



Notice of Annual General Meeting

AGM to be held Wednesday 14 August, 2019

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 2018 Annual General Meeting

4. President's report

5. Treasurer's report

6. Appointment of auditor

7. Declaration of Committee

Nominations close at COB on Monday 8 July, 2019

The following 7 members were elected for a term of two years from 2017 to 2019

Todd Hinde, Andrew Inglis, Brad Longhurst, Vicki Roycroft, George Sanna, John Vallance, Kerrie Winning

These members are eligible for re-election.

8. General Business

PROPOSED CHANGES TO THE CONSTITUTION AND RULES of JUMPING NSW INC.

ADD to Rule 4

(h) Supporter members who will be persons with no voting rights; not a rider, not an official nor able to act as a member of the Committee of Jumping NSW Inc.

ADD to Rule 33

(a) (ii) The above members will appoint from among them a President, two Vice-Presidents, a Treasurer and a Rider representative.

ADD to Rule 35

(c) (i) The Committee may decide to use electronic voting for all ballots or any other decisions.

Rule 51 CHANGE the words: *If within 15 minutes*

REPLACE WITH: *If within 30 minutes from the time appointed for the meeting*

Rule 75 CHANGE the word **MUST** to **MAY**

The Association may, as soon as practicable after receiving any money, issue an appropriate receipt.

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 Wednesday 31 July, 2019

Katrina Dukats, Secretary

14 JUNE 2019



Nomination for election to the committee for 2019-2021

AGM to be held Wednesday, 14 August 2019 at 7.00 pm.
At the Conference room at Sydney International Equestrian Centre

AGM will be followed by the committee meeting.

There are 7 vacancies on the Committee to be filled.
Retiring members of the committee are eligible for nomination.

Closing date for nominations: Monday 8 July 2019

I

BEING A CURRENT FINANCIAL MEMBER OF JUMPING NSW

ADDRESS

HEREBY NOMINATE

FOR ELECTION TO THE COMMITTEE OF JUMPING NSW FOR 2019/2021

SIGNED

DATE

BEING A CURRENT FINANCIAL MEMBER OF JUMPING NSW

ADDRESS

ACCEPT THIS NOMINATION

SIGNED

DATE

Return this form in hard copy to:
JUMPING NSW
P.O. Box 118, Camden NSW 2570