



RIDING PONY STUD BOOK SOCIETY Ltd.

ACN 129 850 531 ABN 18 129 850 531

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

DATE

Saturday 25th June 2022 at 11.00am (EST)

VENUE

Novatel Hotel Mascot 22 Levey St Wollri Creek - Zoom video conferencing facility also available

AGENDA

1. Welcome to Members
2. Apologies
3. Minutes of 2021 AGM & Acceptance of Minutes
4. Chairman's Report
5. Treasurer & Auditor Report
6. Appointment of Auditor for 2022/2023
7. Questions from Members
8. Close of Annual General Meeting

All 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 meeting prior to 4.00pm, Friday 17 June 2022. Please send your expression of interest to attend the meeting to secretary@rpsbs.com.au to register.

Please specify Venue or Zoom - After the close of registrations, all Zoom registered attendees will be emailed a link to join the meeting.

Questions and Answers: It is preferred that questions for the AGM be submitted to the RPSBS Ltd Secretary at secretary@rpsbs.com.au prior to 4:00pm Friday 17 June 2022.

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 and should be lodged with the RPSBS Ltd Secretary at secretary@rpsbs.com.au at least 48 hours prior to the commencement of the meeting.