

# Notice of the Annual General Meeting

The Annual General Meeting of The Australian Stock Horse Society will be held on Saturday, 17th August 2019 at 1.30pm.

Registration will commence at 9:30am

Members Forum to follow at 10:00am

*Note: Questions can be submitted prior to the forum.*

Tea and Coffee on arrival, Lunch will be provided.

Contact Details for Brisbane Riverview Hotel are as follows:

**Address:** Cnr Kingsford Smith Drive & Hunt Street Hamilton QLD 4007 Phone: (07) 3862 1800

## AGENDA

1. **AGM Opening - 1.30pm**
2. **Present**
3. **Apologies**
4. **Proxies**
5. **Confirmation of Minutes of the 2018 Annual General Meeting**  
*Motion 1: Previous Minutes*
6. **Matters Arising from the Minutes**
7. **Chairman's Report**  
*Motion 2: Chairman's Report*
8. **Treasurer's Report/Financial Report**  
*Motion 3: Audited Financial Report*
9. **Appointment of Auditors for 2019/2020**  
*Motion 4: Appointment of Auditors*
10. **Board of Directors' Election Results**
11. **Special Resolutions**  
**Alterations to Constitution:**  
**Motion 5:** The Board recommends that clause 3 Section 3.12(c) of the Society Constitution be amended  
**From:**  
(c) for more than two (2) months is absent without permission of the other Directors from meetings of the Directors held during that period;  
**To:**  
(c) for more than two (2) meetings is absent without permission of the other Directors;  
  
**Motion 6:** The Board recommends that clause 4 Section 4.6 of the Society Constitution be amended  
**From:**  
4.6. Before the end of June the Chief Executive Officer shall issue ballot papers for the election of as many Directors as shall retire at the following Annual General Meeting pursuant to the clause 3.6 and each ballot paper shall set out the surnames (followed by Christian names or initials) in the random order as drawn by the Chief Executive Officer. The ballot papers and instructions for voting shall be such as is prescribed by the Board. The ballots shall close at 4.00pm on the last business day at least 30 days prior to the Annual General Meeting in each year.  
**To:**  
4.6. Before the end of June the Chief Executive Officer shall issue ballot papers for the election of as many Directors as shall retire at the following Annual General Meeting pursuant to the clause 3.6 and each ballot paper shall set out the surnames (followed by Christian names or initials) in the random order as drawn by the Chief Executive Officer. The ballot papers and instructions for voting shall be such as is prescribed by the Board and may be conducted by an on-line ballot. The ballots shall close at 4.00pm on the last business day at least 30 days prior to the Annual General Meeting in each year.
12. **General Business**
13. **Close of Meeting**