

## **FGT NOTICE OF 2019 AGM AND ELECTIONS**

NOTICE OF THE ANNUAL GENERAL MEETING  
OF FRUIT GROWERS TASMANIA INC

THURSDAY AUGUST 1<sup>ST</sup> 2019 FROM 10:30AM TO 11:30AM

AT ROYAL YACHT CLUB OF TASMANIA  
MARIEVILLE ESPLANADE, SANDY BAY, TAS 7005

### **FGT Executive as per Constitution**

- 4 financial pome fruit grower members
- 4 financial stone fruit grower members
- 1 financial berry grower member

<i>Term of Office</i>	Two (2) year term, with half the Board up for election every year.
<i>Office Bearers</i>	President, Vice President, Treasurer and Public Officer will be elected by the incoming Executive.
<i>Independent members</i>	Two (2) additional members may be appointed by the Executive if and when required.

### **Current Situation**

4 positions are up for election at this AGM. Those members whose terms expire on 31<sup>st</sup> July 2019 are as follows:

- 3 x Pome Fruit representative
- 1 x Stone Fruit representative
- 1 x Berry representative

**REMINDER - ONLY FINANCIAL GROWER MEMBERS**

**CAN PARTICIPATE IN ELECTIONS**

**Nominations close 10:30am Thursday 1<sup>st</sup> August 2019 at the commencement  
of the Annual General Meeting.**

**Completed nomination forms lodged by post/email or fax  
Must be received at the FGT Office  
by close of business Wednesday 31<sup>st</sup> July 2019**

## FGT Executive Nomination Form 2019

### Nominee

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Name \_\_\_\_\_

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\_\_\_\_\_  
Nominee's Signature Accepting Nomination

\_\_\_\_\_  
Date

*Please indicate (✓) the producer category you are nominating for.*

Stone Fruit / Cherry

Pome Fruit

Berry

### Proposed by

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\_\_\_\_\_  
Name of Nominator

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\_\_\_\_\_  
Nominator's Signature

\_\_\_\_\_  
Date

### Seconded by

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\_\_\_\_\_  
Name of Seconder

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\_\_\_\_\_  
Seconder's Signature

\_\_\_\_\_  
Date

Members interested in becoming members of the board are encouraged to nominate themselves for election. Once elected, each board member serve for a term of two years, and there is no limit to the number of terms that an individual may serve as member of the FGT board.

Persons seeking nomination must submit a valid candidate nomination form. To be a valid nomination, nominations are required to meet the following four (4) criteria:

1. The nominee is a grower member of FGT, or is the appointed representative of a company that is a grower member of FGT.
2. The nomination must be put forward by an individual who is a grower member of FGT, or is the appointed representative of a company that is a grower member of FGT. Self-nominations are permitted and encouraged.
3. The nomination must also be supported by a second individual who is a grower member of FGT, or is the appointed representative of a company that is a grower member of FGT.
4. The nomination must be received by Returning Officer prior to the commencement of the AGM.