



NOTICE OF ANNUAL GENERAL MEETING

Saturday, 13th May 2023 at 4.00pm
At the Atlantis Hotel, Spencer Street, Melbourne Vic

NOTICE is hereby given that the 52nd Annual General Meeting of the Association will be held at 4.00pm on **Saturday, 13th May 2023, at the Atlantis Hotel, Spencer St, Melbourne, VIC**

1.0 Ordinary Business.

- 1.1. To receive and adopt the Annual Report.
- 1.2. To receive and consider the Council's Report, Balance Sheet and Profit and Loss Account for the year ended 31 December 2022, together with the Auditor's Report thereon.
- 1.3. To elect Councillors.

In accordance with the Articles of Association the following members of the Council will retire from office but are eligible for re-election for a further term of two years:-

New South Wales:	F W Cornell
Victoria:	P Wenn
Western Australia:	A Weightman (for 2 years) M Clews (for 1 year)
South Australia:	S Truran (for 2 years) A Ness (for 1 year)
Queensland:	E Skene

Nomination of eligible members to fill these FIVE (5) VACANCIES will be received in accordance with the following requirements:

A valid nomination requires the proposer, seconder and nominee to be **financial stud members** of the Association at the closing date of nominations.

Nomination of members for Council, using the attached nomination form, must be in the hands of the Secretary of the Association at 4.00pm on 8th April, 2023 and must be accompanied by their Director ID certificate. Nominations without the Directors Id certificate will be deemed invalid.

(NB: A scanned email copy, followed by an original of this form will be acceptable to office@simmental.com.au)

2.0 Special Business

Any Notices of Motion received by the Secretary by 8th April, 2023.

3.0 Other Business

3.1 Councillor's report

3.2 To consider such other business that may be brought forward in accordance with the Articles of Association.

After the AGM we will hold a Member's Forum.

Felicity Reeves, Executive Officer