

NOTICE OF MEETING

Annual General Meeting ARGA 2018

Date: Wednesday 11 April 2018

Time: 1:30 pm central standard time (CST)

Place: Conference Room, Coopers Ale House, Wallaroo, South Australia

Business:

1. Confirm the minutes of the previous annual general meeting
2. President's report
3. Treasurer's report and statement of accounts
4. Election of Office bearers and Committee members
5. Notice of special resolution for decision by members:

Members endorse the ARGA committee to proceed with application to the Geological Society of Australia Inc. to establish a regolith Specialist Group within GSA and, if accepted, the committee to then proceed with winding up the Australian Regolith Geoscientists Association Inc. and the transfer of remaining financial assets to GSA, principally to support the activities of the regolith Specialist Group, as detailed in a memorandum of understanding with GSA.

Background: ARGA Inc. was established 10 years ago to foster regolith research, following windup of CRC LEME. Over this time membership has remained at around 30 and the present arrangement is not effective in attracting new ongoing members nor is particularly adaptable to changes in legislation and financial requirements. Promotion of ARGA activities within GSA is seen as a means of attracting ongoing membership under the umbrella of administrative support and facilities offered by the GSA. The specialist group would be encouraged to continue to hold a biennial conference, open to all those interested in regolith geoscience, which has been the principle activity of ARGA Inc.

A discussion paper on the future of ARGA Inc. (dated 7 July 2017) was circulated to members on 14 July 2017. This was accompanied by a ballot in which members were invited to indicate their preference for the future direction of ARGA Inc. The majority view was that ARGA seek to join GSA as a Specialist Group in regolith geoscience. The adoption of the AGM 2018 resolution will permit the committee to progress the wishes indicated by the majority of members who responded to the ballot.

Members not attending the AGM are invited to appoint a proxy to represent their views and vote on the resolution. A proxy form is attached to this notice and is required to be lodged with Secretary no later than 24 hours before the time of the meeting. This can be mailed to PO Box 3146 Rundle Mall South Australia 5000, or emailed to: secretary@regolith.org.au .



FORM OF APPOINTMENT OF PROXY

I,

.....
(full name)

of

.....
(address)

being a member of The Australian Regolith Geoscientists Association Incorporated

hereby appoint

.....
(full name of proxy)

of

.....
(address)

being a member of that incorporated association, as my proxy to vote for me on my behalf at the Annual General Meeting of the association to be held on the

.....day of 2018.....

and at any adjournment of that meeting.

My proxy is authorised to vote in favour of / against (delete as appropriate) the resolution:

“Members endorse the ARGGA committee to proceed with application to the Geological Society of Australia Inc. to establish a regolith Specialist Group within GSA and, if accepted, the committee to then proceed with winding up the Australian Regolith Geoscientists Association Inc. and the transfer of remaining financial assets to GSA, principally to support the activities of the regolith Specialist Group, as detailed in a memorandum of understanding with GSA.”

.....

(Signature of member
appointing proxy)

Date

NOTE: A proxy vote may not be given to a person who is not a member of the association.

Email to: secretary@regolith.org.au