

Sheep Producers Australia 2018 Annual General Meeting

When: 4 pm AEDST on Tuesday 20th November 2018

Where: NFF Board Room,
3rd Floor, NFF House,
14-16 Brisbane Avenue, Barton, Canberra

Time	Item No.	Agenda item
3.30 pm		Arrival & Afternoon Tea
4.00 pm	I.	Chairman's Welcome-Attendance & Apologies
	II.	Conflicts of Interest to Declare
	III.	President's Report
	IV.	Chief Executive Officer's Report
	V.	Annual General Meeting
		Minutes of Previous Meeting (9 th November 2017)
		Business Arising from Previous Minutes
	V1.	Financial Report 6.1 Presentation & Approval of Audited Financials for 2017/2018 6.2 Appointment of Auditors for 2018/2019
	V11.	Election of Office Bearers 7.1 Method of voting 7.2 Appointment of: - Returning Officers - Scrutineers 7.3 Election of 2 new SPA Board Members
		General Business
5.00 pm		Meeting closed