by the Australian Alpaca Association
  - Dog Committee:  
Mr Brian Parker – nominated by Dogs SA
  - 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  
Mr Vido Cappelletto – nominated by TAFE SA
  - Wine Committee:  
Mr Peter Godden – nominated by the Australian Wine Research Institute

**6) 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 22 February 2019.

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**