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# SAGDA AGM

Aug 2nd, 2021 at 1:00 – 1:30 pm

Venue Uni of Adelaide Roseworthy Campus, Mudla Wirra Rd, Roseworthy SA 5371  
*SA Covid Room Restrictions apply to 10 seats only, as room capacity has been reached, we welcome you to zoom into this meeting.*

**ZOOM:** [Register in advance via this link to attend AGM via zoom](#)

After registering, you will receive a confirmation email containing information about joining the meeting.

## AGENDA

1. Open/Welcome
2. Present (in person or virtually)
3. Apologies
4. Confirmation of Minutes from Previous Meeting (AGM Aug 3<sup>rd</sup>, 2020)
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
    - 6.2.3. Honorariums
    - 6.2.4. Membership Rates
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, Nick May, Michael Warnes
    - 7.4.2. Committee members who have advised of their retirement from the SADGA Committee:  
Leith Cooper, Malcolm Eastwood.
    - 7.4.3. Members whose 2 year term has 1 year remaining:  
Mark Hill, Simon Mildren, John Green, Alwyn Dyer and Greg Durrant.
    - 7.4.4. New Member Nominations: Ethan Vogelsang
  - 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 Officer:
  - 7.7. Research Officer:
8. Meeting Closed

Secretary: Deb Baum  
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