



Notice of Annual General Meeting

**Australian Agritech Association
Unit 2 2 Northcote Street
Naremburn NSW 2065
21 April 2022**

Notice of the Annual General Meeting of the Australian Agritech Association

Dear Member,

This is to advise you of the upcoming Annual General Meeting of the members of the Australian Agritech Association. Please ensure your fees are up to date by COB 29/4/22 or you will not be eligible to nominate for positions or vote in the election. If attending, please ensure you register at this link:

The details of this meeting are as follows:

Date:	Friday, 27 May 2022
Time:	Midday
Place:	Virtual meeting to be held online, via the Zoom platform
Register HERE	ZOOM PLATFORM MEETING LINK – click the link: https://us06web.zoom.us/meeting/register/tJEvd-mhpz8pH9TPT2tXG9CTGro4E3vA5qO7

We will shortly send to members the following:

- The agenda for this meeting, including details of any special resolutions.
- Nomination process information and nomination form for positions on the Management Committee (Board)
- Information and form seeking expressions of interest for sub-committees and working groups

At the meeting, members will have the opportunity to:

- Find out about the Australian Agritech Operations and finances
- Ask questions about the operations and finances of the Australian Agritech Association
- Speak about any items on the agenda
- Vote on any special resolutions proposed.

At the meeting, members will be asked to vote to:

- Accept the annual report
- Accept the annual financial statements
- Appoint and pay an auditor
- Appoint the elected management committee members

The election of management committee members will be undertaken by tier 1 to 4 members via an online voting system with the results announced at the AGM.

Regards,

Tracey Martin
Chief Executive Officer
Australian Agritech Association