

Australian Trail Horse Riders Association

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NOTICE OF SPECIAL RESOLUTION

TO AMEND RULE 1(11) OF

ATHRA'S RULES OF ASSOCIATION

Rule 1 sub rule 11 currently reads: "In writing means written, email or printed or partly written and party printed."

Notice is hereby given that voting on a Special Resolution to amend rule 1 sub rule 11 of the ATHRA Rules of Association will occur at the Annual General Meeting in Queensland on the 6th day of March 2016. It is proposed to emend Rule 1 (11) to read:

"In writing means written, electronic (data entry/email), printed or partly written and partly printed."

Rationale: This is proposed so that all data entered into the ATHRA website comes within the definition of "in writing". Modern technology is constantly being revised and improved and the use of phone apps and online technology by future generations of ATHRA members will be the norm, rather than the exception. The aim is to facilitate any future decisions to implement modern technology, and to enable ATHRA to respond and act appropriately.

Gail Ferris

Director Communications

5th February 2016.