

AGENDA

2017 Annual General Meeting

Venue: *Mont De Lancey, Wandin*
Scheduled: *8:30 am for Registration 9.00am Start Tuesday 19 September, 2017*

1. Welcome
2. Apologies
3. Minutes of 2016 AGM
4. Business arising from the Minutes
5. President's Address – Alison Jones
6. Secretary's Report
7. Treasurers Report & Financial Statement – Chris Turnbull
8. Election of Office bearers:
 - 8.1. President:
 - 8.2. Vice-President:
 - 8.3. Treasurer:
 - 8.4. General Committee: (3-5 positions)
9. Appointment of Secretary
10. Setting of President's honorarium
11. Nomination of Representative for Cherry Growers of Australia Executive
12. Appointment of Auditors
13. Annual Subscription Rate
14. General Business
 - 14.1. Change to VCA Rules of Association

Special resolution – To approve the changes to the VCA Rules of Association outlined in the attached Explanatory Memorandum.
 - 14.2. Cherry Trail Brochure – Updated and re-designed.
15. Close

**Please RSVP by 12 September 2017 to the VCA
email: info@cherries.com.au or
03 5825 3700.**

EXPLANATORY MEMORANDUM

At the 2016 VCA Annual General Meeting, the association's financial year was changed to end on 30 June and therefore the following definition in the VCA's Rules of Association must be changed to:

4. (1) Definitions. In these rules, unless the contrary intention appears:

'Financial year' means the year ending on the 30th June.

Due to the Association being classed as a Tier One Association, having less than \$250,000.00 in Revenue, is not a reporting entity and therefore there is no requirement to apply Accounting Standards and other mandatory professional reporting requirements in the preparation of their financial statements. Therefore, the following rule in the VCA Rules of Association is to be deleted:

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11. (f) to appoint an auditor; and

And the following be added:

TREASURER

32.(1) (c) That the Association's financial records be prepared in accordance with the Act.

MOTION: "That the above changes to the Victorian Cherry Associations Rules of Association be amended as per the explanatory memorandum."