



NORTHERN TERRITORY CATTLEMEN'S ASSOCIATION INC.

Member - National Farmers' Federation & Cattle Council of Australia

Secretariat
 Suite # 9, 1st Floor, Raffles Plaza
 1 Buffalo Crt, Darwin NT 0800
 GPO Box 4845
 DARWIN NT 0801
 Tel: (08) 89 815 976
 Fax: (08) 89 819 527
 E-mail: ntca@bigpond.com

Alice Springs Branch
 54 Hartley Street
 Alice Springs NT 0870
 PO Box 2288,
 ALICE SPRINGS NT 0871
 Tel: (08) 8952 5122
 Fax: (08) 8953 4260
 E-mail: ntcaasp@bigpond.com

AGM AGENDA

FOR THE TWENTY SIXTH ANNUAL GENERAL MEETING
 OF THE NORTHERN TERRITORY CATTLEMEN'S ASSOCIATION
 HELD AT THE DARWIN CONVENTION CENTRE ON THE
 25TH MARCH 2010 COMMENCING AT 3:30PM

AGENDA ITEM	TIME	TIME
	Start	Finish
1. Welcome and Address by President	3:30pm	3:45pm
2. Attendance 2.1. Executive: 2.2. Apologies: 2.3. Staff and Guest:	3:45pm	3:50pm
3. Proxies and Table of Membership List	3:50pm	3:55pm
4. Confirmation of Minutes	3:55pm	4:00pm
5. Reports 5.1. Executive Directors – Luke Bowen 5.2. National Farmers Federation – John Underwood 5.3. Cattle Council of Australia – Ross Peatling	4:00pm	4:30pm
6. Membership Fees	4:30pm	4:35pm
7. Presentation of Financials 7.1. Audit details – NT Cattlemen's Association 7.2. Audit details – NT Cattlemen's Trading Company	4:35pm	4:45pm
8. Appointment of Auditor	4:45pm	4:50pm
9. Branch Resolutions - Motions	4:50pm	5:20pm
10. Nomination of Branch Office holders	5:20pm	5:25pm
11. Election of Office Bearers 11.1. Returning Officers and Scrutineers 11.2. President 11.3. NFF Representative 11.4. CCA Representative	5:25pm	5:35pm
12. Meeting Closed		5:35pm

'Advancing and protecting the interests of the cattle producers in the Northern Territory'