
NOTICE OF ANNUAL GENERAL MEETING

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

NOTICE is hereby given of the Annual General Meeting of **EQUESTRIAN FEDERATION OF AUSTRALIA-SOUTH AUSTRALIAN BRANCH** trading as **EQUESTRIAN SOUTH AUSTRALIA INC** to be held on 18th September 2019 at the Robert Charles room, Auchendarroch House, 17 Adelaide Road, Mount Barker, commencing 7:30pm.

BUSINESS OF THE MEETING

1. Chairman's welcome

2. Confirmation of minutes

Confirmation of the minutes of the 2018 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 2019.

4. Reports

To receive and consider the reports of the ESA Discipline Committees for the year ended 30 June 2019.

5. Election of directors

Election of three (3) Elected Directors in accordance with rule 16 of the Equestrian SA Constitution

6. Election of Discipline Committee positions

Election of various committee members in accordance with ESA Discipline Committee By-Laws.

- Three members – Coaching Committee;
- Eight members- Dressage Committee;
- Three members – Driving Committee;
- Three members – Show Horse Committee;
- Three members – Show Jumping Committee;
- Three members – Eventing Committee;
- Three members – Vaulting Committee.
- Three members – Interschool Committee

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

12th July 2019

CALL FOR NOMINATIONS FOR ELECTED DIRECTORS POSITIONS

NOMINATIONS of candidates for election as Elected Directors are hereby called.

Nominees must be a Member who is a natural person over the age of 18 years and who is entitled to vote.

Nominations of candidates for election as Elected Directors must be:

- made in writing on the form provided at **Annexure A**: and
- signed by any two Members; and
- accompanied by the written consent of the nominee.

Nominations must be made by returning a completed nomination form to the Association by no later than 4.00 pm on Friday, 16TH August 2019.

The nomination form must be delivered to the Association in any one of the following ways:

- by mail to the Association's postal address which is Unit 10 – 2 Cameron Road Mount Barker SA 5061; or
- by lodging it directly with the Association at its registered office which is located at Unit 10 – 2 Cameron Road Mount Barker SA 5061; or
by email to the Association at manager@equestrianSA.com.au

NOTES:

- Nominations are invited to fill the three Board positions from suitably qualified and experienced people, with the commitment and resilience to oversee all equestrian sports under the ESA banner.
- The term is three years.
- If the number of nominations received for the Board is equal to the number of vacancies to be filled or there are insufficient nominations from candidates received to fill the respective vacancies on the Board, then those nomination received shall be declared elected at the Annual General Meeting.
- If the number of nominations received exceeds the number of vacancies to be filled a ballot shall be conducted to determine the Elected Directors.

CALL FOR NOMINATIONS FOR EQUESTRIAN SA - SPORT COMMITTEE POSITIONS

NOMINATIONS of candidates for election as Sport Committee Members are hereby called.

Nominees must be a Member who is a natural person over the age of 18 years and who is entitled to vote.

Nominations of candidates for election as Sport Committee Members must be:

- made in writing on the form provided at **Annexure B**: and
- signed by a proposing member, and
- accompanied by the written consent of the nominee.

Nominations must be made by returning a completed nomination form to the Association by no later than 4.00 pm on Friday, 13th September 2019.

The nomination form must be delivered to the Association in any one of the following ways:

- by mail to the Association's postal address which is Unit 10 – 2 Cameron Road Mount Barker SA 5061; or
- by lodging it directly with the Association at its registered office which is located at Unit 10 – 2 Cameron Road Mount Barker SA 5061; or
- by email to the Association at manager@equestriansa.com.au

NOTES:

Nominations are invited to fill the following positions:

Three members – Coaching Committee
Eight members- Dressage Committee
Three members – Driving committee
Three members – Show Horse Committee
Three members – Showjumping Committee
Three members – Eventing Committee
Three members – Vaulting Committee
Three members – Interschools Committee.

- The term is three years, commencing October 2019.
- If the number of nominations received for the Discipline Committees is equal to the number of vacancies to be filled or there are insufficient nominations from candidates received to fill the respective vacancies, then those nomination received shall be declared elected at the Annual General Meeting.
- If the number of nominations received exceeds the number of vacancies to be filled a vote shall be conducted to determine the Discipline Committee Members.