

# Natural History Society of South Australia

INCORPORATED



Natural History Society of South Australia Inc cordially invites  
all members and supporters to our:

## Annual General Meeting 2015

to be held on

Saturday, 23<sup>rd</sup> May 2015

at 2:00pm

Charles Hawker Building Conference Centre

Waite Campus, University of Adelaide

Waite Rd, Urrbrae

### Guest speaker:

Dr Mark Lethbridge – “The relationship between wombat health and vegetation composition at  
Brookfield and Moorunde”

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### Agenda

1. Welcome and recording of those present
2. Receive apologies
3. Minutes
4. President's Report
5. Financial Reports
  - a. Receive the Financial Reports of the Society for financial year 1 January to 31 December 2014
  - b. Receive the Auditor's Report for 2014
  - c. Questions on the accounts presented directed to the Auditor
  - d. Adopt the Financial Reports of the Society for financial year 1 January to 31 December 2014
6. Appoint the Auditor for 2015
7. Elect up to ten general members to the Management Committee (see following page)
8. Announcement
9. Closure

**Guest Speaker: Dr Mark Lethbridge – “The relationship between wombat health and vegetation composition at Brookfield and Moorunde”**

Please stay after the presentation for nibbles and chat.



## Nominations of NHSSA members for election as members on the Management Committee

The Society needs all kinds of people with all kinds of skills to bring to the work of the Society. Please consider nominating! Not more than ten (10) general committee member positions on the Management Committee are to be filled for one year until the next AGM. This means that, even if the current members manage to get re-elected, we still have two positions available.\*

Signed nomination forms of persons must be received by the Secretary **by the 16<sup>th</sup> of May 2015**. Nomination Forms are enclosed with this invitation and further forms can be downloaded from the website ([nhssa.com.au](http://nhssa.com.au)).

A final list of nominations will be provided at the AGM. This list will also be available upon request from the Secretary ([info@nhssa.com.au](mailto:info@nhssa.com.au)) or downloaded from the website after the 16<sup>th</sup> of May 2015 ([nhssa.com.au](http://nhssa.com.au)).

\*Retiring Committee Members are eligible for re-election without nomination. The following members are standing for re-election:

Peter Clements  
Karen Collins  
Barb Endersby  
Graham Nye  
Alister Smith  
Jess Strauss  
Gary Taylor  
Glen Taylor

Committee members shall elect Office Holders from within the Committee membership at their first meeting following this AGM.

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### Proxies

Every member shall be entitled to appoint another member or the Chairperson of the meeting as a proxy by completing a Form of Proxy which must be given to the Secretary **not later than 24 hours before** the time of the meeting. This may be returned in person, post or scanned and emailed to the Secretary at [info@nhssa.com.au](mailto:info@nhssa.com.au).

Proxy forms are enclosed with this invitation and further forms can be downloaded from the website ([nhssa.com.au](http://nhssa.com.au)).