



Press release.

INVITATION TO HCPSL MEMBERS AND THE GENERAL PUBLIC-

Annual General Meeting Date Claimer

When: Monday the 17th of October, commencing at 7am with breakfast and the formal proceedings commencing at 7:30am.

Where: HCPSL offices located at Fairford / Abergowrie Road, Ingham.

Guest Speakers: Dr. Phil Jackson and Terry Morgan- “The use of molecular markers for new variety selection by the Wilmar plant breeding program”.

Matters concerning the AGM:

- A copy of the financials will be available at the HCPSL front office before and after the AGM, for members to collect.
- The HCPSL constitution has been reviewed and updated recently, with proposed changes being tabled for discussion at the AGM. To review the proposed constitutional changes, please go to the HCPSL website: <https://hcpsl.com/company-constitution/>

The following 2 motions are to be tabled at the AGM concerning the constitution:

- *“To ensure continuity of leadership and the retainment of knowledge HCPSL proposes the term of office for all Directors be extended from 3 years to 4.”*
- *“HCPSL proposes acceptance of all other changes as they appear in the amended constitution.”*

HCPSL members wishing to table any other motions at the AGM are requested to email it to admin@hcpsl.com.au , by the 1st of October 2022. The HCPSL Board will review and approve all motions to be tabled at the AGM; to ensure that the motion is concise and worded appropriately.

RSVP: For catering purposes, please phone 47761808 if you will be attending.

LOOK FORWARD TO SEEING YOU AT THE HCPSL AGM.