

ANNUAL GENERAL MEETING - AGENDA

6:30 PM, Tuesday, 18 March 2025

Sports House, Cnr Caxton and Castlemaine Street, Milton QLD or
Via Zoom (link to be issued to registered attendees)

NOTICE IS HEREBY GIVEN to the Members of Equestrian Queensland Inc. that the business to be transacted at the 2024 Annual General Meeting of the Association will be as follows:



EQUESTRIAN
QUEENSLAND

ABN 79 598 577 242

AGENDA

1. **Welcome by the Chair**
2. **Attendance & Apologies**
3. **Confirmation of the Minutes of the 2023 Annual General Meeting**
held on Wednesday, 27 March 2024
4. **Presentation and Adoption of the 2024 Audited Financial Statements**
5. **Receive and Adopt the 2024 Annual Report of the Branch**
6. **Special Resolution**

In accordance with Clause 17.3 Honorary Life Members of The Constitution of Equestrian Queensland Inc;

(a) The Board may recommend to the Annual General Meeting that any person who has rendered distinguished or special service to Equestrian Queensland, may be granted Honorary Life Membership.

(b) A resolution of the Annual General Meeting to confer Honorary Life Membership on the recommendation of the Board must be passed by a Special Resolution. The vote on such resolution will be taken by secret ballot.

Pursuant to Clause 17.3 of The Constitution of Equestrian Queensland, it is recommended by the Board of Equestrian Queensland that the following member be conferred Honorary Life Membership of the association for distinguished and special service to equestrian sport:

- Irene Bakels-Noreen

Motion: That Honorary Life Membership is conferred to Irene Bakels-Noreen for distinguished and special service to equestrian sport.

7. Election of Board and Sport Committees

- Election of the Members to the Equestrian Queensland Board
- Election of the Members to the Equestrian Queensland Sport Committees

8. Auditor Appointment

9. Close and Refreshments

