

NOTICE OF ANNUAL GENERAL MEETING 2019

EQUESTRIAN AUSTRALIA LIMITED

ACN 077 455 755

(Equestrian Australia)

TO: Chairs, State Branches
CEOs, State Branches

CC: Directors, Equestrian Australia
Kate Palmer, CEO, Sports Australia
Peter Conde, Director, Australian Institute of Sport
John Dorazio, Auditor, MD, Walker Wayland Perth

FROM: Lucy Warhurst, CEO

DATE: 20 September 2019

Notice is given that the Annual General Meeting of Equestrian Australia is to be held on **Thursday 7 November 2019 at 10.00am** (AEST) at the Stamford Plaza Sydney, Cnr Robey and O'Riordan Street, Mascot, NSW 2020.

A further notice will be issued in the coming weeks setting out the general nature of the Meeting's business, details of any special resolution proposed at the Meeting, details of any notice of motion from the Branches and information in relation to the appointment of proxies, together with copies of the audited financial reports of Equestrian Australia for the year end 30 June 2019.

Attendance by telephone

In accordance with section 249S of the Corporations Act 2001 (Cth), Branches may attend the Meeting either in person or if required by telephone. Those wishing to attend the Meeting by telephone are requested to advise Equestrian Australia in advance via email to lynette.chow@equestrian.org.au, by **Friday 18 October 2019** and the phone number and PIN will be emailed to you, so you can attend the Meeting via telephone.

Kind regards



Lucy Warhurst
Chief Executive Officer
EQUESTRIAN AUSTRALIA