

AGENDA ANNUAL GENERAL MEETING

Sunday 27th September 2020

Via Zoom Meeting platform

**Registration prior to 4.00pm on Wednesday 23rd September 2020 is essential
in order to participate so that member eligibility can be confirmed.
Only one registration per membership will be approved.**

The link to register is

<https://us02web.zoom.us/join/register/tZcscuCprT8vGd0HEYgoDbXE0A6DacuerTHC>

Meeting to commence at 1.30 pm AEST

AGENDA

1. Welcome and introductions
2. Apologies
3. The Returning Officer's Report on election of Directors for 2020/2021
4. Minutes of the 2019 Annual General Meeting
5. Announcement of 2020 WAHO Award
6. Announcement of Endurance and Racing Horse of Year Awards
7. Announcement of Lifetime Achievement Awards – Arabian Derivative & Racing
8. Announcement of Distinguished Service Awards
9. Announcement of Honorary Life Membership
10. Announcement of AHSA Ltd Patrons
11. The Chairman's Report
12. The Secretary's Report
13. The Treasurer's Report
14. Presentation of the Annual Accounts of the Society for the year ended 31st December 2019 including queries submitted prior to 23rd September 2020
15. Appointment of Auditor for 2020
16. The Board Sub-Committee Reports
17. The Board Committee Reports
18. Special Resolution – Constitution
19. General Business
20. Close

- 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