



EQUESTRIAN SOUTH AUSTRALIA INC

# AMENDED AGENDA OF THE 2015 ANNUAL GENERAL MEETING

held at the Mt Barker – Hahndorf Golf Club  
435 Bald Hills Road, Mount Barker  
Monday, 26th October 2015 at 7.00pm

1. Apologies:
  - .
2. Adoption of minutes of previous Annual General Meeting
  - .
3. Adoption of Financial Statement
  - Presenting the financial statement for the year ending 30 June 2015.
4. Receive & table Annual Reports from Branch Chairman, Executive Officer and Discipline Committee Chairpersons
  - 4.1 Chairman's Report
  - 4.2 Executive Officer's Report
  - 4.3 Carriage Driving Chairman's Report
  - 4.4 Coaching Committee Report
  - 4.5 Dressage Committee Report
  - 4.6 Eventing Committee Report
  - 4.7 Show Horse Committee Report
  - 4.8 Showjumping Committee Report
  - 4.9 Vaulting Committee Report
5. Election of Auditor – 2014/2015 Auditor was Stevens & Andrew CPA
6. Election to Branch Committee
7. Election to Discipline Committee - Vacancies
  - 7.1 Carriage Driving

- 7.2 Dressage
- 7.3 Coaching
- 7.3 Eventing
- 7.4 Show Horse
- 7.5 Showjumping
- 7.6 Vaulting Committee

8. Other Business

Meeting closed