

Sydney International Equestrian Centre Saxony Road Horsley Park NSW 2175 PO Box 7077

Wetherill Park BC NSW 2164

- P 02 9620 2660
- F 02 9620 2260
- I www.nsw.equestrian.org.au

ABN 17 157 619 696

## **EQUESTRIAN NSW INCORPORATED**

## **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE** is hereby given of the Annual General Meeting of **EQUESTRIAN NSW INCORPORATED** (**ENSW**) to be held at 7:00pm on Tuesday 22 November 2016 at the Sydney International Equestrian Centre Conference Room, Saxony Road, Horsley Park, NSW, 2175.

## **AGENDA (DRAFT)**

- 1. Meeting Administration
  - 1.1 Open Meeting
  - 1.2 Quorum
  - 1.3 Apologies
  - 1.4 Confirmation of Board elections
- 2. President's welcome
- 3. Review of previous Minutes
  - 3.1 2015 Annual General Meeting.
  - 3.2 Business Arising
- 4. Chief Executive Officer's Report
- 5. Financial statements and reports
  - 5.1 To receive and consider the financial report of Equestrian NSW for the year ended 30 June 2016.
  - 5.2 Appointment of Auditor.

Bruce Janas

6. New Business

BRUCE FARRAR
Chief Executive Officer

Communities
Sport & Recreation