



Annual General Meeting Agenda

Date: Thursday, 29 November 2018
Time: 7:00pm
Location: Old Administration Building, Werribee Park National Equestrian Centre, 170 K Rd, Werribee, Victoria

1. Welcome – Mitchell Fox, Board Chair
2. Apologies and Quorum
3. Admission of Proxies
4. Confirmation of Minutes – AGM October 2017
5. Presentation of the Annual Report, including:
 - a. Chair Report
 - b. CEO Report
 - c. Discipline Reports – Dressage, Eventing, Jumping and Show Horse
6. Presentation of the Financial Report for the Year Ended 30 June 2018
7. Election of Directors – four (4) vacancies for election
8. Other Business – *No Motions were tabled*
9. Meeting close

Members are invited to stay for refreshments after the meeting.

The Equestrian Victoria 2018 Annual Report is available for download from the Equestrian Victoria website at: vic.equestrian.org.au