

EQUESTRIAN VICTORIA
ANNUAL GENERAL MEETING
9 NOVEMBER 2022 at 7:30 PM
Online via Teams
AGENDA

ORDINARY BUSINESS

1. Welcome - Christie Freeman, Chair
2. Apologies & Quorum
3. Admission of Proxies
4. Confirmation of Minutes of 2022 Annual General Meeting
5. Presentation of the Equestrian Victoria 2022 Annual Report
6. Presentation of the Equestrian Victoria Financial Statements and Auditor's Report for the year end 30 June 2022

7. **Election of Directors**

Two (2) nominations have been received for two (2) vacant positions from the following people:

- Christie Freeman
 - Lynette Lee
8. In accordance with clause 27(c)(i). of the Constitution, as the number of nominations received is equal to the number of vacancies, those nominated will be declared elected at the Annual General Meeting.

SPECIAL BUSINESS

Notice of Motion Received

- Amendment to Clause 26.3 "Composition of Board" sub clause (a) (li) of the Equestrian Victoria Constitution.

The Explanatory Memorandum and the Proxy Form have been included with this Notice. The full Notice can also be accessed on the Equestrian Victoria website.

By order of the Board dated this 19 day of October 2022.

Amy Slayter

Chief Executive Officer