

NOTICE IS HEREBY GIVEN to the Members of Equestrian Queensland Inc. that the 2014 Annual General Meeting of the Association will be held at Sports House South, 866 Mains Rd, Woolloongabba Qld 4102, commencing at **7.00 PM on Wednesday, 18 March 2015**

AGENDA

1. Welcome by the Board Chairperson
2. Attendance
3. Apologies
4. Confirmation of the Minutes of the 2013 Annual General Meeting held on Wednesday 19 March, 2014
5. Presentation and Adoption of the 2014 Annual Report of the Branch
6. Presentation and adoption of the 2014 Audited Financial Statements of the Branch
7. Election of Office Bearers
 - Election of Members to the Equestrian Queensland Board
 - Election of Members to the Equestrian Queensland Sport Committees
8. Appointment of Branch Auditor
9. Close and refreshments



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