

## NOTICES OF MOTION TO THE ANNUAL GENERAL MEETING OF EQUESTRIAN VICTORIA

1. Consistent with clause 23.2 of the Equestrian Victoria Constitution (**Constitution**) Members entitled to vote may submit notices of motion for inclusion on the agenda as special business at the **2021 Annual General Meeting** to be held **ONLINE VIA ZOOM & ELECTIONBUDDY VOTING PORTAL** on **Tuesday 16 November 2021**.
2. Any notice of motion submitted must relate to a matter which is expressed in the Constitution to be a right or power of the Members in General Meeting. Further, where the subject of a notice of motion relates to a matter which is not expressly stated in the Constitution or the Association Incorporation Reform Act 2012 (Vic) to be a right or power of the Members at a General Meeting, it will not be considered a valid notice of motion and will not be included as special business at a General Meeting.
3. The notice of motion must be completed using the form provided – as attached. To be included in the agenda, any notice of motion must be received in accordance with the Equestrian Victoria Constitution using the attached form.
4. The notice must:
  - a. be in writing;
  - b. set out the wording of the proposed resolution; and
  - c. be signed by the members proposing to move the resolution
5. The properly completed notice of motion must be received by the Equestrian Victoria CEO **no later than 7.30pm Sunday, 17 October 2021** being no less than 30 days prior to the Annual General Meeting.

Consistent with clause 23.1 (a) formal notice of the annual general meeting details and other information will be distributed in accordance with the Equestrian Victoria Constitution at least 21 days prior to the meeting date.

**Darren Gocher**  
CEO, Equestrian Victoria

## NOTICE OF MOTION

### 2021 ANNUAL GENERAL MEETING

I, \_\_\_\_\_ (name)

EV Membership Number: \_\_\_\_\_

being a member of Equestrian Victoria Incorporated, in accordance with clause 23.2 of the Equestrian Victoria constitution hereby submit the below notice of motion for voting at the Annual General Meeting to be held on Tuesday, 16 November 2021. The motion submitted is as follows: I move that, **(provide details of notice of motion submitted)**

\_\_\_\_\_  
*Signature of member submitting motion*

\_\_\_\_\_  
Date

Note: All notice of motion(s) must be received by the CEO no later than **7.30pm on Sunday 17 October 2021** being no less than 30 days prior to the Annual General Meeting.

This form can be returned to the CEO by the following means:

- Email: [ceo@equestrianvictoria.com.au](mailto:ceo@equestrianvictoria.com.au)
- Post: PO Box 616, Werribee VIC 3030