

The Pioneers Association of South Australia Inc.

Patron: Her Excellency the Honourable Frances Adamson AC, Governor of South Australia
Suite4, Level 2, Stafford House, 25 Leigh Street, Adelaide. S.A. 5000
p: 08 8231 5055, m. 0490 043 264, e: info@pioneerssa.org.au, w: www.pioneerssa.org.au
ABN: 94 477 604 338



Annual General Meeting

Monday 18 September 2023

Christ Church Parish Hall, 62-72 Jeffcott St, North Adelaide

7.15 pm

Please arrive at 7.00 pm to register your attendance

Agenda

1. Open meeting: Judith Francis, President
2. Present and apologies: Ann Doolette, Secretary
3. Confirmation of the Minutes of the AGM held on 19 September 2022
Resolution 1: The 2022 AGM minutes be confirmed as a true and accurate record.
4. Business Arising from the 2022 Minutes
5. Annual Report: Judith Francis, President
Resolution 2: The 2022-2023 Annual Report be accepted.
6. Treasurer's Report: Judith Francis, Treasurer
Resolution 3: The 2022-2023 Treasurer's Report of audited Financial Statement be accepted.
7. Election of 2023-2024 Council: Alison Hicks, Returning Officer
8. Nomination of 2023-2024 Auditor: Judith Francis, Treasurer
Resolution 4: The nomination of the auditor announced at the AGM as the 2023-2024 auditor be accepted.
9. Award for Service to Elizabeth Harris: Judith Francis, President
10. Meeting Close

Guest Speaker: Dr Kiera Lindsey, Historian and History Advocate for History Trust of SA

Vote of thanks to Speaker

Supper