



2019 ANNUAL GENERAL MEETING

AGENDA

Date: Monday 11 November 2019
Time: 7:30pm
Location: Green Acres Golf Club, 51 Elm Grove, Kew East, VIC 3102

1. Welcome – Carl Parkin, Chairman
 2. Apologies and Quorum
 3. Admission of Proxies
 4. Confirmation of Minutes – AGM November 2018
 5. Presentation of the Annual Report, including:
 - a. Chair Report
 - b. CEO Report
 - c. Discipline Reports
 6. Presentation of the Financial Statements for the Year Ended 30 June 2019
 7. Election of Directors
 8. Special Resolution **
 9. Meeting close
- Members are invited to stay for refreshments after the meeting.
 - The Equestrian Victoria 2019 Annual Report is available for download from the Equestrian Victoria website at: <https://www.vic.equestrian.org.au/content/financial-reports>
 - ** Special Resolution is available on the Equestrian Victoria website at: <https://www.vic.equestrian.org.au/equestrian-victoria-agm>