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Farm Insurance





## **SADGA AGM**

July 22nd, 2024 at 1:00 pm

Venue: AGT HQ, 20 Leitch Road, Roseworthy SA

## **AGENDA**

- 1. Open/Welcome
- 2. Present
- 3. Apologies
- 4. Confirmation of Minutes from Previous Meeting (AGM Sept 5, 2023)
- 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. Honorariums
    - 6.2.3. Membership Rates
- 7. Elections of Officers
  - 7.1. Chairman
  - 7.2. Vice-Chairman
  - 7.3. Treasurer
  - 7.4. Appointment of Auditor
  - 7.5. Appointment of Public Officer
  - 7.6. Committee
    - 7.6.1. Member Retirements: Simon Ballinger
    - 7.6.2.Members whose 2 year term will expire: Mark Hill, John Green, Alwyn Dyer, Greg Durrant, Paul Jarrett, Sam Eastwood
    - 7.6.3. Members whose 2 year term has 1 year remaining and are due for reelection: Ethan Vogelsang, Mark McInerney, Nick May and Michael Warnes
    - 7.6.4. New Member Nominations:
  - 7.7. Sponsorship Officer:
  - 7.8. Research Officer:
- 8. Meeting Closed

Secretary: Deb Baum

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