



HUNTER RIVER AGRICULTURAL & HORTICULTURAL ASSOCIATION LIMITED

ABN: 46 487 545 901

4 November 2024

Notice to Members - 2024 Annual General Meeting

The Annual General Meeting of Hunter River Agricultural & Horticultural Association limited (the "Company") will be held in the **Members Room** at Maitland Showground on **Tuesday 26th November 2024 commencing at 7.00pm** (following a Board of Directors meeting at 6pm). Entry to the Showground is via the Louth Park Road gate, and then first turn to the left.

The business of the AGM will include:

1. Confirmation of the minutes of the Annual General Meeting held on Tuesday 28th November 2023
2. To receive and consider the Annual Report of the Directors, the Balance Sheet, Financial Accounts and Auditor's Report for the year ended 30th June 2024.
3. Consideration of Special Resolution
"That the current constitution of the HRA&HA be replaced in its entirety by the newly proposed constitution, as presented to and endorsed by the Board of Directors on 29th October 2024. The changes from the current constitution are significant."
4. Appointment of Returning Officer
5. Election of Directors including those retiring by annual rotation - Judy Brown, Hannah Jackson, John Collinson, Kate Mannell and Ron Wilton. Most Retiring Directors are eligible for re-election if they renominate.
6. Election of Executive positions of: President, Senior Vice President, 2 Vice Presidents, Company Secretary and Treasurer
7. Election of two (2) representatives to the Hunter P H & I Association
8. Confirmation of Auditors for 2024-25
9. General Business

Nominations for Director positions are now open and can be lodged by completing the Director Nomination Form and returning it by email to the HRA&HA Registered Office at office@maitlandshowground.com.au by post or delivered to the office between 9am and 2pm Monday to Friday. **Nominations close at 5pm on 11th November 2024.** Ordinary or life members can nominate to be elected as a Director of the Company and their nomination must be supported by two current financial ordinary or Life members of the Company. In accordance with current legislation, a Directors Identification Number is required.



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Current financial members and life members (paid and honorary) are eligible to vote on any item of business to be considered at the meeting, either in person at the meeting or by completing and returning the proxy form. The forms are available by phoning 49335052, by email at office@maitlandshowground.com.au or by attending the office between 9am and 2pm Monday to Friday. The completed proxy form MUST be returned to the Office by 5pm on Monday 25th November 2024.

Refreshments will be provided at the conclusion of the AGM. Please RSVP for catering purposes.

Yours sincerely

Judy Brown
Company Secretary