



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 29th June 2024 at 11.00am (EST)

VENUE

Grand Chancellor Hotel 1 Davey Street HOBART TASMANIA

- Zoom video conferencing facility also available

AGENDA

1. Welcome to Members
2. Apologies
3. Minutes of 2023 AGM & Acceptance of Minutes
4. Directors Report
5. Treasurer & Auditor Report
6. Appointment of Auditor for 2024/2025
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 22nd June 2024. 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 22nd June 2024.

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.