

NOTICE OF ANNUAL GENERAL MEETING

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

NOTICE is hereby given of the Annual General Meeting of **EQUESTRIAN FEDERATION OF AUSTRALIA-SOUTH AUSTRALIAN BRANCH INCORPORATED** trading as **EQUESTRIAN SOUTH AUSTRALIA** to be held on 25th October 2023 at the Robert Charles Room, Auchendarroch House, 17 Adelaide Road, Mount Barker, commencing 7:00pm.

BUSINESS OF THE MEETING

1. Chairperson's welcome

2. Chairperson's Annual Report

3. Confirmation of minutes

Confirmation of the minutes of the 2022 AGM

4. Financial Statements and reports

To receive and consider the financial report of the Association, the auditor's report and the reports of the disciplines for the year ended 30 June 2023.

5. Election of directors (not applicable)

Election of Directors in accordance with rule 16 of the Equestrian SA Constitution, will not transpire, due to the Corporate Affairs Commissioner appointing a fixed term, for all those who were elected Directors on 15 June 2023, until the date of the AGM in 2024.

6. Election of Discipline Committee positions (announced at AGM)

Members will be announced.

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.

The Board received Motions and considered these (see appendix 1);

Following the AGM the Board will address the questions received.

By order of the Board