



Notice of Annual General Meeting

AGM to be held Wednesday, 4 September, 2024

By a Zoom meeting – registration details from 25 August, 2024.

at website – jumpingnsw.equestrian.org.au or follow this **Facebook** link

AGENDA

1. Attendance
2. Apologies
3. Previous Minutes – acceptance of the Minutes for the 2023 Annual General Meeting
4. President's report
5. Treasurer's report
6. Appointment of auditor
7. Declaration of Committee
Nominations for the 4 vacancies will close at COB Thursday 15 August, 2024
Those whose term is completed at 30 June 2024 are:
Cathy Brown, Jane Frankum, Annette Maunder, Sue Ruff
Those whose term is completed at 30 June, 2025 are:
Kate Edwards, Andrew Inglis, Jane Kibble, James mooney, Vicki roycroft, George Sanna, John Vallance
8. Changes to the Jumping NSW Constitution and Rules
Acceptance of the changes to the Jumping NSW and Rules as shown on the marked document displayed on the Jumping NSW website – jumpingnsw.equestrian.org.au.
9. General business
Notice to be received by COB 16 August, 2023.

Notice of any motions or any other business a member wishes to be discussed at the Annual General Meeting must be in writing and received by the Secretary, Katrina Dukats, by COB 18 September, 2022.

Katrina Dukats, Secretary

JNSW

1 August, 2023