

# Permaculture SA



To the members of the Permaculture Association of South Australia

## NOTIFICATION OF THE ANNUAL GENERAL MEETING 2015

The committee notifies members of the Annual General Meeting of the Permaculture Association of South Australia (Permaculture SA).

**Time:** 1.45 for 2pm, Saturday 19 September 2015  
**Venue:** "The Joinery" 111 Franklin Street Adelaide

1. **Minutes from 2014 AGM**

Any corrections? Two members present at last year's AGM to move and second a motion to accept the minutes.

2. **Chairpersons Report**

Chris to outline activities and developments over the past year.

3. **New Constitution**

Over the past year the committee have worked to make the purpose of Permaculture SA clear, and to decide what activities we should undertake to fulfil this purpose. A membership survey and a series of strategic planning sessions have culminated in the draft new constitution circulated with this notification.

The committee asks the members to endorse this new constitution.

4. **Treasurers Report**

Eric to briefly state the financial situation and outlook.

5. **Election of new Committee**

A returning officer will be appointed, all committee positions become vacant, nominations called and a vote held to determine membership of the new committee.

6. **Reports from Local Groups**

Representatives of local groups to share what the groups have been doing over the past year.

Greg O'Keefe  
Secretary  
Permaculture SA  
3 September 2015