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NOTICE OF MOTION
FOR THE EQUESTRIAN SOUTH AUSTRALIA
2024 ANNUAL GENERAL MEETING

TO ALL VOTING MEMBERS TAKE NOTICE THAT

The 2024 Annual General Meeting (AGM) of Equestrian Federation of Australia-South Australia trading as Equestrian South Australia (ESA) will be held on:

Date: Wednesday, 20 November 2024
Time: 7.00pm (ACDT)
Place: Wulanda Recreation and Convention Centre, 7 Margaret Street, Mount Gambier, SA 5290 & Telecommunications (Online) Meeting
(*link to be provided prior to the meeting following registration*)

Contained within the ESA Constitution and the *Associations Incorporation Act 1985* calling for Motions (Special Resolutions/Any Other Business) prior to the Notice of Meeting being distributed to members is not required.

A decision to call for Motions prior to the Notice of Meeting being distributed has been made to provide members with sufficient time to bring any business to ESA for resolution at the AGM.

ESA members desiring to bring a Motion, before the AGM must give notice of that business by completing and returning the attached form.

All forms must be received by ESA no later than 5pm (ACDT) on **Thursday, 17 October 2024**. This allows all Motions to be reviewed and included in the Notice of Meeting for all members to consider and resolve at the AGM.

In accordance with rule 12.2(b) of the ESA constitution, any business received after this date will be brought before the next General Meeting of Members at a date to be determined by the Board to comply with rules 12.1 and 12.2(a) of the Constitution.

The Board acknowledges that the constitution needs to be amended as the current timeframes do not provide members adequate time to raise motions, these changes are being considered as special resolutions at the AGM which will be included in the Notice of Meeting.

The Notice of Meeting will also call for questions from members to the ESA Board for tabling at the AGM.

The attached form is to be returned to the attention of the Board of Equestrian South Australia by email agm@equestriansa.com.au

A handwritten signature in blue ink, appearing to read "Scott Donner".

Scott Donner
Chair
Equestrian South Australia

10 October 2024