



Equestrian Australia Limited

ACN 077 455 755

2021 Special General Meeting 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 15 of the Equestrian Australia Constitution, hereby submit the below notice of motion for inclusion at the Special General Meeting to be held on **Monday, 17 January 2021**. 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 15 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:

State Branches Name:

Email:

Date:

NOTE: All notice of motion(s) must be received by the Chief Executive Officer no later than COB (AEDT) on **Friday, 17 December 2021**, 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.