



RIDING PONY STUD BOOK SOCIETY Ltd.

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NOTICE OF THE ANNUAL GENERAL MEETING OF THE RIDING PONY STUD BOOK SOCIETY LTD MEMBERS

Date: Saturday 27th June 2020

Time: 1.00pm

Venue: Your Premises via virtual Zoom Technology

Members of the Riding Pony Stud Book Society Ltd are invited to attend the 2020 Annual General Meeting.

AGENDA

1. Welcome to Members
2. Apologies
3. Minutes of 2019 AGM & Acceptance of Minutes
4. Chairman's Report
5. Treasurer & Auditor Report
6. Appointment of Auditor for 2020/2021
7. Close of Annual General Meeting

Reports will be in a written format and published on the website for all members and attendees to access and download.

Attendee Registration: Members are required to register to attend the online meeting prior to 4.00pm, Friday 12th June 2020. Please go to: <https://www.rpsbs.com.au/2020-rpsbsltd-agm/> to register. After the close of registrations, all registered attendees will be emailed a link to join the meeting along with a password.

Questions and Answers: It is requested that questions for the AGM relating to the Audited Financials or any of the Reports must be submitted to the RPSBS Ltd Secretary at secretary@rpsbs.com.au prior to 4.00 pm, Thursday 18th June, 2020.

Apologies: To register an apology please email the RPSBS Ltd. Secretary at secretary@rpsbs.com.au

Proxy Appointments: An Annual General Meeting attendance proxy form is available on the RPSBS Ltd. web site at <https://www.rpsbs.com.au/wp-content/uploads/2020/03/Annual-General-Meeting-Proxy.pdf> and should be lodged with the RPSBS Ltd Secretary at secretary@rpsbs.com.au