



Notice of Annual General Meeting

Convened in accordance with Rules 27 and 28 of EWA's constitution (version dated 15 May 2023)

(Constitution).

1. Notice of Annual General Meeting

Notice is hereby given that the Board has called the annual general meeting of members of Equestrian Western Australia Incorporated to be held at:

Venue: State Equestrian Centre, 303 Cathedral Avenue Brigadoon 6069

Date: Friday 7 June 2024.

Time: 6:00pm

2. Business of the Annual General Meeting

2.1 Ordinary Business

1. Meeting Opening
2. Apologies.
3. Acceptance of Minutes of the Annual General Meeting conducted on 28 April 2023.
4. To receive and if thought fit, adopt the 2023 Annual Report including the 2023 Financial Statements including the Balance Sheet as at 31 December 2023.
5. To appoint the Auditors for the 2024 Financial Year.
6. Special Resolution: Life Membership nomination - Kerrie Robbins (as per EWA Constitution clause 7)
7. Notice of Motion.
8. Close of meeting.

Following the meeting the EWA Board will provide a short update on the State Equestrian Centre and Equestrian Australia.

3. HOW TO VOTE

3.1 Voting in person

A member that is an individual may attend and vote in person at the meeting.

A member that is a corporation may appoint an individual to act as its representative to vote at the meeting (see paragraph 6.2 below).

Please arrive 20 minutes prior to the start of the meeting to facilitate the registration process.

3.2 Voting on behalf of a company or incorporated association

A person intending to vote on behalf of a company or incorporated association as a corporate or organisational representative and not as its proxy must bring the properly executed authority from the company in favour of the person attending.

3.3 Voting by proxy

If a member does not wish to attend the meeting or is unable to attend the meeting, a member may appoint a proxy to attend and vote on your behalf.

To be valid, your proxy form must be duly signed and must be received at one of the addresses below no later than 48 hours before the commencement of the meeting, being by 5:00pm on 5 June 2024.

The proxy form must be received at one of the following addresses by the above date:

In person: 303 Cathedral Avenue, Brigadoon WA 6069

By post: 303 Cathedral Avenue, Brigadoon WA 6069

By email: reception@equestrianwa.org.au

4. CALLING OF POLL

Pursuant to Rule 32.8 of the Constitution, either:

- (a) the chairperson of the meeting; or
- (b) 25% of the members present and eligible to vote,

may exercise his or her, or their, right under to demand a poll in relation to the above resolutions.

5. QUESTIONS FROM MEMBERS

The chairperson of the meeting will allow a reasonable opportunity for members to ask questions or make comments on the resolutions.