



NOTICE OF ANNUAL GENERAL MEETING of the Agricultural Societies Council of New South Wales Ltd

ACN 150 951 670

Dear Member,

This is to advise you of the upcoming Annual General Meeting of the members of the Agricultural Societies Council of New South Wales Ltd (ASC of NSW). The details of this meeting are as follows:

Time & Date:	8:00am AEST; Saturday 21 June 2025
Place:	Function Room 2, Armidale Servies Club , 137 Dumaresq St, Armidale NSW 2350

Linked:

- [The agenda for this meeting](#)
- [The minutes of the last annual general meeting](#)
- [2024 financial statements & auditors report](#)
- [Paper on the election of Directors](#)

At the meeting, members will have the opportunity to:

- find out about the ASC of NSW's operations and finances
- ask questions about the operations and finances of ASC of NSW
- speak about any items on the agenda
- vote on any resolutions proposed

At the meeting, members will be asked to vote to:

- accept the minutes of the last annual general meeting
- accept the auditor's report
- accept the annual financial statements
- remove Grant Thornton Audit Pty Ltd as the Auditor
- appoint the 2025 Auditor Stewart Brown
- elect Directors

Proxy

Please [click here](#) for the proxy appointment forms. Your proxy voting instruction must be received by **5:00pm AEST on Tuesday 17 June 2025** being not less than 72 hours before the commencement of the meeting. Any proxy voting instructions received after that time will not be valid.

RSVP

To help us plan accordingly, please RSVP **5:00pm AEST on Tuesday 17 June 2025**.

- Online form: [2025 Annual General Meeting RSVP & Proxy Lodgement Form](#)

Any questions regarding the AGM please contact the office on 02 9879 6777.

I hope you can attend.

Regards

A handwritten signature in black ink, appearing to read 'David Peters', with a stylized flourish extending to the right.

David Peters

Honorary Secretary, ASC of NSW