

Notice of Dressage NSW 2021 Annual General Meeting and Nominations for the Committee

The Annual General Meeting of Dressage NSW Inc will be held on **Tuesday, 7 December 2021**

Open: to all current members of DNSW at the date of the AGM

Venue: To Be Advised

Time: 7.00pm

Agenda

- 1. Open Meeting
- 2. Apologies
- 3. Minutes of the Previous Meeting
- 4. Business Arising from the Minutes
- 5. President's Report
- 6. Honorary Secretary's Report
- 7. Appointment of the Auditor
- 8. Committee Elections
- 9. Business as raised in accordance with notice of AGM
- 10. Close of Meeting

Changes to the Constitution

Any proposed changes to the Constitution should be sent to the DNSW Admin Secretary by COB 5 October 2021.

Nominations for the Committee 2022-2024 Term:

At every Annual General Meeting at least one-third (4) of the Members of the Committee, not including Delegates, shall retire from office and shall be eligible for re-election.

- The following Committee members are up for re-election this year: Gail Benson, Zanna Northam
- 2 casual vacancies (Dee Vodden, Kirsteen Dixon)

Committee Nominations due COB: **5 October 2021 Nomination forms can be found on the Dressage NSW website or contact:**DNSW Admin Secretary Mary Houghton

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<u>www.dressagensw.com.au</u>