



RIDING PONY STUD BOOK SOCIETY Ltd

ACN 129 850 531 ABN 18 129 850 531

PO Box 623, Richmond NSW 2753

Ph: 02-45775530

Email: registrar@rpsbs.com.au

NOTICE OF THE ANNUAL GENERAL MEETING

Date: Saturday 16th June 2018

Commencing at 4.00pm

Venue: Comfort Inn Haven Marina
6-10 Adelphi Terrace
Glenelg North SA 5045

Members of the Riding Pony Stud Book Society Ltd are invited to attend the 2018 Annual General Meeting and Member Forum

AGENDA

1. Welcome to Members
2. Apologies
3. Minutes of 2017 AGM & Acceptance of Minutes
4. Chairman's Report
5. Treasurer & Auditor Report
6. Appointment of Auditor for 2018/2019
7. Close of Annual General Meeting

Other reports will be in a written format and included in papers only

To register an apology please email the National Office registrar@rpsbs.com.au

MEMBER FORUM

Estimated to commence at 4.45pm

The Member Forum provides an opportunity for members to provide feedback and have issues affecting the Riding pony Stud Book Society Ltd and its future direction discussed.

Members are required to submit suggested topics for discussion and any issues they wish addressed by the Board prior to COB 1st June 2018. Suggestions can be forwarded to the National Secretariat by emailing their queries or suggested topics to registrar@rpsbs.com.au. Please note the Board members require time to prepare and research topics and issues so only those topics and issues submitted by the due date will be addressed during the Forum. Any issue raised during the forum will be noted and a reply posted once discussed by the Board.

All members are invited to join a dinner at the onsite venue restaurant following the Member Forum. Costs associated with the dinner and drinks are at your own expense.

RSVP for the dinner is essential by COB 8th June 2018

If you require accommodation please contact the Comfort Inn Haven Marina directly ph 08-83505199 email: reservations@haveninn.com.au