

Loxton Agricultural & Horticultural Society Inc

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Loxton Agricultural & Horticultural Society Inc.

ANNUAL GENERAL MEETING – WEDNESDAY 6th March 2024 AT 7.30PM At Loxton Club (Woolshed Bar) AGENDA

1. Open meeting
2. Appointment of two Minute Signatories
3. Attendance & Apologies
4. Call for any further Agenda items
- 4.1
5. Reading of Minutes of AGM held 8th March 2023
6. Correspondence
7. Reports:
 - President
 - Secretary
 - Treasurer
 - Property Manager
 - Riverland Wine Show
 - Life Membership Committee
8. Election of Office Bearers:
 - Patron
 - President
 - President Elect
 - Vice President
 - Secretary
 - Assistant Secretary
 - Treasurer
 - Assistant Treasurer
 - Grounds Coordinator
 - Entertainment Coordinator
 - Liaison Officer
 - Additional Executive Members
9. Election of Management Committee
10. Appointment of Representatives:
 - Riverland Wine Show
 - MLASA Delegates
11. Appointment of Other Positions:
 - Public Officer
 - Property Manager
 - Assistant Property Manager
 - Pavilion Co-Ordinator
 - Trophy Co-Ordinator
12. Rules Committee
13. Appointment of Account Checker
14. Appointment of Life Membership Committee
15. Setting of Show Dates – 2025 (5th & 6th October)
16. Setting of Honoraria
17. Discussion and Adoption of Budget
18. Setting of Gate Charges
19. Setting of Membership Subscriptions
20. Setting Cheque signatories
21. Attractions and Innovations for the 2024 Show
22. Any other Business