



Australian Trail Horse Riders Association  
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## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the

### **Annual General Meeting**

Of the Australian Trail Horse Riders Association will be held at the  
McGuire's Colmslie Hotel, corner Wynnum & Junction Roads, Morningside Qld 4170  
on Sunday, 6<sup>th</sup> March 2016 commencing at 9.00am.

## **AGENDA**

- 1. Welcome and introductions**
- 2. Annual General Meeting declared open**
- 3. Apologies**
- 4. Minutes of 2015 Annual General Meeting dated 19<sup>th</sup> April 2015**
- 5. Receiving of Executive Board's reports:**
  - (1) Director, General Manager and Chairperson (Alan Salter)
  - (2) Director, Communications - Secretary (Gail Ferris)
  - (3) Director, Finance - Treasurer (Karen Carter)
  - (4) Director, Access (Mitch Kemp)
  - (5) Director, Technical and Training (Vince Sherry)
- 6. Statement of Income and Expenditure for the financial year 1/1/2015-31/12/2015**  
(Karen Carter)
- 7. Receiving of Auditor's Report** (Karen Carter)
- 8. Honorariums recommendations** (Karen Carter)
- 9. Election of Board Members**

In accordance with ATHRA's Constitution Rule 19.5, Board members holding even numbered positions shall retire from office on even years, but in each case shall be eligible upon nomination for re-election subject to rule 19.6.

In Accordance with Rule 22(1) a member may be appointed to fill a casual vacancy on the Board until the next AGM, meaning that position number 3 (Finance Director) must also be declared vacant. The Finance Director is eligible upon nomination for re-election for a period of 1 year.

Voting Scrutineers (2) to be nominated and accepted by those present.

General Manager declares positions 2 and 4 open for 2 years: and position 3 open for 1 year.

- Director: Position 2 Communications – Secretary
- Director: Position 3 Finance – Treasurer
- Director: Position 4 Access

Postal votes to be counted by the scrutineers and voting from those in attendance and via registered proxy votes are counted.

General Manager advises outcome of total votes and welcomes new Board Members.

**10. Appointment of Public Officer**

**11. Appointment of Auditor**

**12. Constitutional Changes – Voting on Special Resolution**

**13. Code of Conduct – Ratification of any changes adopted**

**14. Budget – Preparation of 2016 Budget**

**Next Annual General Meeting – Date and venue to be advised**

Gail Ferris  
Director – Communications  
5<sup>th</sup> February 2016