



Agricultural Societies Council of New South Wales Ltd

ACN 150 951 670

Notice of Annual General Meeting

Notice is hereby given that

The Annual General Meeting (Annual Conference) of the Agricultural Societies Council of NSW Ltd will be held at the Bathurst RSL, 114 Rankin Street, Bathurst NSW 2795

on

WEDNESDAY, 26th May 2021 AT 4PM

AGENDA

1. Apologies
2. Members represented at AGM/Conference
3. Minutes from previous meeting
4. Business arising from minutes
5. Correspondence
6. President's report
7. Directors' report
8. Financial report

Motion: Receive and adopt the financial report of the Company for the year ended 31 December 2020 and the report of the auditors therein.

Motion: To elect as directors in accordance with the company's constitution, the following who, being eligible and duly nominated, offer themselves for election.

Nikki Marie Alcock

David Gregory Herbert

Philippa Jane Archer

Susan Margaret Hood

Lindsay William Boyton

Geoffrey Alfred Hoy

Tanja Branson

Gail Margaret Kelly

Michael Brennan

Brett David Kenworthy

Jillian Claire Chapman

Helen Margaret Kirton

Peter Richard Commens

Kelso Charles Looker

Zac Anthony Convery

Yvette Gai McKenzie

Jeanette Fenwick

Judith Ann Michell

Peter Gooch

Jody Lea Nelson-Gleeson

Andrew Sinclair Hall

Robert George Robertson

Michael Keith Harriden

Carl Danny Schubert

William James Harris

Susan Margaret Sharpe

Stephen James Hatty

Bianca Williams

Isabel Anne Hawken

David Milton Moore Williams OAM

Timothy Bruce Lindeman Capp

9. General Business: To transact any business which maybe lawfully brought forward.

By order of the Board
David Williams OAM
Company Secretary