

7 October 2014

Dear Member,

Equestrian Victoria Inc.; Notice of Annual General Meeting

Please find **enclosed** notice of Annual General Meeting of members of Equestrian Victoria Inc.

The Annual General Meeting will be held at 7:00pm on 28 October at the Werribee Park Equestrian Centre, 170K Road, Werribee South in the Old Administration Building. Please see **attached** notice and agenda of the Annual General Meeting.

Affiliate Member Delegates

For those Affiliate Members that have not done so, please ensure you provide details of your Delegate for the Annual General Meeting. Affiliate Members are to consider clause 5.7 of the Equestrian Victoria Constitution for information as to how this needs to occur and by when.

Proxy Forms

Please see **attached** Proxy Form to be completed where an Affiliate Member's Delegate is unable to attend. Note in accordance with clause 14.2 of the Equestrian Victoria Constitution, any such proxy form must be provided to the Chief Executive Officer not less than 48 hours before the Annual General Meeting.

We look forward to seeing you at the Annual General Meeting.

Kind regards,

Greg Pratt

Chief Executive Officer
Equestrian Victoria

NOTICE OF ANNUAL GENERAL MEETING of EQUESTRIAN VICTORIA INC.

Notice is hereby given to those member of Equestrian Victoria entitled to receive notice under the Equestrian Victoria Constitution of the Annual General Meeting of **EQUESTRIAN VICTORIA INC.** as called for under the "Constitution" of the Equestrian Victoria in conjunction with the 'Associations Incorporation Reform Act 2012', section 63.

Take notice that the Equestrian Victoria Annual General Meeting will be held at the following date, place and time:

When: Tuesday 28 October 2014

Where: Werribee Park Equestrian Centre
170K Road, Werribee South
(in the Old Administration Building)

Start Time: 7:00pm

By accepting the opening of the Annual General Meeting by the President the voting members present will have waived any notice or other procedural irregularities in respect of the meeting.

The ordinary business of the Annual General Meeting shall be:

1. Apologies
2. To confirm the minutes of the last preceding Annual General Meeting held on the 23rd October 2012.
3. Presentation of the following reports:
 - (a) President's Report;
 - (b) Chief Executive Officer's Report;
 - (c) Dressage Discipline Report;
 - (d) Eventing Discipline Report;
 - (e) Jumping Discipline Report;
 - (f) NCAS Report;
 - (g) Show Horse Discipline Report.
4. To receive from the Board, Auditor and servants of Equestrian Victoria, reports upon the financial transactions of Equestrian Victoria for the financial year ended 30 June 2014.



5. Appointment of Auditor for the financial year ended 30 June 2015.
6. Election of Elected Directors in accordance with clause 16 of the Equestrian Victoria Constitution.
7. The special business of the meeting is to consider and, if thought fit, to pass the following special resolution:
THAT the constitution of the Equestrian Victoria be replaced by the new constitution attached to this notice and marked Annexure A.
8. Close of Meeting.