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## NOTICE OF ANNUAL GENERAL MEETING EQUESTRIAN SOUTH AUSTRALIA INC

**NOTICE** is hereby given of the Annual General Meeting of **EQUESTRIAN SOUTH AUSTRALIA INC** to be held on 27<sup>th</sup> October 2020 at the Robert Charles room, Auchendarroch House, 17 Adelaide Road, Mount Barker, commencing 7:00pm. The meeting will also be available by virtual attendance, with details 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 2020 AGM

**3. Financial Statements**

To receive and consider the financial report of the Association and the Auditor's report for the year ended 30 June 2021.

**4. Reports**

To receive and consider the reports of the ESA Discipline Committees for the year ended 30 June 2021.

**5. Election of directors**

Election of TWO Directors in accordance with rule 16 of the Equestrian SA Constitution

- Wendy Schaeffer MacDonald
- Ian Nitschke

**6. Appointment of Discipline Committee or Working Party positions**

Announcement of the appointment of committee or working party members in accordance with s 4 (i) ESA Discipline Committee By-Laws.

**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.

**N.B.** Please refer to section 12.2 of the Constitution.

(a) No business other than that set out in the notice convening the meeting shall be transacted at the General Meeting.

(b) A Member desiring to bring any business before a meeting shall give at least fourteen days' notice in writing of that business to the Association which shall include that business in a notice calling the next General Meeting after the receipt of the notice.

**By order of the Board**

1<sup>st</sup> October 2021

## 2021 Annual General Meeting

**Date:** 27<sup>th</sup> October 2021  
**Time:** 7.00pm  
**Venue:** Auchendarroch House, 17 Adelaide Road, Mount Barker  
**Room:** Robert Charles room

Member name: \_\_\_\_\_

**I WILL/WILL NOT** be attending the AGM.  
(Please strike one out if not applicable)

Note it is important:

- To ensure we have a quorum at the AGM.
- We check an attendee is an ESA financial member prior to the AGM.
- Make the process of signing in efficient by populating the sign in sheet prior to the AGM.
- **Please return this form to [agm@equestriansa.com.au](mailto:agm@equestriansa.com.au) by 23<sup>rd</sup> October 2021**

**PLEASE NOTE YOU WILL BE REQUIRED TO CHECK IN WITH EITHER A QR CODE OR SIGN IN ON ENTRY. PLEASE BRING A MASK WITH YOU TO THE MEETING.**