

ADELAIDE SHOWGROUND FARMERS' MARKET Inc.

**Annual General Meeting – 6pm, Wednesday 20 October 2021
New Market Pavilion (Stirling Angas), Adelaide Showground**

AGENDA

1. Welcome and introduction of current ASFM Committee
2. Apologies
3. Acceptance and confirmation of the minutes of previous AGM
4. ASFM Chair's Report
5. Financial reports – Auditor's Report and Treasurer's Report
6. Results of Election for 2021/2022 Committee
7. Appointment of Accru Harris Orchard as Auditors for 2021/2022
8. Special Resolutions
 - 8.1 Special Resolution 1
 - 8.2 Special Resolution 2
9. Any Other Business
10. Close of Meeting