



# Future Farmers Network

ATTENTION MEMBERS OF FUTURE FARMERS NETWORK LIMITED

## NOTICE OF 2019 ANNUAL GENERAL MEETING

The AGM will commence at 4:45pm on Thursday, 14th November 2019 at Roma Cultural Centre (Ernest Brock Room), 18 Quentin Street, Roma, Queensland

*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 and there are six (6) positions vacated and to be filled at the 2019 AGM*

### VOTING

- Voting will be conducted in person at the AGM
- All meeting material and voting information will be distributed 21 days prior to the AGM

### PROPOSED AGENDA

1. Welcome
2. Registration of attendees and apologies
3. Adoption of Minutes of 2018 Annual General Meeting
4. Receival and consideration of the Directors Report and Financials for the year ended 30 June 2019
5. Election of Directors
6. General Business

Please direct all enquiries regarding the AGM to Jamie-Lee Oldfield at

[jamielee.oldfield@futurefarmers.com.au](mailto:jamielee.oldfield@futurefarmers.com.au)