

ANNUAL GENERAL MEETING - AGENDA

6:00 PM on Wednesday, 17 March 2021

Sports House,
Cnr Caxton and Castlemaine Street, Milton Qld and
Via Zoom (link to be issued to registered attendees)



NOTICE IS HEREBY GIVEN to the Members of Equestrian Queensland Inc. that the business to be transacted at the 2020 Annual General Meeting of the Association will be as follows:

AGENDA

ABN 79 598 577 242

1. **Welcome by the Chair**
2. **Attendance & Apologies**
3. **Confirmation of the Minutes of the 2019 Annual General Meeting**
held on Wednesday, 18 March 2020.
4. **Presentation and Adoption of the 2020 Audited Financial Statements**
5. **Receive and Adopt the 2020 Annual Report of the Branch**
6. **Special Resolution**

In accordance with Clause 17.3 Honorary Life Members of The Constitution of Equestrian Queensland Inc;

(a) The Board may recommend to the Annual General Meeting that any person who has rendered distinguished or special service to Equestrian Queensland, may be granted.

(b) A resolution of the Annual General Meeting to confer life membership on the recommendation of the Board must be passed by a Special Resolution. The vote on such resolution will be taken by secret ballot.

Pursuant to Clause 17.3, it is recommended by the Board of Equestrian Queensland that Honorary Life Membership is conferred to Mrs Mary Seefried for distinguished service to equestrian in Queensland.

Resolution: That Honorary Life Membership is conferred to Mrs Mary Seefried for distinguished service to equestrian in Queensland.

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.**