



**EQUESTRIAN NSW INCORPORATED**

**ANNUAL GENERAL MEETING**

**AGENDA**

**7:00PM, Wednesday 7th November 2023**

**VIDEO MEETING VIA VERO**

## 2024 ANNUAL GENERAL MEETING

**1. Meeting Administration**

- 1.1 Open Meeting
- 1.2 Quorum
- 1.3 Apologies

**2. Acknowledgement of Country & President's Welcome**

**3. Review of previous Minutes**

- 3.1 Motion to approve the 2023 Annual General Meeting Minutes.

**4. 2025 Board – Announcement of Election Results**

**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 2024.

**8. Appointment of Auditor**

- 8.1 The Auditor for F24 and F25 was approved at the 2023 AGM

**9. General Business/ Questions from Members**

**10. Meeting Close**