



EQUESTRIAN NSW INCORPORATED

ANNUAL GENERAL MEETING

DRAFT AGENDA

7:30PM, MONDAY 6th February 2023

VIDEO MEETING VIA VERO

2022 ANNUAL GENERAL MEETING

1. Meeting Administration

- 1.1 Open Meeting
- 1.2 Quorum
- 1.3 Apologies

2. President's Welcome

3. Confirmation of 2023 Board

4. Review of previous Minutes

- 4.1 Motion to approve the 2021 Annual General Meeting Minutes.

5. Chief Executive Officer's Report

6. Financial Statements and Reports

- 6.1 Motion to approve the Financial Reports of Equestrian NSW Incorporated for the year ended 30 June 2022.

7. Motions from Members (if received)

8. Appointment of Auditor

- 8.1 Motion to approve an auditor for FY2023

9. General Business

10. Meeting Close