



ANNUAL GENERAL MEETING OF THE IRISH DRAUGHT AND
SPORT HORSE SOCIETY (AUST) INC.

Reg. No. A0021049P

Sunday, 26th November, at 2.00 pm EDST –

14 Maywood Road, Cranbourne South, VIC 3977

AGENDA

1. OPEN MEETING
2. ATTENDANCE AND APOLOGIES
3. MINUTES OF PREVIOUS AGM ON 12nd NOVEMBER 2016
4. TREASURER'S REPORT
5. PRESIDENT'S REPORT
6. ELECTION FOR OFFICES VACANT

As required under Rule 50 nominations must be:

(a) Made in writing, signed by two members of the Association and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and

(b) Delivered to the Secretary of the Association not less than 7 days before the date fixed for the holding of the Annual General Meeting.

The following Committee Members retire in accordance with Rule 54

Ali Geeves, Sarah Myhill, Jenny Muir, Xandria Hughes

The following Committee members offer themselves for re-election:

***Ali Geeves, Proposed – Glenn Dear; Seconded – Jenny Thomson
Sarah Myhill, Proposed – Shauna Coffey; Seconded – Monika Rodger
Jenny Muir, Proposed – Glenn Dear; Seconded – Xandria Hughes
Xandria Hughes, Proposed – Jenny Muir; Seconded – Jenny Thomson***

7. OTHER BUSINESS WITH FOURTEEN DAYS NOTICE
8. GENERAL BUSINESS
9. CLOSE MEETING