

2019 ANNUAL GENERAL MEETING- AGENDA

6:00 PM on Wednesday, 18 March 2020
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 2019 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 2018 Annual General Meeting**
held on Wednesday, 20 March, 2019.
- 4. Presentation and Adoption of the 2019 Audited Financial Statements**
- 5. Receive and Adopt the 2019 Annual Report of the Branch**
- 6. Election of Board and Sport Committees**
 - Election of the Members to the Equestrian Queensland Sport Committees
- 7. Auditor Appointment**
- 8. Close and refreshments.**