



Future Farmers Network

FUTURE FARMERS NETWORK 2018 ANNUAL GENERAL MEETING AGENDA

Commencing at 4:45pm on Thursday 15 November 2018

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 six (6) positions vacated at the 2018 AGM – four (4) Directors retire by rotation, two (2) will seek re-election.

VOTING:

- Voting will be conducted in person in 2018.
- All meeting material and voting information will be distributed prior to the AGM.
- In person voting will be via AGM attendance at 4:45pm on Thursday 15 November 2018 at Roma Cultural Centre (Ernest Brock Room), 18 Quentin Street, Roma QLD, 4555.

The items of business for the 2018 AGM shall be:

1. Welcome
2. Registration of attendees and apologies
3. Minutes of 2017 Annual General Meeting
 - a. *Ordinary resolution: that the minutes of the previous meeting held on the 16 November 2017 be adopted.*
4. Receival and consideration of the Directors Report and Financials for the year ended 30 June 2018.
 - a. *Ordinary resolution: that the Directors Report and Financials for the year ended 30 June 2018 be adopted.*
5. Election of Directors
6. General Business