



Notice of Annual General Meeting

All Members of The Holstein-Friesian Association of Australia Inc are advised that the Thirty-Second Annual General Meeting of Members will be held at RACV Resort, Inverloch Victoria on Wednesday 18 September 2019, commencing 10.00 am.

Business of the Annual General Meeting

1. Opening and Welcome
2. Attendance Register – Declaration of Quorum and Proxies
3. Apologies and Proxies
4. Ordinary Business
 - 4.1. Confirmation of the Minutes of the Thirty-First Annual General Meeting held in Sandy Bay TAS on Thursday 15 November 2018
 - 4.2. Receive the National President's Report for 2018/19
 - 4.3. Receive the Directors Report, the Auditors Report, and Financial Statements for the year ended 30 June 2019
5. Declaration of the election results for:
 - 5.1 The Board; and
 - 5.2 The Breed Development and Conformation Committee
6. Other Business

To transact any other business which under the Association's Rules or Bylaws it is proper to be transacted at this AGM.

 - 6.1. Receive the Report of the Breed Development and Conformation Committee for 2018/19
 - 6.2. Receive the Report of the Chief Executive Officer
 - 6.3. Any other business
7. Close of meeting

By order of the Board of the Association

Graeme Gillan
Chief Executive Officer and Secretary

28 August 2019

Additional Notes

Previous Minutes

Minutes from the 2018 Annual General Meeting are available on Holstein Australia's website.

Ordinary Business

An ordinary resolution must be passed by a simple majority of the members entitled to vote.

Voting

Members entitled to vote have one vote and voting can be in person or by proxy at the Annual General Meeting and is subject to approval by the Registrar of Incorporated Associations.

Forms of the Notices of appointment of proxies will be made available from the National Office of the Association and on completion must be lodged with the Secretary at least 24 hours before the scheduled date of the AGM.

Other Business

Please note that under the Rules of the Association no business other than that set out in the Notice convening the meeting may be transacted at the Annual General meeting. However, the Chairman may permit discussion on any subject not requiring a motion or resolution at the meeting.