



**FUTURE FARMERS NETWORK
NOTICE OF 2017 ANNUAL GENERAL MEETING**

Commencing at 4:45pm on Thursday 16 November 2017

This meeting is to be held at:

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

- 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 seven (5) positions vacated at the 2017 AGM – three (3) Directors retire by rotation, two (2) will seek re-election.

VOTING:

- Voting will be conducted in person in 2017.
- All meeting material and voting information will be distributed 21 days prior to the AGM.
- In person voting will be via AGM attendance at 4:45pm on Thursday 16 November 2017 at Roma Cultural Centre (Ernest Brock Room), 18 Quentin Street, Roma QLD, 4555.

The items of business for the 2017 AGM shall be:

1. Welcome
2. Registration of attendees and apologies
3. Minutes of 2016 Annual General Meeting
 - a. *Ordinary resolution: that the minutes of the previous meeting held on the 17 November 2016 be adopted.*
4. Receiving and consideration of the Directors Report and Financials for the year ended 30 June 2017.
 - a. *Ordinary resolution: that the Directors Report and Financials for the year ended 30 June 2017 be adopted.*
5. Election of Directors
6. General Business