



# Notice of Annual General Meeting

All Members of The Holstein-Friesian Association of Australia Inc are advised that the Thirty-Fourth Annual General Meeting of Members will be streamed online from Dairy House, AgriBio Bundoora VIC with members and invited guests attending online on Thursday 14 October 2021, commencing 12 noon Victorian DST.

## 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-Third Annual General Meeting held online from Dairy House Bundoora in Victoria on Thursday 18 October 2020
  - 4.2. Receive the National President's Report for 2020/21
  - 4.3. Receive the Directors Report, the Auditors Report, and Financial Statements for the year ended 30 June 2021
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 2020/21
  - 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

A handwritten signature in black ink, appearing to read "R. Butler".

Rohan Butler  
*Chief Executive Officer and Secretary*

27 September 2021

**Additional Notes**

***Previous Minutes***

Minutes from the 2020 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.