

#### **AGENDA**

# Sustainable Agriculture and Gardening Eurobodalla Inc.

# **ANNUAL GENERAL MEETING**

#### to be held

at 10.00 am on Sunday 25 August 2019 at SAGE Garden

# **Welcome by President**

#### Minutes of the previous AGM

#### Reports

- President's Report
- Treasurer's Report

Dissolution of current committees

Returning Officer takes over running of meeting

# **Election of Executive Committee**

### **Office Bearers**

President	Proposed by:	Seconded by:
Vice-President	Proposed by:	Seconded by:
Secretary	Proposed by:	Seconded by:
Treasurer	Proposed by	Seconded by:

# **Ordinary Executive Committee Members**

Proposed by:	Seconded by:
Proposed by:	Seconded by:
Proposed by:	Seconded by:

# **Election of Sub-Committees**

### 1. Farmers Market Sub-Committee

Proposed by:	Seconded by:
Proposed by:	Seconded by:
	Proposed by: Proposed by: Proposed by: Proposed by: Proposed by:

2. Education and Events Sub-Committee Seconded by: Convenor Proposed by: **Events Team** 3. SAGE Garden Sub-Committee Proposed by: Convenor Seconded by: **Working Bee Co-ordinator** Proposed by: Seconded by: **Site Maintenance Co-ordinator** Proposed by: Seconded by: **Market Garden Co-ordinator** Proposed by: Seconded by: **Street Food Co-ordinator** Proposed by: Seconded by: Proposed by: **Charity Food Co-ordinator** Seconded by: **Allotment Representative** Proposed by: Seconded by: 4. SAGE Seed Savers Sub-Committee Proposed by: Seconded by: Convenor **Members** 5. Agriculture Sub-Committee Convenor Proposed by: Seconded by: **Members** 6. Marketing and Communications Sub-Committee Convenor Proposed by: Seconded by: **Newsletter Coordinator** Proposed by: Seconded by: **Website Coordinator** Proposed by: Seconded by: **Social Media Coordinator** Proposed by: Seconded by: **Membership Coordinator** Proposed by: Seconded by: 7. Other Positions **Grants Coordinator** Proposed by: Seconded by: **General Business** 

**Next Committee Meeting**