

NOFF AGM 2022 – Notice of Meeting

The 2022 AGM of Neighbours of Fish Farming will be held at 10 am Saturday 10 September, at the Port Cygnet Scout Hall, Burton's Reserve, Cygnet.

Please note

- **Because business at an AGM is restricted to matters circulated prior to the meeting, the AGM will be immediately followed by an ordinary and much more informal NOFF meeting, at which you can raise matters without notice, and we will be telling you about our plans for local activities – more details soon.**
- Only financial members of NOFF may participate and vote at AGMs
- Physical distancing and mask wearing are recommended.

The business of the meeting, as prescribed by our constitution, is:

- a. to confirm the minutes of the last preceding annual general meeting
- b. to receive from the committee reports on its transactions during the preceding financial year (president, treasurer)
- c. to elect the officers of NOFF and the ordinary committee members
- d. if required, to appoint the auditor and determine his or her remuneration (not required)

An AGM may also consider other business, but this must be notified to all members at least two weeks in advance, so ***we must receive any such notice by 5pm Thursday 25 August*** to give us time to notify everyone. If you have any such business, please contact us as soon as possible with the details. You may also raise any issues at the ordinary meeting following the AGM.

Elections

All positions are declared vacant at each AGM, so we will be deciding on the president, vice-president, treasurer / public officer, and secretary, and up to six other committee members.

Nominations must be in writing and signed by the nominee and two nominators. Nominations must be received ***by 5pm Thursday 25 August***.

You can download nomination forms, this notice of meeting, and the minutes of the previous AGM, by [clicking on this link](#). The notice of meeting, and nomination form, are also on the [Member's page](#) on our website.

You can email completed nomination forms to Secretary, Glenn Sanders, at secretary@neighboursoffishfarming.org.au or Membership Officer, Paul Thomas, membership@neighboursoffishfarming.org.au, or, mail to PO Box 83, Cygnet, Tasmania 7112 (allow at least three days for delivery).

If you have an interest in an elected position and wish to discuss the role, or don't have the technology to complete the nomination or have access to other members to collect signatures, please contact Glenn on 0428 444 812 or Paul 0419 839 157.



Public Officer

8 August 2022