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# SAGDA AGM

July 29<sup>th</sup>, 2019 at The Waite 1:00 – 1:30 pm

Charles Hawker Building Discussion Room 2

## AGENDA

1. Open/Welcome
2. Present
3. Apologies
4. Confirmation of Minutes from Previous Meeting (AGM July 2018)
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
    - 6.2.2. Appointment of Auditor
7. Elections of Officers
  - 7.1. Chairman
  - 7.2. Vice-Chairman
  - 7.3. Public Officer
  - 7.4. Committee
    - 7.4.1. Members whose 2 year Term has expired, and are due for re-election:  
Mark McInerney, Leith Cooper, Malcolm Eastwood, Michael Jaeschke  
Adrian McCabe, Nick May, Michael Warnes, Cameron Taylor, Ian Taig
    - 7.4.2. New Member Nominations: None
  - 7.5. Seed Management Committee:
    - 7.5.1. Seed Committee to consist of Chairman, Vice-Chairman, SADGA Seed Multiplier, Researcher, Treasurer and Secretary
  - 7.6. Sponsorship
  - 7.7. Research
8. Meeting Closed

Secretary: Deb Baum  
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