

Equestrian Victoria AGM - Change of Date and Agenda

Date change to 23 November

Equestrian Victoria (EV) hereby advises that the date of the Annual General Meeting 2016 has been changed to Wednesday 23 November.

The meeting will be held at Werribee Park National Equestrian Centre.
Old Administration Building - Starting at 7.30pm

The date change is necessary as several affiliate clubs have notified EV that they did not receive the AGM notification, so we would not meet the 21 days' notice required under the current EV constitution. EV apologises for any inconvenience caused.

2016 AGM Agenda

1. Welcome
2. Apologies and Quorum
3. Admission of Proxies
4. Confirmation of Minutes
5. Chair Report
6. Discipline Reports
7. Financial Reports for the Year ended 30 June 2016
8. Election of Directors

There are two Board vacancies due to the retirement by rotation of the following directors:

- David Shavin
- Derek O'Leary

To Announce the 2 new members of the Board elected unopposed to fill the two vacancies

- Tom Lupton
- Andrea Tanner

9. Meeting Closed

Members are invited to stay for refreshments after the meeting.

We encourage members to attend and look forward to meeting with all interested members.