



**AGRICULTURAL SOCIETIES
COUNCIL OF NSW LTD**

Sustain And Strengthen Agricultural Shows

2025 ANNUAL GENERAL MEETING | AGENDA
of the Agricultural Societies Council of New South Wales Ltd

ACN 150 951 670

Time & Date:	8.00am AEST; Saturday 21 June 2025
Place:	Function Room 2 - Armidale Ex-Services Memorial Club Ltd, 137 Dumaresq Street Armidale NSW 2350

ITEM	RESPONSIBLE
1. Welcome and introductions	Jill Chapman, President & ASC Chair
2. Apologies	Jill Chapman, President
3. Review of actions of previous annual general meeting	Jill Chapman, President
4. Acceptance of minutes of previous annual general meeting	Jill Chapman, President
5. President's Report	Jill Chapman, President
6. Treasurer's Report	Brett Kenworthy, Hon. Treasurer
7. Acceptance of Audit Report & Financial Statements	Brett Kenworthy, Hon. Treasurer
8. Removal of Auditor Grant Thornton Audit Pty Ltd	Jill Chapman, President
9. Appointment of Stewart Brown as Auditor	Jill Chapman, President
10. Secretary's Report	David Peters, Hon. Secretary
11. Questions to the Board	Submitted online
12. Election of Directors – including procedure motion	Jill Chapman, President
13. Meeting Close	Jill Chapman, President