



# Notice of Annual General Meeting

AGM to be held Wednesday 19 October, 2022

By a Zoom meeting – registration details from 15 October, 2022.

at website – [jumpingnsw.equestrian.org.au](http://jumpingnsw.equestrian.org.au) or follow this **Facebook** link

## **AGENDA**

1. Attendance
2. Apologies
3. Previous Minutes – acceptance of the Minutes for the 2021 Annual General Meeting
4. President's report
5. Treasurer's report
6. Appointment of auditor
7. Declaration of Committee  
Nominations for the 5 vacancies will close at COB Thursday, 29 September 2022.  
The following 8 members were elected for a term of two years from 1 July 2021 to 30 June 2023 are:  
Kate Edwards, Andrew Inglis, Jane Kibble, James Mooney, Vicki Roycroft, George Sanna, John Vallance, Kerrie Winning.  
Those whose term is completed at 30 June 2022 are:  
Cathy Brown, Jane Frankum, Bonnie Martin, Annette Maunder, Sue Ruff.
8. Changes to the Jumping NSW Constitution and Rules  
Acceptance of the changes to the Jumping NSW and Rules as shown on the marked document displayed on the Jumping NSW website – [jumpingnsw.equestrian.org.au](http://jumpingnsw.equestrian.org.au).
9. General business  
Notice to be received by COB 28 September, 2022.

Notice of any motions or 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 COB 18 September, 2022.

Katrina Dukats, Secretary

7 SEPTEMBER, 2022