

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 Thursday 8th October 2026 at the ESA Office, 10/2 Cameron 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 2025 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 2026.

To consider and pass the resolution "that Galpins be re-appointed as the ESA auditors for the financial year ended 30 June 2027".

4. Reports

To receive and accept the reports of the ESA Chair & ESA Discipline Committees for the year ended 30 June 2026.

5. Election of directors

Election of Three Board Directors in accordance with Rule 16 of the Equestrian SA Constitution.

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-Laws.

- **Two** members – Coaching Committee
- **Three** members- Dressage Committee
- **Three** members – Eventing Committee
- **Three** members – Interschool Committee
- **Three** members – Show Jumping Committee
- **Three** members – Show Horse Committee
- **Three** members – Vaulting Committee.
- **Three** members – Para-Equestrian Committee

7. Special Business - Voting on motions received

Any Motions received to be put to members.

8. 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.

By order of the Board

10 August 2026

INFORMATION FOR MEMBERS

In-Person attendance

Members wishing to attend in person can join at the ESA office, 10/2 Cameron Road, Mount Barker. Please note that when arriving at the venue you will need to sign in as a current member.

Online Meeting Details

Members wishing to attend remotely can join via Microsoft Teams. To facilitate the effective communication process please register in advance. A link to the MS Teams meeting will be provided by email.

***. If you intend to attend remotely (i.e. use Teams), please register your name and ESA membership number by email to agm@equestriansa.com.au

Questions from Members

Members will have a reasonable opportunity at the AGM to ask questions and make comments on the business, operations and management of the Association. When asking a question during the AGM, we ask that Members are courteous and respectful to all Members and others attending the meeting. Members should keep questions concise and to the point and confine those questions to the matters before the meeting.

Members may submit questions to the ESA Board in advance of the Meeting via email to agm@equestriansa.com.au. should be submitted to the Board by 5:00pm Friday, 25th September 2026.

Questions received in advance will be given priority, and questions may also be received from the floor (time permitting).

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

- Name
- To whom you are asking the question (Chair/Director or Board)
- Topic of the question

ATTACHMENTS

The following attachments form part of this Notice

- ESA Notice of Motion - 2026.
- ESA Elected Director Nomination - 2026
- ESA Discipline Committee Nomination - 2026