



EQUESTRIAN SOUTH AUSTRALIA INC

AGENDA OF THE 2017 ANNUAL GENERAL MEETING
held at the ESA Branch Office, Unit 10, 2 Cameron Road Mt Barker

Monday, 30th October 2017 at 7.00pm

1. Apologies:
2. Adoption of minutes of previous Annual General Meeting
3. Adoption of Financial Statement
4. Election of Auditor – 2017/2018
Auditor for 2016-17 Galpins, Accountants, Auditors and Business Consultants
5. Receive & table Annual Reports from Branch Chairman, Executive Officer and Discipline Committee Chairpersons
 - 5.1 Chairman's Report
 - 5.2 Executive Officer's Report
 - 5.3 Carriage Driving Chairman's Report
 - 5.4 Coaching Committee Report
 - 5.5 Dressage Committee Report
 - 5.6 Eventing Committee Report
 - 5.7 Show Horse Committee Report
 - 5.8 Showjumping Committee Report
 - 5.9 Vaulting Committee Report
6. Election to Branch Committee
7. Election to Discipline Committee - Vacancies
 - 7.1 Carriage Driving
 - 7.2 Dressage
 - 7.3 Coaching
 - 7.4 Eventing
 - 7.5 Show Horse
 - 7.6 Showjumping
 - 7.7 Vaulting Committee
9. Meeting closed