

NASAA ANNUAL GENERAL MEETING
2021
AGENDA

McLaren Vale Function Centre
Corner Main Road & Caffery Street
McLaren Vale SA 5171

Friday November 12, 2021 at 4.30-6:30 pm
Registrations open at 4:00pm



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ORDINARY BUSINESS

1. WELCOME AND APOLOGIES

2. ANNOUNCEMENT OF PROXIES AND DECLARATION OF QUORUM

3. PREVIOUS MINUTES

To consider and confirm minutes of the Annual General Meeting held on October 30, 2020

MOTION: That Membership accept the Previous Minutes as presented

4. REPORTS

- a. Chair's Report
- b. General Managers Report

MOTION: That Membership accept the Chair and General Managers' Reports as presented

5. FINANCIAL STATEMENTS and REPORTS

To receive and consider the financial statements and reports of the Company and the declaration by Directors and reports of the Directors and Auditors thereon for the financial period ended 30 June 2021.

MOTION: That Membership accept the Financial Reports as presented

SPECIAL BUSINESS

1. ANNOUNCEMENT OF DIRECTORS FOR 2021-22

A process for nominations was held in accordance with the Constitution. Only two nominations were received, and in line with the Constitution Section 10.4.1.5 Where the number of nominations equals the number of vacant positions to be filled, the candidate will be deemed elected.

2. NOTICE OF MOTIONS

BOARD NOMINATED MOTIONS

The NASAA Board is recommending amendments to the NASAA Constitution.

Motions to adopt the amendments to the Constitutions are included in the version attached to, and on the terms set out in the explanatory memorandum accompanying this notice of meeting/AGM.

MOTION 1: Minor Constitutional Amendments

To approve minor grammar and punctuation changes to the Constitution including gender specific terms, and the removal of the regulations associated with use of the Company Seal, as presented in the attached 'tracked changes' version of the constitution. Final numeration of clauses will be undertaken as part of the final drafting of approved amendments.

MOTION 2: Directors Remuneration Package as determined by Section 10.9 Remuneration

That the NASAA Director remuneration package be fixed to a total of \$35 000 and that a fixed payment be given to the Ordinary Board Directors of \$5 000 per year, with additional payments per annum of \$3 500 to the Chair and \$1 500 to the Deputy Chair positions.

MEMBER NOMINATED MOTIONS

The following Motions have been presented by Members

MOTION 3: Establishing voting rights to Honourary Members

To change the term Honourary Member to Life Member

This action requires replacement of the term Honourary Member in Definitions and at Clause 6.7 and removal of Clause 9.14.2 which prohibits Honourary Members from voting.

GENERAL BUSINESS

There is no General Business tabled.

MEETING CLOSED

We invite you to stay after the proceedings for some refreshments, a chance to talk to NASAA Organic Staff and Board members, and listen to our guest speaker Julian Cribb.

GUEST SPEAKER: Julian Cribb



Julian Cribb is an Australian author and science communicator. His career includes appointments as newspaper editor, scientific correspondent for The Australian newspaper, director of national awareness for Australia's science agency CSIRO, and president of national professional bodies for agricultural journalism and science communication. His published work includes over 9000 media articles and nine books. He has received more than thirty awards for journalism. His books include: The Forgotten Country, Australian Agriculture, The White Death, Sharing Knowledge, Dry Times, Open Science, The Coming Famine Poisoned Planet and Surviving the 21st Century.

Julian will be discussing the data that has informed his new book EARTH DETOX, outlining the seriousness of the current situation in global human poisoning.

