



## AUSTRALIAN NATIONAL WORKING EQUITATION NSW INC

### NOTICE OF 2022 ANNUAL GENERAL MEETING

Australian National Working Equitation NSW Inc (“ANWE NSW”) gives notice that an annual general meeting of its members will be held on 9<sup>th</sup> August 2022 at 8.00 pm via zoom internet conference call to transact the following business:

1. **Prior AGM Minutes**

To review, and if thought fit, approve the Minutes from the 2021 AGM

2. **Financial Statements**

To receive and consider the Financial Report of ANWENSW for the period ending commencing on 1 July 2021 and ending on 30 June 2022.

3. **Election of President**

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:  
*“That ..... be elected as President of ANWENSW in accordance with Clause 29 of the Constitution.”*

4. **Election of Vice President**

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:  
*“That ..... be elected as Vice President of ANWENSW in accordance with Clause 29 of the Constitution.”*

5. **Election of Secretary**

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:  
*“That ..... be elected as Secretary of ANWENSW in accordance with Clause 29 of the Constitution.”*

6. **Election of Treasurer**

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:



*“That ..... be elected as Treasurer of ANWENSW in accordance with Clause 29 of the Constitution.”*

**7. Election of Minute Secretary**

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

*“That ..... be elected as Minute Secretary of ANWENSW in accordance with Clause 29 of the Constitution.”*

**8. Election of Public Officer**

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

*“That ..... be elected as Public Officer of ANWENSW in accordance with Clause 29 of the Constitution.”*

**9. Election of Media Officer**

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

*“That ..... be elected as Media Officer of ANWENSW in accordance with Clause 29 of the Constitution.”*

**10. Election of Committee Members**

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

*“That ..... be elected as a member of the Committee of ANWENSW in accordance with Clause 29 of the Constitution.”*

**BY ORDER OF THE COMMITTEE OF ANWENSW**

Amanda Hutt

Secretary

10<sup>th</sup> July 2022

**Please Note:** Contact details for the zoom internet call will be circulated to Clubs prior to the Meeting



## **EXPLANATORY NOTES TO AGM BUSINESS**

### **1. Confirmation of Prior AGM Minutes**

The attached Minutes from the 2021 AGM are to be reviewed and approved by the Members.

### **2. Consideration of Financial Reports**

The attached Financial Report of ANWENSW as at 30 June 2022 have been prepared by Mrs Tricia McGrath, the Treasurer of ANWENSW.

This item does not require a formal resolution and accordingly no vote will be held on this item. Members will however be entitled to ask questions on the attached Report.

### **3. Election of new Committee**

A new Committee is to be elected at the Meeting together with persons to fill the various positions on the Committee.

Anyone willing to volunteer for a few hours of their time each month are requested to nominate for a position on the Committee

## **VOTING INFORMATION**

Clubs who wish to vote must vote through a representative who has been duly appointed in writing by the Club. Clubs who wish to vote must send written evidence of appointment of their representative who is authorised to vote on behalf of the Club to the Secretary of ANWENSW on or before 5.00 pm on 1<sup>st</sup> August 2022 by email.