



Devonport Agricultural & Pastoral Society Inc.

ABN 64 809 173 551

Notice of Annual General Meeting

Notice is hereby given that the 113th Annual General Meeting of the Society will be held on Wednesday 29th September 2021 at 7.30pm in the Administration Building at the Devonport Showground for the following purposes:

1. to confirm the minutes of the last preceding annual general meeting and of any general meeting held since that meeting;
2. to receive from the General Committee, auditor, employees and other persons acting on behalf of the Association reports on the transactions of the Association during the last preceding financial year of the Association;
3. to elect the officers of the Association and the General Committee members;
4. to appoint the auditor and determine his or her remuneration;
5. to determine the remuneration of employees and other persons acting on behalf of the Association.

All current members are invited to attend.

NB: Entry via Parker St gate

Phone: (03) 64242253 with enquiries
M Shearer – Public Officer