



**EQUESTRIAN FEDERATION OF AUSTRALIA - VICTORIA BRANCH INCORPORATED**  
(‘Equestrian Victoria’)

Notice is hereby given that the Annual General Meeting of the members of Equestrian Federation of Australia - Victoria Branch Inc. will be held online via Zoom on 16th November 2021 at 7:30pm (AEDT).

**AGENDA**  
**ORDINARY BUSINESS**

1. Welcome - Christie Freeman, Chair
2. Apologies & Quorum
3. Admission of Proxies
4. Confirmation of Minutes of 2021 Annual General Meeting  
To consider and, if thought fit, to pass with or without amendment, the following resolution as an ordinary resolution:  
  
“That the minutes of the 2020 Annual General Meeting of Equestrian Victoria be confirmed”.
5. Presentation of the Equestrian Victoria 2021 Annual Report
  - To consider the Equestrian Victoria Annual Report
6. Presentation of the Equestrian Victoria Financial Statements and Auditor’s Report for the year end 30 June 2021
  - To consider the Equestrian Victoria 2021 Financial Statements and Auditor’s Report for the year end 30 June 2021.
7. Election of Directors  
Two (2) nominations have been received for two (2) vacant positions from the following people:
  - Timothy F Clarke
  - Stuart Archibald
  - In accordance with clause 27(c)(i) of the Constitution, as the number of nomination received is equal to the number of vacancies, those nominated will be declared elected at the Annual General Meeting.

**SPECIAL BUSINESS**

As no notice of motion has been received from the members, no special business will be conducted at the meeting.

By order of the Board dated this 25 day of October 2021.

**Darren Gocher**  
Chief Executive Officer