

# 2024 RGA Branch Annual General Meeting Agenda

## Wakool Branch

Wakool and District Sports Club

8:00am // Wednesday 12<sup>th</sup> June 2024

A light breakfast will be served from 8:00am.

RGA President – Peter Herrmann

1. Welcome & introduction;
  - a. Guests
  - b. Honorary Councillors
  - c. RGA Staff
2. Formalities by Branch President (10 minutes)
  - a. Apologies
  - b. Minutes of previous meeting
  - c. Business arising from the minutes
3. Branch President report (10 minutes including questions)
4. Elections - Position Current Incumbent (5 minutes)
  - President Michael Chalmers
  - Vice-President Jonathon Alexander
  - Secretary Charleton Glenn
  - Central Executive Delegates Michael Chalmers, Jonathon Alexander
  - Central Executive Alternates John Lolicato, Paul Martin, Alison Glenn, Charleton Glenn, Laura Kaylock, Amy Lolicato
  - Seed Committee Jonathon Alexander (Delegate), Leigh Vial (Alternate)
  - Shed Committee Burraboi Jonathon Alexander, Michael Chalmers
  - Shed Committee Moulamein Sean Collins, Robert Glenn, Chris Mertz
5. Industry Updates (5 - 15 mins per organisation)
6. Voice of the Levy Payer Update (10 mins)
7. Sponsor update (5 - 10 mins each)
8. General Business (10 minutes)
  - Resolutions for Central Executive to review for RGA AGM (1 August 2024)
  - Nominations of Honorary Councillors to be presented at the 2024 Rice Industry Awards & Gala Dinner

Please note that our constitution allows members voting rights at RGA Branch meetings up to 3 months after their final membership payment. Therefore, members whose membership expired after 1 Jan 2024 may not vote at this meeting and are ineligible to stand for a committee position.