

EQUESTRIAN NSW INCORPORATED

NOTICE OF GENERAL MEETING

NOTICE is hereby given of a General Meeting of **EQUESTRIAN NSW INCORPORATED (ENSW)** to be held at 8:00pm on Monday 6 April 2020 at the Sydney International Equestrian Centre Main Office Conference Room, Saxony Road, Horsley Park, NSW, 2175.

AGENDA

1. Meeting Administration

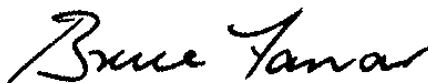
- 1.1 Open Meeting
- 1.2 Quorum
- 1.3 Apologies

2. Transfer to a Company Limited by Guarantee

The proposed resolution to be considered and voted on as a special resolution is as follows:

That for the purposes of the Associations Incorporation Act 2009 (NSW) ("the NSW Act"), the Corporations Act 2001 (Cth) ("the Corporations Act") and for all other purposes:

- (a) subject to approval of resolution (b), the application by Equestrian NSW Incorporated ("ENSW") for transfer of registration as an incorporated association under the NSW Act to a company limited by guarantee ("the Company") under the Corporations Act be authorised; and
- (b) with effect from the date of registration as a Company under the Corporations Act:
 - (i) the proposed name of ENSW as a Company be "Equestrian NSW Limited";
 - (ii) the existing Rules and Objects of ENSW be repealed; and
 - (iii) the new constitution (including the new Objects) be adopted as the constitution of the Company in the form set out in Attachment 1;
 - (iv) all assets, records and entitlements held by ENSW be transferred to the Company; and
 - (v) all debts, liabilities and obligations of ENSW be transferred to and adopted by the Company.



BRUCE FARRAR
Chief Executive Officer