



Agricultural Societies Council of NSW 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 in *the See Room, Sydney Royal Easter Show, 1 Showground Road, Sydney Olympic Park NSW 2127*

on

FRIDAY, 12th APRIL 2019 AT 10AM

AGENDA

1. Apologies
2. Members (Show Societies and Show Groups) 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 2018 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 Alcock | Susan Margaret Hood |
| Phillipa Jane Archer | Geoffrey Alfred Hoy |
| Walton McPherson Blezard | Gail Margaret Kelly |
| Lindsay Boyton | Brett David Kenworthy |
| Tanja Branson | Helen Margaret Kirton |
| Michael Brennan | Paul Ambrose Laverty |
| Timothy Bruce Lindeman Capp | Kelso Looker |
| Jillian Claire Chapman | Yvette Gai McKenzie |
| Peter Richard Commens | Judith Ann Michell |
| Jeanette Fenwick | Jody Lea Nelson-Gleeson |
| Peter Gooch | Robert George Robertson |
| Andrew Sinclair Hall | Susan Gail Serone |
| Michael Keith Harriden | Susan Margaret Sharpe |
| Isabel Anne Hawken | Bianca Williams |
| David Gregory Herbert | David Milton Moore Williams OAM |

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

By order of the Board
Wal Blezard
Company Secretary