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SAGDA AGM

September 7th, 2022 at 1:30 pm

Venue: AGT HQ, 20 Leitch Road, Roseworthy SA

ZOOM: [click on this link to register for AGM via Zoom](#)

AGENDA

1. Open/Welcome
2. Present (in person or virtually)
3. Apologies
4. Confirmation of Minutes from Previous Meeting (AGM Aug 2nd , 2021)
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 Hill, Simon Mildren, John Green, Alwyn Dyer, Simon Ballinger and Greg Durrant.
 - 7.4.2. Member Retirements: Simon Mildren
 - 7.4.3. Members whose 2 year term has 1 year remaining: Ethan Vogelsang, Mark McInerney, Michael Jaeschke, Nick May and Michael Warnes
 - 7.4.4. New Member Nominations: Paul Jarrett of Maitland SA, Sam Eastwood of Kaniva Victoria.
 - 7.5. Sponsorship Officer:
 - 7.6. Research Officer:
8. Meeting Closed

Secretary: Deb Baum

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