



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, 20 March 2020 at 11.30 am

BUSINESS

- 1) To confirm minutes of the Annual General Meeting held on 22 March 2019 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 2019.
- 3) Appointment of Patron
- 4) Appointment 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 2020:

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 Tim Gniel – representing Tarac Technologies

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

Mrs Kerry Porter – 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

- 7) To consider and if thought fit pass a special resolution to alter the rules of the Society (the Society's Constitution).

A copy of the proposed alteration (addition of 10.3.7 (c)) is available for inspection by members on the Society's website (www.rahs.com.au) or at the Secretary's Office during normal business hours.

The addition of the small section of text is to assist with the interpretation of the Society's rules.

- 8) 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 21 February 2020.

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



JOHN W ROTHWELL
CHIEF EXECUTIVE