

NOTICE OF GENERAL MEETING

EQUESTRIAN NSW INCORPORATED

NOTICE is hereby given for a General Meeting of **EQUESTRIAN NSW INCORPORATED**, to be held at 6:00pm on Thursday 26 February 2015 at the Sydney International Equestrian Centre Conference Room, Saxony Road, Horsley Park, NSW, 2175.

BUSINESS OF THE MEETING

To consider the two motions detailed in Attachment 1, which were provided in a Request for a General Meeting by at least 100 members.

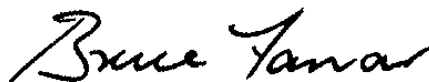
Arrangements for the General Meeting will be in accordance with the Equestrian NSW Constitution and will generally be:

- The President (Judy Fasher) will chair the meeting
- A quorum of 30 is required
- Proxies from same category members are allowed (refer Attachment 2)
- The motions can be amended at the General Meeting before voting is cast, as long as the intent of the motions are not changed too much.

BACKGROUND

After the Request for a General Meeting was received by Equestrian NSW, Equestrian Australia revoked its Hendra Vaccination By-Law (refer Attachment 3). In any case, the Members who requested the General Meeting still want to proceed. Equestrian NSW welcomes the opportunity to do so.

By order of the Equestrian NSW Board



BRUCE FARRAR
Secretary and Chief Executive Officer
Equestrian NSW