

2017 ANNUAL GENERAL MEETING- AGENDA

6:00 PM on Wednesday, 21 March 2018.
Sports House South,
866 Mains Rd, Woolloongabba Qld 4102

NOTICE IS HEREBY GIVEN to the Members of Equestrian Queensland Inc. that the business to be transacted at the 2017 Annual General Meeting of the Association will be as follows:



AGENDA

1. **Welcome by the Chair**
2. **Attendance & Apologies**
3. **Confirmation of the Minutes of the 2016 Annual General Meeting**
held on Wednesday, 15 March, 2017.
4. **Presentation and Adoption of the 2017 Audited Financial Statements**
5. **Receive and Adopt the 2017 Annual Report of the Branch**
6. **Election of Board and Sport Committees**
As the number of nominations received is equal to or less than positions vacant the nominations are duly elected
7. **Auditor Appointment**
8. **Close and refreshments.**

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