

## 2018 ANNUAL GENERAL MEETING- AGENDA

6:00 PM on Wednesday, 20 March 2018.  
Sports House,  
Cnr Caxton and Castlemaine Street, Milton Qld



EQUESTRIAN  
QUEENSLAND

**NOTICE IS HEREBY GIVEN** to the Members of Equestrian Queensland Inc. that the business to be transacted at the 2018 Annual General Meeting of the Association will be as follows:

ABN 79 598 577 242

### AGENDA

1. **Welcome by the Chair**
2. **Attendance & Apologies**
3. **Confirmation of the Minutes of the 2017 Annual General Meeting**  
held on Wednesday, 21 March, 2018.
4. **Presentation and Adoption of the 2018 Audited Financial Statements**
5. **Receive and Adopt the 2018 Annual Report of the Branch**
6. **Special Resolutions**

**Clause 46.3 (b) of the constitution states that:**

*"A person, when elected or appointed to a Sport Committee shall immediately resign from any other position they hold on an Equestrian Sport Committee or a Committee of Management of an affiliated organisation associated with Equestrian Queensland or any official position with another organisation which provides an actual or perceived conflict of interest. "*

**It is proposed that Clause 46.3 (b) be amended to state that:**

*"A person, when elected or appointed to a Sport Committee shall immediately resign from any official position within another organisation, which provides an actual or perceived conflict of interest. Membership of a Management Committee of an Affiliated Member shall not be considered a conflict of interest."*

**Rationale**

The reason for the change is that Equestrian Queensland relies heavily on volunteers to provide their services to the member base by joining the various Sport Committees. Excluding a person from being a member of a Sport Committee by virtue of the fact that they may also be on the management committee of an equestrian club limits the pool of volunteers who can assist with the operational load required to deliver equestrian sport to our members.

The board considers clause 46.3 a) will provide the necessary mechanism to deal with conflicts that may arise.

7. **Election of Board and Sport Committees**
  - Election of the Members to the Equestrian Queensland Board
  - Election of the Members to the Equestrian Queensland Sport Committees
8. **Auditor Appointment**
9. **Close and refreshments.**