Notice of Annual General Meeting

The 128th Annual General Meeting of the Roseworthy Campus Association will be held on Friday 16 October 2026, at the Feathers Hotel Glynburn Road Burnside, commencing at 6.30 PM.

Agenda

1. **Welcome by President Andrew Eastick**

2. **Apologies**

3. **Confirmation of Minutes of 127th Annual General Meeting held on Friday 17 October 2025**

   Attachment A

   Moved:
   Seconded:
   The Minutes of the 127th Annual General Meeting held on Friday 17 October 2025 be confirmed as true and correct.

4. **Business Arising from the Minutes of the 127th Annual General Meeting held on Friday 17 October 2025**

   4.1 Roseworthy Diploma in Dairying Graduate Board
   The Roseworthy Diploma in Dairying Graduate Board was able to be located and his been reinstalled in its original position in the Dining Room.

   4.2 History of Roseworthy Project
   The History of Roseworthy project will be reported in in the President's Report.

5. **Recognition of Recently Deceased Members**

6. **President's Report**
   Moved:
   Seconded:
   The President's Report be adopted.

7. **Treasurer's Report**
   Moved:
   Seconded:
   The Treasurer's Report be received.

8. Election of Committee

Position	Nominations
President	
Vice-President	
Immediate Past President	Andrew Eastick
Secretary	
Treasurer	
Head of School of Animal and Veterinary Sciences (ex officio)	Professor Rob Woodgate
General Member	
General Member	
General Member	
General Member	
General Member	

9. 2027 Annual Financial Statement

The Constitution allows for this Annual General Meeting, by a Special Resolution (requiring a threequarters majority of members present at the meeting voting in favour), to resolve that the 2027 Annual Financial Statement presented to the 2027 Annual General Meeting be prepared by the Committee with its accuracy attested to by the President and Treasurer.

Moved:

Seconded:

That the 2027 Annual Financial Statement to be presented at the 2027 Annual General Meeting be prepared by the Committee and presented to the Annual General Meeting with the President and Treasurer attesting to the accuracy of the Statement.

10. Election of Honorary Life Members

11. Other Business

12. Close of Meeting