



## **AUSTRALIAN ALPACA ASSOCIATION LTD**

### **NSW REGION - ANNUAL REGIONAL MEETING**

**Date:** Saturday, 8<sup>th</sup> September, 2018

**Venue:** at the Charles Ledger Show, Goulburn, New South Wales

**Commencing:** during the lunch break

## **AGENDA**

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The NSW Ordinary Regional Meeting will be held on Saturday 8<sup>th</sup> September, 2018 and this Agenda provides at least 14 days notice from when the meeting is to be held.

1. Open and welcome
2. Attendance, New Members, Apologies, Guests
3. Register of Declaration of Interest (*It is understood that any member should declare a relevant interest for any topics raised when they may have a business or personal interest that could benefit them or gain advantage*)
4. Reports regarding business during the last financial year (presented in writing):
  - a) President's Report
  - b) Treasurer's Report
  - c) Secretary's Report
  - d) Animal Health and Welfare Report
  - e) Regional Event reports – Shows, Training and Education, Publicity, AHH&W, etc
  - f) Assets Report
  - g) Commercialisation & Industry Liaison Coordinator
  - h) IT and Social Media Coordinator
  - i) Newsletter support and general support officer
  - j) Newsletter Editor
5. Notification of decisions made affecting members of the Region
6. Adoption of regional accounts for the year
7. Election of Regional President, Regional Vice President, Regional Secretary and Regional Treasurer
8. Election of Regional Committee
9. Vote on motions / agenda items submitted with due notice