



Future Farmers Network

FUTURE FARMERS NETWORK NOTICE OF 2016 ANNUAL GENERAL MEETING

Commencing at 4:45pm on Thursday 17 November 2016

This meeting is to be held at:

**Roma Cultural Centre (Ernest Brock Room), 18 Quentin Street, Roma,
QLD, 4555.**

**You will receive notification of meeting commencement via email at
4:45pm Thursday 17 November 2016.**

- FFN is calling for Director Nominations for a two-year term of appointment.
- As per the FFN Constitution, a maximum of 11 Directors is permissible.
- Under FFN's terms of appointment, there are six (6) positions vacated at the 2015 AGM – six (6) Directors retire by rotation, three (3) will seek re-election.

VOTING:

- Voting will be conducted online and in person in 2016.
- All meeting material and voting information will be distributed 21 days prior to the AGM.
- **Online voting will close at 4:45pm on Thursday 17 November 2016.**
- In person voting will be via AGM attendance at 4:45pm on Thursday 17 November 2016 at Roma Cultural Centre (Ernest Brock Room), 18 Quentin Street, Roma QLD, 4555.

The items of business for the 2016 AGM shall be:

1. Welcome
2. Registration of attendees and apologies
3. Minutes of 2015 Annual General Meeting
 - a. *Ordinary resolution: that the minutes of the previous meeting held on the 19 November 2015 be adopted.*
4. Receival and consideration of the Directors Report and Financials for the year ended 20 June 2016.
 - a. *Ordinary resolution: that the Directors Report and Financials for the year ended 30 June 2016 be adopted.*
5. Election of Directors

6. General Business