

## NOTICE OF ANNUAL GENERAL MEETING OF EQUESTRIAN SOUTH AUSTRALIA INC

**NOTICE** is hereby given of the Annual General Meeting of **EQUESTRIAN SOUTH AUSTRALIA INC** to be held on 26<sup>th</sup> October 2022 at the Robert Charles room, Auchendarroch House, 17 Adelaide Road, Mount Barker, commencing 7:00pm.  
(The meeting will also be available by virtual attendance, with the link to be sent the week prior.)

### **BUSINESS (AGENDA) OF THE MEETING**

#### **1. Chairman's welcome**

#### **2. Confirmation of minutes**

Confirmation of the minutes of the 2021 AGM

#### **3. Financial Statements & Auditor**

To receive and accept the financial report of the Association and the Auditor's report for the year ended 30 June 2022.

To consider and pass the resolution "*that Galpins be re-appointed as the ESA auditors for the financial year ended 30 June 2023*".

#### **4. Reports**

To receive and accept the reports of the ESA Chair & ESA Discipline Committees for the year ended 30 June 2022.

#### **5. Election of directors**

Election of Two Board Directors in accordance with rule 16 of the Equestrian SA Constitution

- Stephen Martiensen & Brodrick Wray

#### **6. Appointment of Discipline Committee members**

Announcement of the appointment of discipline committee members in accordance with clause 4 of the ESA Discipline and Coaching Committee By-Law. Refer attached nominations.

#### **7. Adoption of the amended ESA Constitution**

To consider the proposed amendments to the ESA Constitution and pass the resolution "*that the existing Constitution of the Association be revoked and replaced by the form of Constitution submitted to the meeting.*"

#### **8. Voting on motions received**

No motions received to be put to members.

#### **9. Any other business**

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

**N.B.** Please refer to rule 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.

**By order of the Board**  
30 September 2022