



FRIENDS OF THE HEYSEN TRAIL AND OTHER WALKING TRAILS Inc

President
Neil Hendry

Secretary
Vicki Stewart

Australia's 1200km adventure hike

NOTICE OF ANNUAL GENERAL MEETING 2026

The 39th Annual General Meeting of the Friends of the Heysen Trail and Other Walking Trails Inc will be held at 6.30pm Wednesday 22 April 2026 at the offices of BDO Australia, Level 19, 30 Pirie Street, Adelaide.

CALL FOR COUNCIL NOMINATIONS

Seeking nominations from our members, for election to the following Council positions:

- ❖ Secretary
- ❖ Ordinary Council Members

To nominate, please complete the nomination form attached and provide to The Secretary by 8 April 2026. Forms may be submitted via email: heysentrail@heysentrail.asn.au; or deliver/post to Friends of the Heysen Trail, Suite 203, Epworth House, 33 Pirie Street Adelaide, 5000.

AGM AGENDA

1. Apologies
2. Acceptance of Minutes of Annual General Meeting held on 16 April 2025
3. President's Report
4. Treasurer's Report
5. Motion to Amend Wording of Constitution
Motion to delete Clause 9 (3) – *"Subscriptions at the current rate may be paid up to three (3) years in advance."*
6. Election of Returning Officer
7. Election of Councillors
 - Secretary
 - Council Members
8. Appointment of Auditor
9. Report from Honorary Members Committee
10. Other Business

Refreshments Break

11. Celebrating 40 Years of Friends of the Heysen Trail

Members must register to attend the AGM via our website walk/events program.

Nomination Form

I (please print name of nominee) wish to nominate for the position of

(Identify role) Secretary
Councillor

Note that FOHT Constitution provides that each Council position is elected for a 2 year term, with a maximum of 3 x 2 years for any position, and a maximum of 6 x 2 year terms continuous service on Council.

.....
(Signature of Nominee)

Endorsement of Nomination by 2 FOHT Members

.....
(Signature/Name)

.....
(Signature/Name)

.....
(Please Print Name)

.....
(Seconder)