



EQUESTRIAN NSW INCORPORATED

ANNUAL GENERAL MEETING

DRAFT AGENDA

7:30PM, MONDAY 22 NOVEMBER 2021

VIDEO MEETING VIA VERO

2021 ANNUAL GENERAL MEETING

- 1. Meeting Administration**
 - 1.1 Open Meeting
 - 1.2 Quorum
 - 1.3 Apologies
- 2. President's Welcome**
- 3. Confirmation of 2021 Board Elections**
- 4. Review of previous Minutes**
 - 4.1 Motion to approve the 2019 Annual General Meeting Minutes.
 - 4.2 Motion to approve the 2020 Annual General Meeting Minutes.
- 5. Chief Executive Officer's Report**
- 6. Financial Statements and Reports**
 - 6.1 Motion to approve the Financial Reports of Equestrian NSW Incorporated for the year ended 30 June 2021.
- 7. Motions from Members (if received)**
- 8. Appointment of Auditor**
 - 8.1 Motion to approve an auditor for FY2022.
- 9. General Business**
- 10. Meeting Close**