



**Members and supporters of Riverine Plains Inc  
are invited to the group's**

## **ANNUAL GENERAL MEETING**

**to be held on Monday 10 October 2016  
at 4.30pm**

**at the Riverine Plains Inc Office  
Shop 4, 97/103 Melbourne Street, Mulwala**

### **AGENDA**

1. Opening and Welcome
2. Apologies
3. Minutes from the previous Annual General Meeting
4. Audited Financial Report for the year ending 30 June 2016
5. Chairman's Report
6. Office-bearer and Committee Elections:
  - Chairman
  - Deputy Chair
  - Treasurer
  - Public Officer
  - Extensions Subcommittee Chair
  - Research Subcommittee Chair
  - Ordinary Committee Members
7. General Business
  - Special resolution- to amend the Riverine Plains Inc Constitution (see attached)
8. Closure of meeting

*Please join the committee for afternoon tea.*

*Apologies to Fiona Hart: phone 03 5744 1713 or email: [info@riverineplains.com.au](mailto:info@riverineplains.com.au)*