



# Natural History Society of South Australia

INCORPORATED

*Members of the NHSSA are invited to attend our  
Annual General Meeting 2017.*

**7:00pm on Thursday, 25th May 2017**

Charles Hawker Building Conference Centre, Waite Campus, University of Adelaide, Urrbrae

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## Annual General Meeting 2017 – Final Agenda

1. Welcome
2. Apologies
3. Minutes – AGM 28th May 2016
4. President's Report
5. Financial Reports
  - a. Receive the Financial Reports of the Society for financial year 1 Jan to 31 Dec 2016
  - b. Receive the Auditor's Report for 2016
  - c. Questions on the accounts presented directed to the Auditor
  - d. Adopt the Financial Reports of the Society for financial year 1 Jan to 31 Dec 2016
6. Appoint the Auditor for 2017
7. Elect up to ten general members to the Management Committee – nominations:

|                 |                    |
|-----------------|--------------------|
| ● Adrian Jones  | ● Michael Brindley |
| ● Gary Taylor   | ● Penny Harper     |
| ● Glen Taylor   | ● Peter Clements   |
| ● Karen Collins | ● Peter Jones      |
| ● Kevin Stead   | ● Ray Wallis       |
8. Special announcements
9. Closure

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**Followed by:**

***Guest Speaker: Alyce Swinbourne – “The variability in reproductive cycles and breeding behaviour in captive female southern hairy-nosed wombats”***

Research project with The University of Queensland: Alyce Swinbourne, Tina Janssen, Clive Phillips, Tamara Keeley and Stephen Johnston

**Please stay after the meeting for nibbles and chat.**