



Notice of Annual General Meeting

**AGM to be held Wednesday, 31st August, 2016
at 7.30 pm.**

To be held at the Conference room of
Sydney International Equestrian Centre
On Wednesday 31 August 2016 commencing at 7.30pm

Agenda

1. Attendance
2. Apologies
3. Previous Minutes - Acceptance of the minutes for the 2015 Annual General Meeting.
4. President's Report
5. Treasurer's Report
6. Appointment of Auditor
7. Declaration of Committee

Nominations for the 7 vacant places will close at COB Monday 1 August, 2016.

The following members were elected for a term of two years from 2014 to 2016.

Michael Archer, Tim Dreverman, Jane Frankum, Bonnie Martin, Sue Hartog, Annette Maunder, Sue Middleton

These members are eligible for re-election.

8. General Business

Motion: That Margot Meredith and David Willis be awarded Life Membership of Jumping NSW in recognition of their services to Jumping in NSW.

Notice of motions and any other business a member wishes to be discussed at the Annual General Meeting must be in writing and received by the Secretary, Katrina Dukats, by 19 August, 2016.

Katrina Dukats

Secretary

5 July, 2016