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AGRICULTURE



SAGDA AGM

July 30th, 2018 held at The Waite 1:00 – 5:00 pm

Charles Hawker Building Discussion Room 2 [map attached]

AGENDA

1. Open/Welcome
2. Present
3. Apologies
4. Confirmation of Minutes from Previous Meeting (AGM July 2017)
5. Business Arising from Previous Minutes
6. Reports
 - 6.1. Chairman's Report
 - 6.2. Treasurer's Report
 - 6.2.1. Presentation of Audited Finance Report
7. Appointment of Auditor
8. Elections of Officers
 - 8.1. Chairman
 - 8.2. Vice-Chairman
 - 8.3. Public Officer
 - 8.4. Committee
 - 8.4.1. Members whose 2 year Term has expired, and are due for re-election:
Mark Hill, Fil Ciancio, Simon Mildren, John Green, Alwyn Dyer and Ben Hunt
 - 8.4.2. New Member Nominations: Greg Durrant
 - 8.5. Seed Management Committee
 - 8.6. Sponsorship
 - 8.7. Research
9. General Business
 - 9.1. Approval of Constitution Changes
10. Meeting Closed

Secretary: Deb Baum

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