

## NOTICE OF 2015 ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** to the Members of Equestrian Queensland Inc. that the 2015 Annual General Meeting of the Association will be held at Sports House South, 866 Mains Rd, Woolloongabba Qld 4102, commencing at **6:30 PM on Wednesday, 16 March 2016.**



### AGENDA

1. **Welcome by the Chair**
2. **Attendance & Apologies**
3. **Confirmation of the Minutes of the 2014 Annual General Meeting held on Wednesday, 18 March, 2015.**
4. **Presentation and Adoption of the 2015 Audited Financial Statements**
5. **Receive and Adopt the 2015 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.**

Sports House South  
Level 2  
866 Main St  
Woolloongabba Qld 4102  
PO Box 1358  
Coorparoo DC Qld 4151  
P 07 3891 6611  
F 07 3891 3088

[www.qld.equestrian.org.au](http://www.qld.equestrian.org.au)

