



**EQUESTRIAN WESTERN AUSTRALIA
2017 ANNUAL GENERAL MEETING
Thursday 27th APRIL 2017**

AGENDA

Agenda for the 2017 Annual General Meeting for the members of Equestrian Western Australia Incorporated to be held at the Ocean Foam Room on the 1st Floor of the State Equestrian Centre, 303 Cathedral Avenue Brigadoon at 7-00pm on Thursday 27th April 2017.

1. Meeting opening
2. Apologies.
3. Acceptance of Minutes of the Annual General Meeting conducted on 20th April 2016.
4. To receive and if thought fit, adopt the 2016 Annual Report.
5. To receive and if thought fit, adopt the 2016 Financial Statements including the Balance Sheet as at 31st December 2016.
6. To appoint the Auditor for the 2017 Financial Year.

That the CEO is to provide the EWA Board with quotes from Auditors for 2017 Financial Year, and the board will appoint the 2017 Auditors

7. Notice of Motions
No motions were received.
8. Close of meeting.

Next Annual General Meeting scheduled for Thursday 26th April 2018.

Please join the Board of Directors and staff members for refreshments at the SEC after close of the Annual General Meeting.