



# Annual General Meeting

## Agenda

**Date:** Wednesday 25<sup>th</sup> October, 2017  
**Time:** 7:00pm  
**Location:** Old Administration Building, Werribee Park National Equestrian Centre, 170 K Rd, Werribee, Victoria

1. Welcome – Ingrid Green, Board Chair
2. Apologies and Quorum
3. Admission of proxies
4. Confirmation of minutes – AGM October 2016
5. Chair Report
6. Discipline Reports – Dressage, Eventing, Jumping and Show Horse
7. Finance Reports for the year ended 30 June 2017
8. Election of Directors - 2 vacancies for election:
  - a. Position held by current chair Ingrid Green, who has reached the end of a third term, and is eligible for one more term
  - b. Vacant position previously held by Suzie Batten
9. Other Business – *No Motions were tabled*
10. Meeting close

***Members are invited to stay for refreshments after the meeting.***

***Annual Reports will be available at the meeting, and Finance Reports will also be available at [vic.equestrian.org.au](http://vic.equestrian.org.au) in the week prior to the AGM.***