

26 December 2020

Notice of AWiA Annual General Meeting & General Meeting Saturday 16 January 2020

Time: 1.15pm arrival for 2.00pm start.

Location: Gateway Quality Hotel, 29-37 Ryley St, Wangaratta, Victoria 3677

Map: Follow [Link](#).

The 2020 Annual General Meeting for Australian Women in Agriculture will be held from 2.00pm at the Gateway Quality Hotel, Wangaratta. A Devonshire tea will be served from 1.15pm prior to the meeting.

The meeting will be held at the Gateway Quality Hotel, 29 – 37 Ryley Street, Wangaratta. Those unable to attend in person are welcome to join via ZOOM.

Following the conclusion of the Annual General Meeting, a General Meeting will take place with discussion on the process and suggestions for the revised constitution for Australian Women in Agriculture Ltd.

Post Meeting Dinner:

Members and friends are invited to join for dinner with drinks at bar prices commencing at 5.00pm after the conclusion of the formal meetings.

Please note that Afternoon Tea is supplied. Dinner is at a cost of \$30.00 per person.

AGM Registration:

All members and guests wishing to attend the AGM must do so via the AWiA website at <https://awia.org.au/2020-awia-agm-registration/> or by emailing your name, mobile number and residential address to administration@awia.org.au

Please indicate whether you wish to attend the post meeting dinner when you RSVP. Dinner tickets must be paid for prior to the event to guarantee your spot and to meet COVID-19 Regulations.

Apologies:

Please forward apologies via email to administration@awia.org.au

Agenda Items:

Please forward any Agenda Items for the Annual General Meeting and General Meeting to the AWiA President Sarah Parker via email to president@awia.org.au or phone 0418 883 250.

The 2020 Annual General Meeting Agenda appears on the next page.

2020 Australian Women in Agriculture Annual General Meeting Agenda

Item	Topic
1.	Welcome and attendance: President Sarah Parker to welcome all present.
2.	Acknowledgement of Country
3.	Apologies
4.	Declaration of conflict or perceived conflict of interest.
5.	Minutes of previous meeting – as circulated or read. (1) Minutes from 2019 AGM in Ballina, NSW on 1 November 2020. (2) Minutes form extraordinary general meeting held in Melbourne, Victoria on 17 January 2020. (3) Minutes from general meeting held in Melbourne, Victoria on 17 January 2020. (4) Minutes from general meeting, held via Zoom on 30 May 2020.
6.	Standing Motions from Previous AGM
7.	Reports (a) President’s Report (b) Company Secretary’s Report (c) Treasurer’s Report (d) Company Statement, Auditor’s Report and Financial Statement.
8.	Appointment of the Auditor
9.	Annual Subscription
10.	Special Resolutions. President, Sarah Parker to introduce special resolution(s).
11.	Confirm Appointment of Directors as per postal nominations and election 2020/21 AWiA Board nominations for the Australian Women in Agriculture Board are as follows: <ul style="list-style-type: none">• VIC Director 2 years• General Director 1 year• General Director 3 years
12.	Board Vacancies: President, Sarah Parker to call for nominations from the floor for vacancies not filled by election as follows: <ul style="list-style-type: none">• SA Director 3 years• TAS Director 2 years• NSW Director 3 years
13.	Returning Officer:
14.	2020/2021 Registered Office and Place of Business:
15.	General Business:
16.	Conclusion

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