

## Notice of Annual General Meeting

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### 1. Annual General Meeting details

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Date of meeting:	Wednesday 11 <sup>th</sup> October 2017
Time of meeting:	10.00am
Location of meeting:	Training Room, Goondiwindi Gateway to Training Centre, 15 – 21 Russell Street, Goondiwindi, Queensland

### 2. Items of business

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#### 2.1 Annual reports

To receive and consider the financial statement and audit report for the year ended 30 June 2017.

#### 2.2 Complete agenda attached

#### 2.3 Election of replacement and two additional Board members

To elect two additional Board members:

- (a) The Board has called for a replacement Independent Non-Grower Director and two additional grower members in accordance with the Rules of Conservation Farmers Inc. and those being eligible, offer themselves for election; and

### 3. Notice ends

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Signed:

Name (Print):

\_\_\_\_\_  
Teresa Pilcher, Secretary

Date signed:

\_\_\_\_\_

## Annexure Proxy Form

### 1. Meeting

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Location of meeting:	Training Room, Goondiwindi Gateway to Training Centre, 15 – 21 Russell Street, Goondiwindi, Queensland

### 2. Appointment

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I, \_\_\_\_\_ of \_\_\_\_\_, being a Member of Conservation Farmers Inc. IA01957 appoint \_\_\_\_\_ of \_\_\_\_\_ as my proxy to vote for me on my behalf at the general meeting of Conservation Farmers Inc. as specified in Item 1 above and any adjournment of that meeting.

### 3. Voting

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*(Voting instructions, if any, are to be indicated by placing a tick in the appropriate box. If no instruction is given the proxy may vote as that person thinks fit, or abstain.)*

I instruct my proxy to vote as follows:

3.1 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. **Signing**

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Signed	Date
	
Member Name (printed)	