The Arabian Horse Society of Australia Ltd.
ABN 12 001 281 590
Street Address: Unit 12, 40 Bowman Street RICHMOND NSW 2753
Postal Address: Post Office Box 415 RICHMOND NSW 2753
Telephone: 02 - 45775366 Email: secretary@ahsa.asn.au
Website: www.ahsa.asn.au

Notice of General Meeting

The Arabian Horse Society of Australia Ltd ACN 001 281 590

Date: Sunday 27th September 2020 Time: 1.30 pm AEST

Place: Zoom meeting platform – registration for Members (one registration per membership), using the link below, prior to 4.00pm on Wednesday 19th 23rd September 2020 is essential in order that member eligibility can be confirmed:
https://us02web.zoom.us/meeting/register/tZcscuCprT8vGd0HEYgoDbXE0A6Dacuer THC

Notice

1.1 The Annual General Meeting (AGM) of the Arabian Horse Society of Australia Ltd ACN 001 281 590 (AHSA) will be held on Sunday 27th September 2020 at 1.30 pm via a Zoom webinar platform.

1.2 Members may appoint another member who is attending the AGM in person as their proxy in accordance with the Memorandum and Articles of Association of the AHSA.

Business

1.3 Motion ***to approve the minutes of the 2019 Annual General Meeting of The Arabian Horse Society of Australia Ltd.***

1.4 To consider the financial report and Directors' reports for the year ending 31 December 2019

1.5 Motion to appoint the Auditors for 2020
I, Kevin William Howard, being a member of The Arabian Horse Society of Australia Ltd '('the Company"), hereby give written notice pursuant to Section 328B(1) of the Corporations Act of the nomination of Bradfield Partners Pty Ltd (Chartered Accountants) for appointment as Auditor of the Company at the next Annual General Meeting.
Notice is hereby given that at the upcoming AGM, the following motion is proposed:
That, subject to the consent of the Australian Securities & Investments Commission to the current auditor resigning, to appoint Bradfield Partners Pty Ltd, having consented in writing and been duly nominated in accordance with Section 328B(1) of the Corporations Act 2001, as Auditor of the Company.

1.6 Enclosed with this notice is an itemised agenda of the upcoming AGM.

1.7 Notice is hereby given pursuant to section 249(1) of the *Corporations Act 2001* (Cth), that at the upcoming AGM, it is intended that the following motion be proposed as a special resolution:
That the Memorandum and Articles of Association of The Arabian Horse Society of Australia Limited be repealed and the proposed new Constitution be adopted by the AHSA.

1.8 Enclosed with this notice is a copy of the Memorandum and Articles of Association of The Arabian Horse Society of Australia Limited and the proposed new Constitution.

1.9 Under the Corporations Act 2001, a special resolution is required to change the constitution of the Company. For a special resolution to be valid, the special resolution must be passed by at least 75% of the votes cast by Members entitled to vote (whether by Members present at the AGM or by proxy).

Appointment of proxy

1.10 Members are reminded that:

(a) A member who is entitled to vote at the AGM may appoint one proxy.
(b) The person appointed as a proxy is required to be a member of the AHSA.
(c) The proxy appointment form can be found on the Society website http://ahsa.asn.au/notice-of-a-general-meeting-of-the-arabian-horse-society-of-australia-ltd-552
(d) The proxy appointment form under which it is signed must be received by the Company, at least 24 hours before the time for holding the AGM, at:
  (i) the Company's registered office, Unit 12, 40 Bowman Road, Richmond 2753;
  (ii) the Company's postal address, PO Box 415 Richmond NSW 2753; or
  (iii) the email address: secretary@ahsa.asn.au

General Information

- Reports will be published on the AHSA Ltd website for members to access http://ahsa.asn.au/notice-of-a-general-meeting-of-the-arabian-horse-society-of-australia-ltd-552
- Due to the difficulty in facilitating multiple questions from the floor, questions for the AGM relating to the audited Financials or any of the Reports are required to be submitted to the AHSA Ltd prior to 4.00pm on Wednesday 23rd September 2020 by emailing secretary@ahsa.asn.au .
- To register an apology please email secretary@ahsa.asn.au