



ANNUAL GENERAL MEETING

Date: Monday 18 January 2021

Time: 8:00pm (AEDT)

Location: Equestrian Australia Limited, Unit 7 11-21 Underwood Road, Homebush NSW 2140

Via: Technology

AGENDA

Meeting Opening		Responsibility
1.	AGM Opening and Welcome	Chair
2.	Acknowledgement of Country	Chair
3.	Apologies and Proxies	Chair
4.	Confirmation of Quorum	Chair
5.	Acceptance of 2019 AGM Minutes (see paper) Recommendation: The State Branch Delegates approve the Minutes of the 2019 Annual General Meeting as a true and correct record	Chair
Our Governance		Responsibility
6.	Finance Recommendation: The Voting Members approve the Deed Administrators' Report and Financial Statements for year ending 30 June 2020 (see paper)	Finance Chair
7.	Auditor Recommendation: The Voting Members approve the appointment and remuneration of the Auditor for 2021	Finance Chair
8.	Special Business Notice of Motion This motion is made in accordance with Clause 14(a) (ii) of the Equestrian Australia Limited (EA) Constitution. Following amendments are proposed to be made to the Equestrian Australia Limited (EA) Constitution (version effective from 15 September 2020 and published on the EA website www.equestrian.org.au): <ol style="list-style-type: none"> 1. <i>Rule 4.1 Definitions, page 7</i> Definition 'Branch Territory' is amended to read: "Branch Territory" means, in respect of a Branch, its State or Territory of incorporation. 2. <i>Rule 5.2 Branches (a), page 11</i> In reference to Equestrian Northern Territory, the words 'subject to Rule 5.2(h)' is removed. 3. <i>Rule 5.2 Branches (c), page 11</i> Rule (ii) is removed. 4. <i>Rule 5.2 Branches (f), page 11</i> Is removed. 5. <i>Rule 5.2 Branches (h), page 11</i> Is removed. Proposed by: Seconded by:	Chair
Closing Items		Responsibility
9.	Meeting Close	Chair