

## NSW FARMERS' NATURAL DISASTER RELIEF FUND INCORPORATED NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Members of the NSW Farmers' Natural Disaster Relief Fund Incorporated will be held in Hall 2A, Sydney Showground, Sydney Olympic Park on **THURSDAY 30 JULY 2009**, commencing at the conclusion of the Annual General Meeting of the NSW Farmers' Association which commences at **1.30pm**.

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### BUSINESS

#### (A) Notice of Meeting

Tabling of Notice Convening the Meeting. (Formal Notice was circulated to Members in July 2009).

It is recommended:

**"That the Financial Statements for the year ended 31 December 2008 be adopted."**

#### (B) Previous Minutes

The minutes of the Annual General Meeting held on 31 July 2008 have been circulated to Members. In accordance with the Corporations Act 2002 (Cth), the Chairman of this meeting has signed the minutes.

#### (D) Appointment of Auditors

(The current Auditors of the Association are Deloitte Touche Tohmatsu and are eligible for re-appointment.)

It is recommended:

**"That Deloitte Touche Tohmatsu be re-appointed in accordance with Article 22(a) of the Constitution as auditors for the year ending 31 December 2009."**

#### (C) Treasurer's Report

Financial Statements for the Year ended 31 December 2008 are provided in the Annual Review documentation.

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## NSW FARMERS' NATURAL DISASTER RELIEF FUND INCORPORATED MINUTES OF ANNUAL GENERAL MEETING

Minutes of the Annual General Meeting of the Members of the NSW Farmers' Natural Disaster Relief Fund Incorporated held in Hall 2A, Sydney Showground, Homebush Bay, Sydney, on **THURSDAY 31 July 2008**, commencing 3.42pm.

### BUSINESS

#### (A) Notice of Meeting

The formal Notice convening the meeting was tabled. (Formal Notice was circulated to Members in July 2008).

**MOVED Charles Armstrong  
SECONDED Richard Clark  
CARRIED**

#### (B) Previous Minutes

The minutes of the Annual General Meeting held on 19 July 2007 were circulated to Members. In accordance with the Corporations Act 2002 (Cth), the Chairman of the meeting has signed the minutes.

#### (D) Appointment of Auditors

**"That Deloitte Touche Tohmatsu be appointed as auditors effective from this date."**

**MOVED Charles Armstrong  
SECONDED Richard Clark  
CARRIED**

#### (C) Treasurer's Report

Financial Statements for the Year ended 31 December 2007 were provided in the Annual Review document.

**CLOSE 3.45pm**

Recommendation:

**"That the Financial Statements for the year ended 31 December 2007 be adopted."**

## Other information

### Voting and eligibility

All financial Members of the NSW Farmers' Association are automatically Members of the Fund (Article 7(a)). Subject to the *Associations Incorporations Act*, Members whose terms of Membership entitle them to vote at general meetings are entitled to attend and vote at the meeting.

Each Member present with a vote has one (1) vote Article 19(f). The Chairman has a casting vote.

### Special resolutions

Certain resolutions are proposed as special resolutions. A special resolution is passed if at least 75% of the votes cast by Members entitled to vote on the resolution are in favour of the resolution.

### Ordinary resolutions

Certain resolutions are proposed as ordinary resolutions. An ordinary resolution is passed if at least 50% of the votes cast by Members entitled to vote on the resolution are in favour of the resolution.

### Quorum

Under the Articles of Association Article 15, the quorum for this meeting is 10 Members personally present.

## PROXIES

In accordance with the Memorandum and Articles of Association, Article 19(f) states that "...Members are not entitled to vote by proxy at general meetings."

**DATED** 30 June 2009

By order of the Management Committee

A handwritten signature in black ink, consisting of a stylized 'S' and 'M' followed by a long horizontal line.

Shaughn Morgan  
**Chief Executive Officer**