



ANNUAL GENERAL MEETING OF THE IRISH DRAUGHT AND  
SPORT HORSE SOCIETY (AUST) INC.

**Reg. No. A0021049P**

**Wednesday, 16th November 2022, at 8PM AEDST**

**AGENDA**

1. OPEN MEETING
2. ATTENDANCE AND APOLOGIES
3. MINUTES OF PREVIOUS AGM ON 15TH FEBRUARY 2022
4. TREASURER'S REPORT
5. PRESIDENT'S REPORT
6. ELECTION FOR OFFICES VACANT

As required under Rule 50 nominations must be:

- (a) Made in writing, signed by two members of the Association, and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and
- (b) Delivered to the Secretary of the Association not less than 7 days before the date fixed for the holding of the Annual General Meeting.

The following Committee Members retire in accordance with Rule 54:

*Ali Geeves, Xandria Hughes*

The following Committee members offer themselves for re-election:

*Ali Geeves – Proposed: Monika Rodger, Seconded: Jacqui Pearce*

The following members offer themselves for election:

*Marilyn Anderson – Proposed: Leah Manning, Seconded: Monika Rodger*

*Julie Monroe – Proposed: Ali Geeves, Seconded: Monika Rodger*

*Charlotte Vagg – Proposed: Monika Rodger, Seconded: Leah Manning*

*Mikayla Veron – Proposed: Shae Meusbarger, Seconded: Ali Geeves*

The following Committee members have not offered themselves for re-election:

*Xandria Hughes*

7. CONFIRMATION OF THE ANNUAL JOINING AND SUBSCRIPTION FEE (MEMBERSHIP FEES)
8. OTHER BUSINESS WITH FOURTEEN DAYS NOTICE
9. CLOSE MEETING