



R O Y A L  
Z o o l o g i c a l  
S O C I E T Y  
of S.A. Incorporated

## ANNUAL GENERAL MEETING

Members are invited to attend the **137<sup>th</sup>** Annual General meeting of the Society to be held in the Santos Conservation Centre at Adelaide Zoo on **Thursday 26th November 2015** 6.30pm for 7.00pm start.

### AGENDA

1. Meeting to open with the President, Mr David Sanders, in the Chair.
2. Apologies. (Attendance record at entry)
3. Confirmation of the Minutes of the 136<sup>th</sup> Annual General Meeting.
4. Review of the year 2014/2015 by the President.
5. Adoption of Balance Sheet and Accounts for 2014/2015.
6. Appointment of Auditor for 2015/2016.
7. Report of the Board in accordance with the Associations Incorporation Act 35 (5) concerning disclosure of any benefit to Officers.
8. Membership of the Board.
  - 8.1 President to formally declare the results of the 2015 Board Election; and
  - 8.2 Co-opted Board members
9. Adoption of Proposed Revised Rules.  
*(To consider and if thought fit approve the Proposed Revised Rules for the Society)*
10. Any other business: any additional business matters to be raised at the AGM must be submitted in writing to the Secretary by 5.00pm, 18<sup>th</sup> November 2015.
11. Close of meeting.
12. Address by
  - Ms Amanda Balmer from Wax Design "Nature's Playground" and
  - Zoos SA Staff member animal talk.

**The Meeting will conclude with light refreshments.**

#### **Members Please Note**

Due to the anticipated popularity of these presentations and the limited number of seats available, **bookings are essential**. To reserve seats, please contact Adelaide Zoo on 8267 3255, or email [bookings@zoossa.com.au](mailto:bookings@zoossa.com.au)

Adelaide Zoo  
**12<sup>th</sup> October 2015**

  
Kate Hartwig  
**Secretary & Public Officer**