

NOTICE OF 2025 ANNUAL GENERAL MEETING

EQUESTRIAN SOUTH AUSTRALIA Inc
will be held on Wednesday 28 January 2026
at 7.00pm (ACDT) as a Hybrid Meeting.

Adelaide Royal Coach, 24 Dequetteville Terrace, Kent Town
and
via Telecommunications (Online).

Members can join online using the zoom platform.

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NOTICE

By order of the Board, NOTICE is hereby given that the **AGM of Equestrian South Australia** will be held on **Wednesday 28 January 2026 at 7.00pm (ACDT)**.

The AGM is to be held as a Hybrid meeting at Adelaide Royal Coach, 24 Dequetteville Terrace, Kent Town and via Telecommunications (online).

Please note that ESA were provided with an exemption from CBS to hold the AGM as a Hybrid meeting.

Unless the context requires otherwise, terms defined in the Glossary on page 12 have the same meanings when used elsewhere in this Notice.

INFORMATION FOR MEMBERS

In Person Meeting Details

Members must register in advance to attend the AGM.

Members wishing to attend in person can join at Adelaide Royal Coach, 24 Dequetteville Terrace, Kent Town and via Telecommunications (online). Please register prior by emailing agm@equestriansa.com.au

Your registration will be confirmed prior to the AGM. Please note that when arriving at the venue you will need to sign in using the sign in sheet.

Online Meeting Details

Members wishing to attend online can also join via Zoom by registering in advance to receive the link to join. Details will be provided in a separate email.

Should you have any questions regarding registering please email agm@equestriansa.com.au

Questions from Members

Members may submit questions to the ESA Board in advance of the Meeting via email to agm@equestriansa.com.au. Questions received in advance will be given priority, and questions may also be received from the floor (time permitting).

Questions should relate to the business of the Meeting and questions in advance should be submitted to the Board at agm@equestriansa.com.au by 5:00pm (ACDT) Monday, 19 January 2026.

Members attending the meeting online will be able to ask questions of the Board in person. This can be done by indicating in the meeting chat with the following details.

- Name
- Who you are asking the question to (Chair/Director or Board)

- Topic of Question

Your questions are important to us and although we may not be able to reply to each question individually, we will respond to as many of the frequently asked questions as possible at the AGM.

When asking a question during the AGM, we ask that Members are courteous and respectful to all Members and others attending the meeting. Members are asked to keep questions concise and to the point and confine questions to the matters before the meeting.

Answers to questions include the following:

- submitted prior to the AGM;
- asked at the AGM;
- taken on notice by the Chair at the AGM; and

Questions that are unable to be answered at the AGM will be responded to via email with one week of the AGM.

Members will have a reasonable opportunity at the AGM to ask questions and make comments on the business, operations and management of the Association, and to ask questions of the Auditor or their representative including by completing the enclosed form, or by attending the AGM.

BUSINESS

Ordinary Business

ITEM 1: OPENING

Opening including acknowledging attendees and apologies, confirming quorum and a presentation from the Chair.

ITEM 2: 2024 ANNUAL GENERAL MEETING MINUTES

To receive the 2024 Annual General Meeting minutes approved by the ESA Board.

Should any member wish to receive a copy of the minutes prior to the AGM please email agm@equestriansa.com.au.

ITEM 3: RECEIPT OF ANNUAL FINANCIAL REPORT

To receive and consider the Association's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2025.

Members will have a reasonable opportunity at the AGM to ask questions and make comments on these reports for the purposes of this Item.

A copy of the Financial Reports will be available in the coming week.

ITEM 4: ELECTED DIRECTOR RESULTS

To receive the results of the nominations for the Elected Director positions:

Elected Director to serve until the 2028 Annual General Meeting

Elected Director to serve until the 2028 Annual General Meeting

Elected Director to serve until the 2028 Annual General Meeting

ITEM 5: DISCIPLINE COMMITTEE NOMINATION RESULTS

To receive the results of the nominations for the vacancies on the Discipline Committees for Eventing, Show Horse, Show Jumping, Vaulting, Dressage, Para Equestrian and Interschool.

To receive the outcome of the expressions of interest for nominations to the Carriage Driving Committee (currently in recess).



CONCLUSION OF THE ANNUAL GENERAL MEETING

This does not form part of the AGM.

Following the closure of the AGM the Board will convene a Member Engagement Session at which the Chair will give a presentation on ESA's future direction. Members will be given the opportunity to ask questions of the Chair and the Board noting that they are not in relation to the AGM.

Members are encouraged to ask questions prior to the Member Engagement Session by completing the enclosed questions form and providing it to the Board at agm@equestriansa.com.au by 5:00pm (ACDT) Monday, 19 January 2026 November 2024.

If you have any queries, please contact the Board via agm@equestriansa.com.au

The Equestrian South Australia Board.

GLOSSARY

'ACDT' means Australian Central Daylight Time.

'ACT' – means *Associations Incorporation Act 1985*.

'AGM' means the 2025 Annual General Meeting of the Association to be held on Wednesday 28 January 2026 at 7.00pm (ACDT).

'Board' means the Directors of the Association from time to time.

'Chair' means the chair of the AGM or the chair of the Association, as the context requires.

'Association or Equestrian South Australia' means Equestrian South Australia (ABN 82 278 539 230).

'Director' means a person who is, for the time being, a director of the Association.

'Member' means a member of the Association as defined in rule 5 of the Constitution.

'Member Engagement Session' means a member engagement session that does not form part of the AGM.

'Notice' means the notice of the AGM of which this Glossary forms a part.

'Questions Form' means the questions form enclosed with this Notice.