



ANNUAL GENERAL MEETING 2021

The **fifteenth** Annual General Meeting (AGM) of the **Australian Alpaca Association Ltd (Company)**
Via zoom

Sunday 31 October 2021, 4pm AEDT

AGENDA

1. **To confirm the minutes of the Annual General Meeting** of the Australian Alpaca Association Ltd held on Monday 23 November 2020 via zoom.
2. **President's Report**
3. **Treasurer's Report**
4. **To receive and consider the Audited Financial Statements, Directors' Report and Auditor's Report** of the Company for the year ended 30 June 2021
5. **Appointment and Remuneration of Auditor**

To consider and, if thought fit, to pass the following resolution:

"That the appointment and remuneration of the Company's auditors for the financial year ending 30 June 2020 be determined by the Board at the next Board meeting held."

6. **Election of Directors** for the position of Director (four vacancies)

The following nominees will be duly elected at the AGM:

- a) Ms Julie Wilkinson
- b) Ms Lee Sadler
- c) Dr Sue Harris
- d) Ms Annemarie Ashton-Wyatt

7. **Presentation of Member Awards**

The President will award:

- a) National Certificates of Appreciation
- b) The Shane Read Medal
- c) Life Membership of the AAA

8. **General Business**

To transact any other business which may legally be brought before the meeting