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## NOTICE OF ANNUAL GENERAL MEETING

### EQUESTRIAN FEDERATION OF AUSTRALIA-SOUTH AUSTRALIAN BRANCH trading as EQUESTRIAN SOUTH AUSTRALIA INC

**NOTICE** is hereby given of the Annual General Meeting of **EQUESTRIAN FEDERATION OF AUSTRALIA-SOUTH AUSTRALIAN BRANCH** trading as **EQUESTRIAN SOUTH AUSTRALIA INC** to be held on 18<sup>th</sup> September 2018 at the St Paul's Church Hall, 10 Mount Barker Road, HAHNDORF, commencing 7:00pm.

#### **BUSINESS OF THE MEETING**

**1. Chairman's welcome**

**2. Confirmation of minutes**

Confirmation of the minutes of the 2017 AGM

**3. Financial Statements**

To receive and consider the financial report of the Association and the Auditor's report for the year ended 30 June 2018.

**4. Reports**

To receive and consider the reports of the ESA Discipline Committees for the year ended 30 June 2018

**5. Election of directors**

Election of three (3) Elected Directors in accordance with rule 16 of the Equestrian SA Constitution

**6. Election of Discipline Committee positions**

Election of various committee members in accordance with ESA Discipline Committee By-Laws.

- Three members – Coaching Committee;
- Eight members- Dressage Committee;
- Three members – Driving Committee;
- Nine members – Show Horse Committee;
- Three members – ShowJumping Committee;
- Three members – Eventing Committee;
- Three members – Vaulting Committee.
- Nine members – Interschool Committee.

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## 7. Any other business

To transact any other business which may be lawfully brought forward in accordance with the Constitution and the Associations and Incorporations Act 1985.

**N.B.** Please refer to section 12.2 of the Constitution.

(a) No business other than that set out in the notice convening the meeting shall be transacted at the General Meeting.

(b) A Member desiring to bring any business before a meeting shall give at least fourteen days' notice in writing of that business to the Association which shall include that business in a notice calling the next General Meeting after the receipt of the notice.

## By order of the Board

31st July 2018

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**NOTE.** At the conclusion of the AGM it is proposed to convene an open forum session to allow members to ask any questions of the Board which have not been addressed during the AGM. Details of this will be provided in due course.