



Livestock SA Inc. ABN: 12 332 656 991

Adelaide Showground - Heavy Horse Memorial Building, Leader Street, Wayville SA 5034

PO Box 211 Goodwood SA 5034

P: 08 8297 2299 | E: admin@livestocksa.org.au | W: livestocksa.org.au

NOTICE OF ANNUAL GENERAL MEETING

On behalf of the Livestock SA Board, please be advised that the Annual General Meeting of the members of Livestock SA Incorporated will be held:

Date: Thursday 7 November 2024
Time: 5.00pm (ACDT)
Location: Adelaide Pavilion, Cnr South Terrace and Peacock Road, Adelaide, SA, 5000

BUSINESS

1. To approve the minutes of the 2023 AGM
 2. To receive and note the financial statements and reports for the period 1 July 2023 to 30 June 2024
 3. To accept the 2023-24 Annual Report
 4. To appoint up to two (2) Board Directors
 5. To appoint an Auditor for the 2024-25 financial year.
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Please register your attendance at the AGM: <https://bit.ly/4gZiTig>

Members unable to attend in person, can attend the AGM online via Zoom: <https://bit.ly/483q6cU>

Proxys

Consistent with clause 20 of the Livestock SA Constitution, any Member who is entitled to vote may appoint in writing another Member who is a natural person to be their proxy and to attend and vote at the AGM. If you cannot attend and wish to appoint a proxy, please complete and return the attached Appointment of Proxy Form to admin@livestocksa.org.au no later than 3 November 2024.

If you have any questions, please do not hesitate to contact me at ceo@livestocksa.org.au or on (08) 8297 2299.

Yours sincerely

Travis Tobin
Chief Executive Officer and Public Officer