



EXHIBITION POULTRY ASSOCIATION OF NSW INC

ANNUAL GENERAL MEETING

19 AUGUST 2023 AT 2PM

MITTAGONG RSL CLUB – NATTAI ROOM
CORNER HUME HIGHWAY AND BESSEMER STREET, MITTAGONG

AGENDA

- 1 Welcome and apologies.
- 2 Minutes of previous AGM (2022)
- 3 Business arising from the minutes.
- 4 President's report
- 5 Secretary's report
- 6 Correspondence
- 7 Treasurer's report – 2022/23
- 8 Election of officer bearers
- 9 Delegates to ESPA
- 10 Sponsorship for 2024 Royal Easter Show
- 11 Australian National Poultry Show 2024
- 12 Planned review of the EPANSW Constitution
- 13 Adoption of By-Law 5 – Social Media Policy
- 14 Adoption of By-Law 6 – Code of Conduct
- 15 Other business
- 16 Next annual general meeting

Heidi Fagan
Secretary