

Australian Society of Soil Science Incorporated

Notice of 2020 Annual General Meeting

You are invited to attend the 2020 Annual General Meeting of Soil Science Australia to be held on

Tuesday 8 December 2020 at 3.30pm ACDT (Adelaide)

Venue: Charles Hawker Video Conferencing Room 205
Level 2, Charles Hawker Building Waite Campus, University of Adelaide

Members unable to attend in person may join the meeting via Zoom teleconference:

Meeting ID: 825 8854 1684
Passcode: 802664

Find your local number: <https://us02web.zoom.us/j/kHVZk0wv>

The agenda will include a **Special Resolution** to alter the [Statement of Purposes and Rules](#).

In person attendance numbers will be subject to COVID-19 Regulations.

RSVP

Please RSVP to office@soilscienceaustralia.org.au by **Friday 4 December** indicating whether you will be attending the AGM in person or by teleconference.

Please note the following document is available from the SSA website – [SSA AGM 2020 voting documents](#)

Yours faithfully

Darren Kidd
Federal Secretary
Soil Science Australia

Soil Science Australia

PO Box 15 Braeside Vic 3195 ABN 96 080 783 106

Ph: 0476 450 321 Email: office@soilscienceaustralia.org.au Web: www.soilscienceaustralia.org.au

2020 Annual General Meeting

Tuesday 8 December 2020 at 3.30 pm ACDT (Adelaide)

at

Charles Hawker Video Conferencing Room 205
Level 2, Charles Hawker Building
Waite Campus, University of Adelaide

AGENDA

1. Welcome and apologies

2. Minutes of the 2019 Annual General Meeting

It is moved that that the minutes of the 2019 Annual General Meeting held on Thursday 12 December 2019 be confirmed as a true and accurate record.

3. President's Report

To receive the Federal President's report from Associate Professor Luke Mosley CPSS

4. Treasurer's Report and Financial Statements

To receive and consider the Financial Report for the year ended 31 July 2020.

5. Special Resolution to alter the Statement of Purposes and Rules of the Australian Society of Soil Science Incorporated

6. 2020 Award recipients

7. Election of Office Bearers – Federal President, Federal Vice-President, Federal Treasurer and Federal Secretary

8. Close of meeting

Explanation

It is moved that the Australian Society of Soil Science Incorporated Rules and Statement of Purpose be updated to be consistent with CPSS Handbook Appendix 1 - 2. 2.4 'Constitution and membership of CPSS Board be restricted to CPSS members of the Society'. This was voted upon and carried at the last CPSS Board meeting.

Special Resolution A

It is proposed that the following clauses in the [Statement of Purposes and Rules](#) be inserted as follows:

Addition
7.1. THE CPSS BOARD
PROPOSED
7.3.3.4 Constitution and membership of CPSS Board be restricted to CPSS accredited members of the Society

Mover

Secunder

Special Resolution B

It is proposed that the following clauses in the [Statement of Purposes and Rules](#) be inserted as follows:

Addition
7.1. THE CPSS BOARD
PROPOSED
7.3.3.3.3 The CPSS Chair has the capacity to invite up to two non CPSS accredited members to the CPSS Board who have relevant skills to improve board diversity. These two members of the CPSS board will have non-voting rights.

Mover

Secunder

APPOINTMENT OF PROXY & VOTING FORM

2020 Annual General Meeting of the Australian Society of Soil Science Incorporated
3.30 pm ACDT (Adelaide) on Tuesday 8 December 2020

I(name)

of(address)

being a financial member of the Australian Society of Soil Science Inc wish to vote

Special resolution A:

	For	Against
<p><i>To accept the changes to the Statement of Purposes and Rules of the Australian Society of Soil Science Incorporated to include the following clause</i></p> <p>'7.3.3.4 Constitution and membership of CPSS Board be restricted to CPSS accredited members of the Society.'</p>		

Special resolution B:

	For	Against
<p><i>To accept the changes to the Statement of Purposes and Rules of the Australian Society of Soil Science Incorporated to include the following clause</i></p> <p>'7.3.3.3.3 The CPSS Chair has the capacity to invite up to two non CPSS accredited members to the CPSS Board who have relevant skills to improve board diversity. These two members of the CPSS board will have non-voting rights.'</p>		

I appoint the person named below, or if no person is named, the Federal President to vote in accordance with the following directions above, or if no directions have been given, as the proxy or the Federal President sees fit at the Annual General Meeting of the Australian Society of Soil Science Inc to be held on 8 December 2020 and at any adjournment thereof.

.....(name of proxy)

of(address)

signed date

Please either

- scan and email completed proxy form to office@soilscienceaustralia.org.au
- post to Executive Officer, Soil Science Australia, PO Box 15 BRAESIDE VIC 3195

Proxies must reach the Executive Officer no later than COB Wednesday 25 November 2020

Soil Science Australia

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Ph: 0476 450 321 Email: office@soilscienceaustralia.org.au Web: www.soilscienceaustralia.org.au

NOMINATION FOR THE POSITION OF FEDERAL PRESIDENT

Australian Society of Soil Science Incorporated

Ihereby nominate

..... for the position of Federal President

to hold office until the 2022 AGM.

Signed (nominator) dated / /2020

Signed (seconder) dated / /2020

Signed (nominee) dated / /2020

Nominators and nominees must be financial members of Soil Science Australia.

Please either

- scan and email completed nomination form to office@soilscienceaustralia.org.au
- post to Executive Officer, Soil Science Australia, PO Box 15 BRAESIDE VIC 3195

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NOMINATION FOR THE POSITION OF FEDERAL VICE PRESIDENT

Australian Society of Soil Science Incorporated

Ihereby nominate

..... for the position of Federal President

to hold office until the 2022 AGM.

Signed (nominator) dated / /2020

Signed(seconder) dated / /2020

Signed (nominee) dated / /2020

Nominators and nominees must be financial members of Soil Science Australia.

Please either

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NOMINATION FOR THE POSITION OF FEDERAL TREASURER

Australian Society of Soil Science Incorporated

Ihereby nominate

..... for the position of Federal President

to hold office until the 2022 AGM.

Signed (nominator) dated / /2020

Signed(seconder) dated / /2020

Signed (nominee) dated / /2020

Nominators and nominees must be financial members of Soil Science Australia.

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NOMINATION FOR THE POSITION OF FEDERAL SECRETARY

Australian Society of Soil Science Incorporated

Ihereby nominate

..... for the position of Federal President

to hold office until the 2022 AGM.

Signed (nominator) dated / /2020

Signed(seconder) dated / /2020

Signed (nominee) dated / /2020

Nominators and nominees must be financial members of Soil Science Australia.

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