

24 December 2021

Dear EA Member

### **Annual General Meeting**

As previously advised, the Annual General Meeting (AGM) of Equestrian Australia Limited (EA) is scheduled to be held at 7pm (ADST) on Monday 17 January 2022; and will be held 100% on-line due to the current COVID-19 environment.

Please find attached the updated notice and agenda for the AGM.

The agenda outlines the business that will be dealt with at the AGM, and includes a link for you to join the AGM at 7pm (ADST) on Monday 17 January 2022.

Once you have registered to attend the AGM you will receive further instructions on how to vote from EA early in the new year.

Members will have the opportunity to ask questions relating to the business to be dealt with at the AGM on the night, and are also invited to submit questions in advance by emailing [CoSec@equestrian.org.au](mailto:CoSec@equestrian.org.au). All written submission must be received by 4:00pm (ADST) Friday 14 January 2022.

### **Election of Elected Directors**

EA had previously invited nominations for 2 Elected Director roles that will become vacant at the AGM.

s. 22.2 of EA's Constitution requires the independent Nominations Committee to consider all nominations received, and to provide advice to the EA Board and the Members about the suitability of the candidates.

Six nominations were received and considered by the Nominations Committee.

A copy of the Nominations Committee's advice provided to the EA Board and Members is attached.

Given the Nominations Committee has advised that only one of the candidates is suitable for Election as an Elected Director, s.17.2 (a) of the EA Constitution stipulates that there is no need to conduct a ballot of members in advance of the AGM; however in accordance with s.18.2 of the EA Constitution, the Members will be given the opportunity to electronically vote on a resolution to confirm the election of Suzie Batten as an Elected Director in advance of the AGM, with the result of that vote by Members being announced at the AGM. Members will separately receive instructions by email on how to vote on that resolution over coming days.

The EA Board will deal with the remaining vacancy as a Casual Vacancy in accordance with s.25.2 of the EA Constitution.

The EA board has thanked the remaining candidates for their interest and willingness to take on a role, and has invited the candidates to consider other ways they may contribute through various committee and other appointments that are advertised to Members from time to time.

### **Cancellation of planned Special General Meeting**

EA had also previously issued a Notice of Meeting for a Special General Meeting (SGM) to be held on-line immediately following the AGM, for the purpose of dealing with any special business proposed by Members including Motions received with Notice and/or any proposed changes to the EA Constitution.

No valid Notice of Motion or other proposed special business was received, and as such there is no need to convene the SGM, so the SGM has been cancelled.

One proposed Notice of Motion was received which was invalid to be put to the Members due to a number of defects in the way the Motion was framed; also that it contained elements which, if adopted, are incompatible with certain requirements of the EA Constitution and the *Corporations Act 2001 (Cth)*. EA is working cooperatively with the proponent of that proposed Motion to allow him to consider resubmitting the Motion in a valid form to be put to a future meeting, in which case the EA Board has committed to convening another SGM in accordance with s.15.1 of the EA Constitution at a suitable date in the future for his proposed Motion to be voted on by the Members.

EA looks forward to as many Members as possible taking part in the upcoming AGM, and we wish everybody a happy and safe time over the festive season.

Best regards



Mark Bradley  
Chairman of the Board and Non-Executive Director  
**Equestrian Australia Limited**

## 2021 Annual General Meeting Agenda

Notice is hereby given that the 2021 Annual General Meeting (AGM) of Equestrian Australia Limited will be held on:

**Date:** Monday 17 January 2022  
**Time:** 7:00pm (AEDT)  
**Place:** [Click here to join the meeting](#)

Due to the extraordinary circumstances presented by the COVID-19 pandemic and for the continued safety of everyone in our community, members will not be able to physically attend the AGM but can participate in the meeting online.

### Items of Business

#### Item 1: Reports of Chair and Chief Executive Officer

To receive the Reports of the Chair and the Chief Executive Officer for the financial year ended 30 June 2021.

#### Item 2: Financial Statements and Report

To receive and consider the Financial Report, the Directors' Report and the Auditor's Report of Equestrian Australia Limited for the financial year ended 30 June 2021.

No resolution is required relating to the Reports from the Chair and Chief Executive Office and the Financial Report. Members will be given the opportunity at the Meeting to ask questions about, or make comments on, the operations and management of Equestrian Australia and to ask the Auditor questions regarding the conduct of the audit and the content of the auditor's report.

#### Item 3: Elected Director

To receive the results of the vote for the Elected Director.

By order of the Board

Mark Bradley  
**Chairman**  
24 December 2021

## Information for Members

### Submitting questions in advance of and during the Meeting

Members may submit question to Equestrian Australia in advance of the Meeting. Questions should relate to the business of the Meeting and can be submitted by emailing the Company Secretary at [CoSec@equestrian.org.au](mailto:CoSec@equestrian.org.au) by 4:00pm (ADST) Friday 14 January 2022.

### Online Voting

Information regarding how to vote for the Elected Director in accordance with Clause 18.2 will be sent to members. The results of the vote will be announced at the meeting, and published on the Equestrian Australia website.