

AGENDA

ANNUAL GENERAL MEETING

Sunday 21st May 2023 at 7.00pm AEST (Sydney Time)

Via Zoom Meeting platform

Registration prior to 4.00pm AEST on Friday 12th May 2023 is essential in order to participate so that member eligibility can be confirmed. Only one Registration per membership will be approved.

Members will receive confirmation once their registration has been approved, please contact secretary@ahsa.asn.au if this is not received.

The link to register is

<https://us02web.zoom.us/meeting/register/tZYtdOGorzorGdytzl78pZnbqZtRscCWDjkM>

AGENDA

1. Welcome and introductions
 2. Apologies
 3. Minutes of the 2022 Annual General Meeting
 4. Results of Election
 5. Announcement of 2023 WAHO Award
 6. Announcement of Endurance Horse of Year Award
 7. Announcement of the Arabian and Arabian Derivative Ambassador Awards
 8. Announcement of Pony Club Horse of The Year Awards
 9. Announcement of Distinguished Service Awards
 10. Announcement of Honorary Life Memberships
 11. The Chairman's Report (this is in a written format on the website www.ahsa.asn.au)
 12. The Secretary's Report (this is in a written format on the website www.ahsa.asn.au)
 13. The Treasurer's Report (this is in a written format on the website www.ahsa.asn.au)
 14. Presentation of the Annual Accounts of the Society for the year ended 31st December 2022 including queries submitted prior to 12th May 2023
 15. Appointment of Auditor for 2023
 16. The Board Sub-Committee Reports (these are in a written format on the website www.ahsa.asn.au)
 17. The Board Committee Reports (these are in a written format on the website www.ahsa.asn.au)
 18. Special Resolution - Constitution Clause changes
 19. General Business
 20. Close
- Reports will be published on the AHSA Ltd website www.ahsa.asn.au for members to access under the NEWS tab
 - 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 12th May 2023 by emailing secretary@ahsa.asn.au
 - To register an apology please email secretary@ahsa.asn.au