

**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 6:30pm on Tuesday 10 November 2015 at the Sydney International Equestrian Centre Conference Room, Saxony Road, Horsley Park, NSW, 2175.

**AGENDA**

- 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 2014 Annual General Meeting.
  - 3.2 General Meeting held on 26 February 2015
  - 3.3 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 2015.
  - 5.2 Appointment of Auditor.
- 6. New Business**
  - 6.1 Motions submitted by De'arn Packett (refer Item 6.1.1).
  - 6.2 Motion submitted by Erin O'Neill (refer Item 6.2.1).
  - 6.3 Motions submitted by Richard Brown (refer Item 6.3.1)
- 7. Any other business**

**BRUCE FARRAR**  
**Chief Executive Officer**

### **Item 6.1.1 – Motions submitted by De’arn Packett**

#### **Motion 1**

The members resolve:

To abide by any requirements of state and federal agencies regarding any mandatory vaccination requirements for horses competing in any ENSW related events.

and that

ENSW will not impose any mandatory vaccination requirements as a pre-requisite to competing in any ENSW related events other than those required by state and federal agencies.

and that

Any club affiliated with ENSW that imposes a mandatory vaccination requirement as a pre-requisite for competing in their events that is not required by any state or federal agencies will be expelled from its affiliation with ENSW.

#### **Motion 2**

In accordance with Part 4.1 of the Equestrian Australia Constitution which defines a delegate as:

“the person elected or appointed from time to time by a Branch to act for and on behalf of that Branch and represent the Branch at General Meetings or otherwise.”

The members resolve:

To appoint a delegate from amongst the members to represent ENSW at the next meeting of EA members and that the delegate put the following motions to that meeting:

"That EA make public all risk assessments produced in relation to the decision to mandate Hendra vaccination at a state & national level."

"That EA make public all decision processes including any risk assessments that resulted in the above By - Law being revoked."

"That EA make public the report/s from the EA hendra by-law review panel that was due July 2015."

### **Item 6.2.1 – Motion Submitted By Erin O’Neill**

#### **Motion**

That members resolve the following:

That ENSW conduct an anonymous member satisfaction survey of all members by electronic methods at least on an annual basis.

and that:

The results of the survey be made available to all ENSW members for comment.

and that:

The results of the survey be used as the basis for any future planning decisions made by ENSW.

### **Item 6.3.1 – Motions Submitted By Richard Brown**

#### **Motion 1**

That members resolve the following:

“That all funding requests made by Equestrian Australia (EA) to NSW be subject to submission of a proposal from EA outlining in detail, a budget of spending for the requested funding,

and that any funding paid to EA is subject to an acquittal procedure at the end of each financial year detailing spending of funding, with any non - acquitted money to be returned to NSW,

and that any funding granted to Equestrian Australia is to be paid on a quarterly basis over the course of the financial year of the payment.”

#### **Motion 2**

That the members resolve the following:

"That a sub - committee of no less than 12 members of NSW be established annually to consider any funding requests made to NSW by EA.”

#### **Motion 3**

That the members resolve the following:

“That conditions and agreements for payment and acquittal of any funding by NSW to EA be drafted in accordance with current best financial practices and the Australian Accounting Standards.”