



Notice to Members

38th Annual General Meeting

Monday 21st September 2020 at 5.00 pm for 5:30 pm start

Venue: The Arkaba Hotel, 150 Glen Osmond Road, Fullarton

THE BUSINESS OF THE MEETING WILL BE:

1. Welcome by the President
2. Confirm Quorum
3. Apologies
4. **To Confirm the Minutes** of the 37th AGM held on 16th September 2019
5. **To Receive the Annual Report** of the Board of Management.
6. **To Receive the Treasurer's Financial Statements and the Auditor's Report** for the Financial Year to 30th June 2020. (Copies Available on our Web Page, Members Information - Members Files).
7. **To Receive the CEO's Annual Report.**
8. **Election of three Members of the Board** for a period of two (2) years.
 - **The following Members of the Board are retiring**
 - i. Andrew Monks
 - ii. Richard Ward
 - iii. Amelia Langhans
 - **Nominations are called** to fill three positions on the Board and these must be submitted in writing to the Secretary by 5pm on Monday 24th August 2020. Nomination forms are available from the Secretary.
9. **To Receive the** Returning Officers Report '**Conduct of Election**' and **Result of Election.**
10. **Appointment of Auditor**

Peter Saint Chartered Accountant (Registered Company Auditor 2894) retires and being eligible, offers himself for re-election for a further term of 12 months.

11. **Consider and determine any other business that may be properly brought forward** in accordance with the provisions of the Constitution. In this regard, Clause 8.14 provides that no notice of motion shall be considered at any Annual General Meeting unless the same shall have been notified in writing to the Secretary of the Society not less than fourteen days prior to such Annual General Meeting.
12. **Presentation of Ruby, Platinum, Gold and Silver Membership Certificates** to recognise length of Membership of the Society.
13. **Close of Meeting**

By Order of the Board of Management

Garry Topp
Secretary

Please advise of your attendance or submit a formal apology to:

**22 Greenhill Road, WAYVILLE SA 5034, Tel: 8372 7830, Fax: 8372 7833,
Email: Society@auctioneers.com.au**