#

#  **Fruit Producers South Australia Incorporated** ABN 56 644 591 203

# **NOTICE OF ANNUAL GENERAL MEETING**

# Fruit Producers South Australia (ABN 56 644 591 203) (**Association**) will hold its Annual General Meeting (**AGM**) on Thursday 18th August at 5:30 pm at the Uraidla Hotel, 1198 Greenhill Road, Uraidla, 5142.

# **Business of the meeting**

# **General Business**

## Confirmation of the minutes of the Annual General Meeting of the Association held on 12th November 2020.

## To receive and consider the report of, and information from, the Board on the activities of the Association.

## To receive and consider the financial statements for the financial year ended 30 June 2021, including the Auditor’s Report

## Appointment of Auditor of the association finances.

## Election of members (3-4 of the Board of the Association).

## Guest speakers, 15 minutes each.

* **Dr Katja Hogendoorn** from the School of Agriculture, Food and Wine at the University of Adelaide
	+ Find out how opening of net above the hive affects hive health, bee foraging behaviour and pollination.  Hear exciting preliminary results about how far bees spread the pollen from pollinizer varieties, and the implications for orchard design under net.
* **Peter Willmont** - Project Manager, One Biosecurity Plant Health, Biosecurity SA, PIRSA
	+ Farm biosecurity plans to prevent spread of common and exotic pests.  Current responses to pests, Exotic pest threats, Pest introduction and spread pathways and Practices to prevent introduction and spread.

# **Other Business**

To transact any other business which may be lawfully brought before the meeting in accordance with the Constitution of the Association and the Act.

# **Proxies**

# Each Full Member that is unable to attend the AGM can appoint a proxy by completing and returning the Proxy Form contained in Annexure B.

# All Proxy Forms must be completed and provided to the Association at least 48 hours prior to the AGM.

# **RSVP**

# Please advise if you will be attending by 12 August 2022. Finger food will be provided. The Board encourages you to stay on for a meal and informal conversation afterwards (not included the AGM catering).

|  |  |
| --- | --- |
| Dated 26 July, 2022 |  |
| By order of the Board | Ashley Green, President |

1. – Proxy Form



 **PROXY VOTING FORM**

For the use of the “Member of the Association” who is unable to attend the Annual General Meeting of the Fruit Producers South Australia Incorporated.

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Print name of nominated “Member”) (Address)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Phone: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

being the duly notified “Member” for the purpose of the Register of the Members of the *Association*, hereby authorise:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Print name of Proxy) (Address)

who is a financial member of the *Association* to act FOR AND ON MY BEHALF at the Annual General Meeting of the *Association* on the \_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2022.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Registered “Member”)

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Association Secretary or President)

Print Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Office held: Secretary / President

Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Telephone: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**This form must be received at the Association office at 5 Plummers Road, Forest Range at least 48 hours prior to the scheduled commencement of the meeting.**