



Notice of Annual General Meeting

AGM to be held Wednesday 8 August, 2018

At the conference room at Sydney International Equestrian Centre starting at 7.00pm

AGENDA

1. Attendance
2. Apologies
3. Previous Minutes – acceptance of the minutes for the 2016 Annual General Meeting
4. President's report
5. Treasurer's report
6. Appointment of auditor
7. Declaration of Committee

Nominations for the 7 vacancies will close at COB on Friday 5 July 2018

The following members were elected for a term of two years from 2016 to 2018

Cathy Brown, Jane Frankum, Sue Hartog, Jock Mackillop, Bonnie Martin, Annette Maunder

These members are eligible for re-election.

8. General Business

Notice of any motions or any other business a member wishes to be discussed at the Annual General Business must be in writing and received by the Secretary, Katrina Dukats, by COB Monday, 30 July 2018

Katrina Dukats

Secretary

18 JUNE 2018