

Conservation Farmers Inc.

Annual General Meeting

Meeting Agenda

Wednesday 11th October 2017

Training Room

Goondiwindi Gateway to Training Centre

15 – 21 Russell Street, Goondiwindi

Item No	Agenda item	Time
1.0	Welcome, introductions and apologies	10:00
2.0	Disclosures	10:02
2.1	Conflicts of Interest Disclosures	10:05
2.2	Disclosure and presentation of all Proxy Vote forms	10:07
3.0	Minutes of 2015/16 Annual General Meeting	10:14
3.1	Confirmation of Minutes	10:18
3.2	Business Arising from Minutes	10:20
4.0	Reports and Statements	10:25
4.1	Chairman's report – Strategy, governance, performance and projects	10:32
4.2	Presentation of the 2016/17 financial statements and Auditor report	
5.0	Elections and Appointments	10:40
5.1	Appointment of Bookkeeper and Auditor for 2017/18 financial year	10:45
5.2	Election of Office bearers – New Board members	10:50
6.0	Close meeting	10:55
7.0	Open question and answer session	11:00