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## DEER INDUSTRY ASSOCIATION OF AUSTRALIA

### 17<sup>th</sup> Annual General Meeting

Saturday 4<sup>th</sup> May 2013 at 2pm

Quality Hotel Melbourne Airport  
265 Mickleham Road  
Tullamarine  
Tel: 03 9338 3222  
Fax: 03 9338 3818

### AGENDA

**1. APOLOGIES AND PROXIES**

**2. NEW DIRECTORS AND OFFICE BEARERS**

**3. MINUTES**

*Minutes of the 16<sup>th</sup> AGM held on Saturday, 5<sup>th</sup> May 2012 in Melbourne, Victoria.*

**4. TREASURER'S REPORT.**

- 4.1 *Presentation of Accounts*
- 4.2 *Annual Subscriptions*
- 4.3 *NVAS Administration Fee*

**5. PRESENTATION OF PRESIDENT'S ANNUAL REPORT**

**6. NOTICES OF MOTION**

**7. RIRDC**

*Presentation of Annual Report*

**8. AUSTRALIAN DEER HORN & CO-PRODUCTS PTY LTD. REPORT**

**9. ADF MAGAZINE REPORT**

**10. NVAS REPORT**

**11. GENERAL BUSINESS**

- 11.1 *LEVIES / NRS*  
*New DAFF cost recovery charges and what this means for our levies*
- 11.2 *Future of the ADH velvet pools*
- 11.3 *Outcome of proposed DIAA restructure*
- 11.4 *TGA –Update on approval of NZ Application for velvet slices and powder*
- 11.5 *Food Safe Australia and New Zealand*
- 11.6 *Next AGM date and venue*
- 11.7 *2014 World Deer Congress in Kazakhstan*
- 11.8 *Open discussion forum*