



EQUESTRIAN VICTORIA ANNUAL GENERAL MEETING 15 NOVEMBER 2023 AT 7:30 PM TO BE HELD ONLINE VIA TEAMS

AGENDA

ORDINARY BUSINESS

Welcome - Tim Clarke, Chair

Apologies & Quorum

Admission of Proxies

Confirmation of Minutes of 2022 Annual General Meeting - [View Minutes](#)

Presentation of the Equestrian Victoria 2023 Annual Report

Presentation of the Equestrian Victoria Financial Statements and Auditor's Report for the year-end 30 June 2023 (see Annual Report)

Election of Directors

Three (3) nominations have been received for two (2) vacant positions from the following people:

STUART ARCHIBALD

[View Nomination](#)

TIMOTHY CLARKE

[View Nomination](#)

CHRISTOPHER MANN

[View Nomination](#)

In accordance with clause 27(d) of the Constitution, as the number of nominations received is greater than the number of vacancies, a ballot shall be held at the Annual General Meeting. The ballot will be conducted online via ElectionBuddy. Note: Voting for Elected Directors will not be conducted online. Please see the information for AFFILIATES above.