

## 2016 ANNUAL GENERAL MEETING- AGENDA

6:00 PM on Wednesday, 15 March 2017.  
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 2016 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 2016 Annual General Meeting**  
held on Wednesday, 15 March, 2017.
4. **Presentation and Adoption of the 2016 Audited Financial Statements**
5. **Receive and Adopt the 2016 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. **Special Resolution- Proposed Constitution Amendments**  
*That the Constitution of Equestrian Queensland Inc. is repealed and replaced with the Constitution annexed hereto and marked "A".*
8. **Auditor Appointment**
9. **Close and refreshments.**

Sports House South  
Level 2  
866 Main Street  
Woolloongabba Qld 4102  
PO Box 1358  
Coorparoo Qld 4151  
P 07 3891 6611  
F 07 3891 3088  
E [enquiries@equestrianqld.com.au](mailto:enquiries@equestrianqld.com.au)  
[www.qld.equestrian.org.au](http://www.qld.equestrian.org.au)

