

The Annual General Meeting

New South Wales Endurance Riders Association Inc.

Saturday, 17 February 2018

Windsor RSL

36 Argyle Street, Windsor NSW

Phone: 02 4587 6900

Timetable

From 11.30 am

12.30pm – (approx.) 4.30 pm

6.30 pm – midnight

Registration for voting and renewal of memberships

Annual General Meeting

2017 presentation and dinner dance

Agenda for AGM

Confirm minutes of the previous Annual General Meeting

President's report

Financial report

Committee reports

Reappointment of honorary members and consideration of any new nominations

Election for committee vacancies

Notices of motion

General business

Attendance and voting

Any person can attend the meeting. However, only senior financial members are entitled to vote. If you were a Senior Member for 2017 or have joined as a Senior Member for 2018 you are entitled to vote. You do not have to rejoin to participate in the meeting but bring your 2017 membership card with you.

Proxy votes

Each senior financial member who attends may hold up to five (5) proxy votes on behalf of other senior financial members. A copy of the proxy form is included in this newsletter.

Proxy forms must be received by the Secretary at least 24 hours before the start of the meeting. Please note the contact details below.

Mail proxy forms to The Secretary NSWERA, 105 Langford Drive, Kariong NSW 2250 to arrive no later than Friday 16 February 2018. Please be sure to leave time for mail to arrive. Alternatively, forms can be scanned and emailed to the Secretary at secretary@nswera.asn.au to arrive no later than 12.30pm Friday 16 February 2018.

Nominations for Committee

An election of the new committee will be conducted. Anyone wishing to nominate must complete a nomination form, a copy of the form is included in this newsletter. Please include your name, membership number, a brief description of your involvement with endurance riding and reasons for seeking election to the committee.

Nomination forms must be received by the Secretary at least 7 days before the start of the meeting. Please note the contact details below.

Mail your nomination forms to the Secretary, NSWERA, 105 Langford Drive, Kariong NSW 2250, to arrive no later than Friday 9 February 2018. Please leave time for mail to arrive. Alternatively, forms can be scanned and emailed to the Secretary at secretary@nswera.asn.au to arrive no later than 12.30pm Saturday 10 February 2018.

Please note that there is no option to fax proxy or committee nomination forms this year.

Nominations for the Committee to be put on notice

Term ends February 2018

John Howe

Kerry Spratt

Talea Hasko-Stewart

Peter Bice

Belinda Hopley

Term ends February 2019

Adeline Gibson

Jo Davis

Alamdar Dastani

Tony Warren

Jacque Wright