



NOTICE OF ANNUAL GENERAL MEETING
AgForce Queensland Farmers Limited
ACN: 611 736 700

Notice is hereby given that the FIFTH Annual General Meeting of AgForce Queensland Farmers Ltd will be held at 11:00am on Wednesday 18th November 2020, at Belmont Research Station, 887 Etna Creek Road, Etna Creek Qld 4702

Members can also join via teleconference/zoom upon request.

AGENDA

1. Welcome and Apologies
2. Confirmation of Proxies received
3. Minutes of the 2019 Annual General Meeting
4. Presidents Report and the CEO Report
5. Consider and adopt the audited financial statements for the year ended 30 June 2020
6. Appointment of auditors and approval of auditors' remuneration, and
7. Other business

Michael Guerin
 Chief Executive Officer

FORM OF PROXY

I/We, _____ of _____ M/ship Number _____
(address)

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

Mr/Mrs/Ms _____ of _____ M/Ship Number _____
(address)

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

as my proxy to vote for me on my behalf at the FIFTH Annual General Meeting OF **AgForce Queensland Farmers Ltd** to be held on the 18th November 2020, and at any adjournment thereof.

Signed this _____ day of _____ 2020. 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 Queensland Farmers 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.**
- where a proxy holder possesses two or more proxies with differing ways to vote, the proxy is not permitted to cast a vote on a show of hands.
- A proxy may be lodged by email nominations@agforceqld.org.au, post to AgForce Queensland, PO Box 13186 Brisbane Qld 4000, facsimile transmission to 07 3236 3077.
- Note: Financial Statements can be found on the AgForce Queensland Website.
- Due to potential changes to COVID restrictions, please continue check our website for possible changes.