

26th August 2016

TO: EQUESTRIAN SOUTH AUSTRALIA INC MEMBERS

NOTICES OF MOTION

1. In accordance with clause 12.2 of the Equestrian South Australia Constitution (**Constitution**) Members entitled to vote may submit notices of motion for inclusion in the agenda as special business at the **2016 Annual General Meeting** to be held at 7.00pm Equestrian SA Office, Unit 10, 2 Cameron Road, Mount Barker on **Monday 24 October 2016**.
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 1985 (SA) 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 South Australia 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 members proposing to move the resolution.
5. The properly completed notice of motion must be received by the CEO **no later than close of business on Monday 19 September 2016**.

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

Sharon Cimarosti
Executive Officer
Equestrian South Australia

APPENDIX

NOTICE OF MOTION

2016 ANNUAL GENERAL MEETING

I, _____
(Proposers name)

of _____
(address)

I, _____
(Seconders name)

of _____
(address)

being a member of Equestrian South Australia Inc, in accordance with clause 23.2 of the Equestrian South Australia constitution hereby submit the below notice of motion for voting at the Annual General Meeting to be held on 24 October 2016. The motion submitted is as follows:

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

Signature of member proposing the motion

Equestrian SA Membership Number

Signature of member seconding the motion

Equestrian SA Membership Number

Date _____

* Note: All notice of motion(s) must be received by the CEO no later than close of business on
Monday 19 September 2016.