

**WYNYARD AGRICULTURAL AND PASTORAL SOCIETY INC
ANNUAL GENERAL MEETING
TO BE HELD ON MONDAY 17th AUGUST 2020
AT 7.00PM
NORTH WEST POULTRY CLUB INC CLUB ROOMS**

WELCOME:

APOLOGIES:

MINUTES OF THE 2019 ANNUAL GENERAL MEETING:

MINUTES OF SPECIAL GENERAL MEETING HELD ON 9th SEPTEMBER 2019:

REPORTS:

PRESIDENT'S REPORT:

FINANCIAL REPORT:

ELECTION OF OFFICER BEARERS

Patron

Patroness

President

Senior Vice President

Junior Vice President (2)

Show Manager

Executive Committee (5)

Grounds Committee (3)

Publicity Officer

Auditor

Show Day Treasurers (2)

GENERAL BUSINESS:

Constitution Amendment. Replace...

~~17. **TREASURER:** All disbursements shall be by cheque, signed by any two (2) of the President, Hon Secretary and the Ass Hon Secretary. Disbursements not exceeding Twenty Dollars (\$20.00) may be paid out of and duly recorded in a Petty Cash Account, the funds for which and advance of Fifty Dollars shall be made initially with the amount expended being reimbursed to that account periodically.~~

....with ...

17. **TREASURER:**

(a) The Executive or General Committee may provide the Treasurer of the Society with an amount of money to meet urgent expenditure, subject to any conditions the Executive or General Committee may impose in relation to the expenditure.

- (b) Except with the authority of the Executive or General Committee, a payment of an amount exceeding \$20.00 is not to be made from the funds of the Society other than by:
 - (1) cheque drawn on the Society's account; or
 - (2) electronic transfer of funds from the Society's account to another account at an authorised deposit-taking institution.
- (c) A cheque is to be:
 - (1) signed by either of one of two members of the Executive Committee that the Executive or General Committee nominates for that purpose; and
 - (2) countersigned by the Public Officer.
- (d) An electronic transfer may only be:
 - (1) authorised by either of one of two members of the Executive Committee that the Executive or General Committee nominates for that purpose; and
 - (2) authorised by a member referred to in paragraph 17 (d)(1) if the authorisation has been approved by the Public Officer.

CLOSURE: