



# NOTICE OF ANNUAL GENERAL MEETING

AgForce Cattle Limited

ACN: 087 429 883



Notice is hereby given that the 22nd Annual General Meeting of AgForce Cattle Ltd will be held at **4:00pm on Friday 29 October 2021** at the Goondiwindi/Waggamba Community Centre, 26 Russell St, GOONDIWINDI Qld 4390

**Members can also join via teleconference/zoom upon request.**

## AGENDA

1. Welcome
2. Attendance and apologies
3. Proxies
4. Minutes of the 2020 Annual General Meeting
5. Presentation of President's Report
6. Other business

Ivar Bisseling  
Company Secretary

## FORM OF PROXY

I/We, \_\_\_\_\_ of \_\_\_\_\_ M/ship Number \_\_\_\_\_  
(postal address)

being a member of **AgForce Cattle Ltd**, do hereby appoint:

Mr/Mrs/Ms \_\_\_\_\_ of \_\_\_\_\_ M/Ship Number \_\_\_\_\_  
(postal address)

OR in his/her absence:  The Chair of the Meeting

as my proxy to vote for me on my behalf at the 22nd Annual General Meeting OF **AgForce Cattle Ltd** to be held on the 29th October 2021, and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021. Signature \_\_\_\_\_

This form is to be used \*in favour of /\* against the resolutions or \*the proxy may vote as he or she thinks fit.  
**[indicate which is applicable]**

- The person appointed a proxy must be a Member of AgForce Cattle Ltd and be entitled to vote at the meeting in respect of which he or she has been appointed a proxy.
- The instrument appointing a proxy shall **be lodged at least 24 hours prior to the start of the meeting.**
- A proxy may be lodged by email to [nominations@agforceqld.org.au](mailto:nominations@agforceqld.org.au), post to AgForce Queensland, PO Box 13186 Brisbane Qld 4000, facsimile transmission to 07 3236 3077.
- Due to potential changes to COVID restrictions, please continue to check our website for possible changes.

**"The voice of Queensland Cattle Producers - advocacy and representation"**

AgForce QLD - P: (07) 3236 3100 E: [agforce@agforceqld.org.au](mailto:agforce@agforceqld.org.au) - W: [agforceqld.org.au](http://agforceqld.org.au)