

Notice of Annual General Meeting **The Arabian Horse Society of Australia Ltd**

ACN 001 281 590

Date: Saturday 11th May 2024

Time: 7:00pm AEST (Sydney time)

Place: Zoom meeting platform – registration for Members (one registration per membership), using the link below, prior to 4.00pm AEST on Friday 26th April 2024 is essential in order that member eligibility can be confirmed:

<https://us02web.zoom.us/meeting/register/tZ0uf-yvqj4oGtdCg20-A7VoKGXfLSD7DvkE>

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 Saturday 11th May 2024 commencing at 7:00pm AEST (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 2023 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 2023

1.5 Motion to appoint the Auditors for 2024 **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.

1.7 Special Resolution to amend the Constitution:

"That Clause 16.5 (f) be deleted from the Constitution"

16.5 (f) The office of Chairperson cannot be occupied by the same Director for more than three consecutive years.

1.8 A copy of the Society Constitution can be found at <https://www.ahsa.asn.au/ahsa-policies-by-laws/>

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 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 26th April 2024 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 any of the Reports or any other items are required to be submitted to the AHSA Ltd prior to 4.00pm AEST on Friday 26th April 2024 by emailing secretary@ahsa.asn.au
- To register an apology please email secretary@ahsa.asn.au