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SAGDA AGM

Aug 2nd, 2021 at 1:00 – 1:30 pm

The Adelaide Showgrounds

Upstairs of Heavy Horse Pavilion (Red Brick Bldg) next to Grandstand

AGENDA

1. Open/Welcome
2. Present (in person or virtually)
3. Apologies
4. Confirmation of Minutes from Previous Meeting (AGM Aug 3rd, 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 McNerney, Leith Cooper, Malcolm Eastwood, Michael Jaeschke, Nick May, Michael Warnes
 - 7.4.2. Members whose 2 year term has 1 year remaining:
Mark Hill, Simon Mildren, John Green, Alwyn Dyer and Greg Durrant.
 - 7.4.3. 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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