



Equestrian NSW Incorporated

2026 Annual General Meeting

Tuesday, 13 October 2026
7.00 pm
Online via Vero Voting

Agenda

Welcome and Opening

President to open the meeting and welcome members.

Confirmation of Quorum

Confirmation that a quorum of at least 30 members is present in accordance with the Equestrian NSW Constitution.

Apologies

Confirmation of Minutes of the 2025 Annual General Meeting

To confirm the minutes of the previous Annual General Meeting as a true and accurate record.

President's Report

Presentation of the President's Report for the 2025–26 year.

Chief Executive Officer's Report and Annual Report

Presentation of the Chief Executive Officer's Report and the Equestrian NSW Annual Report for 2025–26.

2025–26 Financial Report

Presentation of the audited financial statements incorporating the Independent Auditor's Report for the year ended 30 June 2026

Motion:

That the audited financial statements incorporating the Independent Auditor's Report for the year ended 30 June 2026 be received.

Declaration of Elected Directors

The Returning Officer will declare the nominated candidates elected to the available Equestrian NSW Director positions in accordance with Rule 16(c) of the Constitution.

Member Questions and Discussion

Members are invited to raise questions regarding the Annual Report, financial statements and activities of Equestrian NSW.

In accordance with the Constitution, no substantive resolution may be considered unless notice of that business has been properly given.

Close of Meeting