



Notice is hereby given that the Annual General Meeting of the South Australian Stud Merino Sheepbreeders' Association will be held on **Wednesday 7 September** commencing at **5.30pm**.

*Location: Stud Sheep Pavilion*

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## **AGENDA**

### **1. Present**

Attendees are asked to sign the attendance register.

### **2. Apologies**

The meeting to note apologies for non-attendance.

### **3. Welcome & Vale**

The Chairman, Mr Joe Dahlitz, to welcome attendees and call for a minute's silence to acknowledge the passing of deceased members of the Association.

### **4. Minutes of Previous Annual General Meeting**

The meeting to receive the minutes of the 2021 Annual General Meeting held on Thursday 9 September 2021.

It is proposed that:

*The minutes of the 2021 Annual General Meeting be confirmed as an accurate record of the business of the meeting.*

### **5. President's Report**

Mr. Joe Dahlitz to provide the President's report on the activities of the Association during 2021 - 2021.

It is proposed that:

*The 2020-21 President's Report be accepted.*

### **6. Treasurer's Report**

Mrs Leonie Mills to provide the Treasurer's report regarding the finances of the Association during 2021 - 2022.

### **7. Auditor's Report**

The meeting to receive the audited accounts of the Association as prepared by Australian Independent Audit Services.

It is proposed that:

*The 2021-2022 Treasurer's Report be accepted.*

It is proposed that:

*The Association appoint Australian Independent Audit Services as its auditor for 2022-2023.*

## 8. Annual Subscription and Promotion Levy

It is proposed that:

*The Membership Subscription Fees and Promotional Levy for 2022 - 23 be increased by no more than 5% at the discretion of the Finance Committee.*

## 9. Election of Management Committee and Office Bearers

Management Committee:

The following nominations were received for the 2021-22 and 2022-23 Management Committees:

Mr Justin Boughen

Mr Nick Wadlow

Mr Ian Michael

Mr James Vandeleur

Mr Robert Sullivan

There being no other nominations, the abovementioned members will be elected unopposed.

President:

Mr Matt Ashby commences as President for the 2022-24 period.

Vice-President:

The Chairman to call for nominations for the Office of Vice-President of the Association 2022-2024.

MOVED

SECONDED

VOTE

Treasurer:

The Chairman to call for nominations for the Office of Treasurer of the Association for 2022-2024.

MOVED

SECONDED

VOTE

## 10. Membership movements

New registrations:

Glen Holme

Coleburra

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## 11. Other Business

The meeting may take the opportunity to raise other business.

- Sire Evaluation nominations for 2022
- Annual Directory information

## 12. Presentation

TBC

## 13. Close

Meeting Closed at: