

I70 K Road Werribee Vic 3030 PO Box 616 Werribee VIC 3030

- P +61 3 9013 0707
- F +61 3 9974 0577
- E reception@equestrianvictoria.com.au
- I vic.equestrian.org.au

ABN 80 362 146 367

15 September 2017

Equestrian Victoria

Notice of Annual General Meeting

Notice is given that the Annual General Meeting of Equestrian Victoria is to be held on Wednesday 25th October 2017 at 7:00pm (AEST) at the Old Admin building, 170 K Rd Werribee Victoria.

A further notice will be issued in the coming weeks (at least 21 days prior to the meeting date in accordance with clause 23.1(a)) setting out the general nature of the Meeting's business, details of any special resolution proposed at the Meeting, details of any notice of motion from Members, and information in relation to the appointment of proxies.

We look forward to seeing you at the Meeting.

Fiona Baxter, CEO

Equestrian Victoria