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 Annual General Meeting

The Arabian Horse Society of Australia Ltd ACN 001 281 590

Date: **Sunday 27th February 2022**

Time: **7.30 pm AEDST (Sydney time – account for Daylight savings)**

Place: **Zoom meeting platform – registration for Members (one registration per membership), using the link below, prior to 4.00pm AEDST on Friday 18th February 2022 is essential in order that member eligibility can be confirmed:**
https://us02web.zoom.us/meeting/register/tZcoc-2hqTsiGtCK5CiOwMAUZMQOTelAuxCD

Notice

1.1 The Annual General Meeting (AGM) of the Arabian Horse Society of Australia Ltd (AHSA) ACN 001 281 590 will be held on Sunday 27th February 2022 commencing at 7.30pm AEDST (Sydney time) 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 Constitution of the AHSA.

Business

1.3 Motion ***to approve the minutes of the 2021 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 2021

1.5 Motion to appoint the Auditors for 2022
That Bradfield Partners Pty Ltd be appointed as Auditor of the Company.

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

Appointment of proxy

1.7 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 under **News**
(d) The proxy appointment form under which it is signed must be received by the Company **no later than 4.00pm AEDST on Friday 18th February 2022** at:
  (i) the Company's registered office, Unit 12, 40 Bowman Street, 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 under News
- 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 AEDST on Friday 18th February 2022** by emailing secretary@ahsa.asn.au .
- To register an apology please email secretary@ahsa.asn.au .