



Notice to Members

35th Annual General Meeting

Monday 11th September 2017 at 5.30 pm for 6.00 pm

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 34th AGM held on 12th September and 10th November 2016
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 2017. (Copies Available on our Web Page, Members Information - Members Files).
7. **To Receive the CEO's Annual Report.**
8. **Election of four Members of the Board** for a period of two (2) years.
 - **The following Members of the Board are retiring**
 - i. Bernie Altschwager
 - ii. Attilio Cavuoto
 - iii. Jarrah Holmes

And there is a casual vacancy to be filled

 - **Nominations are called** to fill four positions on the Board and these must be submitted in writing to the Secretary by 5pm on Friday 18th August 2017. 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 10.14 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 seven days prior to such Annual General Meeting.
12. **Update to the Constitution.** The Board of the Society submits a document of updates to the Rules, Regulations and Code of Conduct to be voted on by Members. Any considerations are to be provided to the Secretary no later than Friday 18th August 2017. (Copies Available on our Web Page, Members Information - Members Files).
13. **Presentation of Accreditations** to AJ Colman and Angelo Bartemucci.
14. Presentation of **Ruby, Platinum, Gold and Silver Membership Certificates** to recognise length of Membership of the Society.
15. **Close of Meeting**

By Order of the Board of Management

Garry Topp
Secretary

Please advise of your attendance or submit an apology to:

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