



Livestock SA Inc. ABN: 12 332 656 991

Adelaide Showground - Heavy Horse Memorial Building, Leader Street, Wayville SA 5034

PO Box 211 Goodwood SA 5034

P: 08 8297 2299 | **E:** admin@livestocksa.org.au | **W:** livestocksa.org.au

NOTICE OF SPECIAL GENERAL MEETING

On behalf of the Livestock SA Board and in accordance with clause 17.3 of the constitution, please be advised that a Special General Meeting of the Members of Livestock SA Incorporated will be held:

Date: Wednesday 19 June 2024
Time: 5.00pm (ACST)
Location: Secretary's East Boardroom, Adelaide Showground, South Australia, 5034
Online: Join Zoom Meeting: <https://bit.ly/3UMsHSs>
Meeting ID: 893 7181 5956

BUSINESS

1. Livestock SA Incorporated Constitution Amendments

Resolution – Approval of New Constitution

To consider and, if thought fit, to pass without amendment, as a **special resolution**:

‘That following consultation with Members from 21 February 2024 to 17 May 2024, a new constitution changing Livestock SA’s corporate structure from an Incorporated Association to a Company Limited by Guarantee be approved, with effect from the date of approval of this resolution.’

Directors’ Recommendation: The Directors unanimously recommend that all Members vote in favour of the Resolution.

By order of the Board.

Travis Tobin
CEO & Public Officer
Livestock SA Inc.
Dated: 20 May 2024