

TO: EQUESTRIAN SA INC MEMBERS

NOTICE OF MOTION

1. In accordance with clause 12.2 of the Equestrian SA Constitution (**Constitution**) Members entitled to vote may submit notices of motion for inclusion as special business in the agenda at the **2026 Annual General Meeting** to be held at the ESA Office, 10/2 Cameron Road, Mount Barker on **Thursday 8th October 2026 at 7:00pm**.
2. Any notice of motion submitted must relate to a matter which is expressed in the Constitution to be a right or power of the Members in General Meeting. Further, where the subject of a notice of motion relates to a matter which is not expressly stated in the Constitution or the Association Incorporation Act to be a right or power of the Members at a General Meeting, it will not be considered a valid notice of motion and will not be included as special business at a General Meeting.
3. The notice of motion must be completed using the form provided in the Appendix. To be included in the agenda any notice of motion must be received in accordance with the Equestrian SA Constitution and using the attached form.
4. The notice must (a) be in writing, (b) set out the wording of the proposed resolution and (c) be signed by the member/s proposing to move the resolution.
5. The properly completed notice of motion must be received by the EO **no later than close of business on Friday 18th September 2026** being no less than 14 days prior to the Annual General Meeting.

Formal notice of the annual general meeting details and other information will be distributed in accordance with the Equestrian SA Constitution.

NOTICE OF MOTION

2026 ANNUAL GENERAL MEETING

I, _____
(name)

of _____
(address)

being a member of Equestrian SA Inc, in accordance with clause 12.2 of the Equestrian SA constitution hereby submit the below notice of motion for voting at the Annual General Meeting to be held on 8th October 2026. The motion submitted is as follows:

Move that, **[provide details of notice of motion submitted]**

Signature of member submitting motion

Date _____

Note: Any Notice of Motion must be received by the Board no later than close of business on **Friday 18th September 2026** being no less than 14 days prior to the Annual General Meeting.

This form can be returned to the Board by the following means:

- Email: agm@equestriansa.com.au
or
- Postal: Unit 10, 2 Cameron Road, Mount Barker SA 5251
or
- Hand delivery: Unit 10, 2 Cameron Road, Mount Barker SA 5251