



Linking Grower Networks

Ag Excellence Alliance Inc.

PO Box 138 Burra SA 5417

1 July 2022

**Notice of the Annual General Meeting of Ag Excellence Alliance Inc.**

Dear member, this is to advise you of the details for the upcoming Annual General Meeting of the members of Ag Excellence Alliance Inc. Details of this meeting are as follows:

**Date:** Tuesday, 9 August 2022

**Time:** 8.30 am

**Via Zoom:**

Register in advance for this meeting:

[https://us02web.zoom.us/meeting/register/tZEvcOihRTgiG9CjvOTQcJdatnbd0j\\_4a1dR](https://us02web.zoom.us/meeting/register/tZEvcOihRTgiG9CjvOTQcJdatnbd0j_4a1dR)

After registering, you will receive a confirmation email containing information about joining the meeting.

**At the meeting, members will have the opportunity to:**

- find out about Ag Excellence Alliance Inc. operations and finances
- ask questions about the operations and finances of Ag Excellence Alliance Inc.
- speak about any items on the agenda
- vote on any resolutions proposed.

**At the meeting, members will be asked to vote to:**

- accept the minutes of the last annual general meeting
- accept the annual report
- accept the auditor's report
- accept the annual financial statements
- appointment of auditor.

Regards

Kerry Stockman  
Administration Manager

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