

**Sheep Producers Australia Limited
Extraordinary General Meeting**

When: 3 pm AESDT on Thursday 10th October, 2019

Where: via Teleconference:
Dial in number: 1800 179 061
Access Code: 3791004#

Time	Item No.	Agenda item
3.00 pm	I.	Chairman's Welcome-Attendance & Apologies
	II.	Conflicts of Interest to Declare
	III.	Resolution to amend the Sheep Producers Australia Constitution
	IV.	Terms Of Reference for the Selection Committee
		General Business
4.00 pm		Meeting closed