

Fruit Growers Tasmania Inc.

AGENDA

for the Annual General Meeting to be held on Thursday,
16 September 2021 at 11:00am at the Royal Yacht Club of Tasmania,
Marievilla Esplanade, Sandy Bay, TAS 7005.

SECTION 1 – INTRODUCTORY ITEMS

- 1.1 PRESENT
- 1.2 APOLOGIES
- 1.3 OBSERVERS

SECTION 2 – MINUTES AND MATTERS ARISING

2.1 MINUTES

MOTION That the minutes of the previous meeting be accepted as a true and accurate record of their respective meeting.

FGT AGM 2020 – 28 October 2020

Mover:

Secunder:

SECTION 3 – REPORTS

3.1 PRESIDENT & CEO'S REPORT – YEAR IN REVIEW

Report tabled by President Scott Price

3.2 AUDITED FINANCIAL REPORT

FGT 2020-21 Audited Financial Report.

MOTION That the reports be received.

Mover:

Secunder:

SECTION 4 – MAJOR BUSINESS

4.1 ELECTION OF FGT BOARD MEMBERS

Announcement of nomination/election results.

4.2 REAPPOINTMENT OF AUDITOR

MOTION That Crowe Horwath be reappointed as Auditor for the association for 2021/22.

Mover:

Secunder:

SECTION 5 – OTHER BUSINESS

- 5.1 RECOGNITION OF PASSING OF INDUSTRY MEMBERS
- 5.2 RECOGNITION OF BOARD MEMBERS COMPLETING THEIR TERMS
- 5.3 QUESTIONS FROM THE FLOOR

Meeting Close: