



Equestrian Australia Limited

ACN 077 455 755

2022 AGM

Notice of Motion Form

We _____ 'The Attached' _____
(Full name)

of: _____ 'see the attached' _____
(Address)

Being:

Voting Members with at least 5% of the votes; or

At least 100 Voting Members entitled to vote; or

One Branch

In accordance with Clause 14 of the Equestrian Australia Constitution, hereby submit the below notice of motion for inclusion as special business at the Annual General Meeting to be held on **Wednesday 30 November at 7:00pm (AEDT)**. The motion submitted is as follows:

MOTION:

This motion is made and supported by the attached [] Voting Members entitled to vote, in accordance with Clause 14 of the Equestrian Australia Constitution.

The [] Voting Members propose the following amendments to the Equestrian Australia Limited (EA) Constitution (version effective from 15 September 2020) and published on www.equestrian.org.au:

PURPOSE OF MOTION:

Name:

Signed:

Membership No:

Date:

State Branches Name:

Email:

NOTE: All notice of motion(s) must be received by the Chief Executive Officer no later than COB (AEDT) on **Monday, 31 October 2022**, being not less than 30 days (excluding receiving & meeting dates) prior to the AGM.

This form is to be returned to the attention of the Chief Executive Officer of Equestrian Australia by email or by post.

Attn: Chief Executive Officer
Equestrian Australia Limited
Email: nominations@equestrian.org.au
Post: PO Box 673, Sydney Markets, NSW, 2129

The above notice of motion MUST relate to a matter which is expressly stated in the Constitution or the *Corporations Act 2001* (Cth) to be a right or power of the Members at the AGM. If it is not, it will not be considered a valid notice of motion and will not be included as Special Business at the AGM.