



**POSTPONEMENT NOTICE
ANNUAL GENERAL MEETING 2020**

**Wednesday, 14th October 2020 commencing at 8pm
Australian Equine & Livestock Events Centre (AELEC)
Lecture Room
503 Goonoo Goonoo Rd, Tamworth NSW 2340**

BUSINESS

1. Opening & Welcome
2. Attendance
3. Apologies
4. Confirmation of the Minutes of the 2019 Annual General Meeting (available on AQHA website)
5. Matters Arising from the AGM 2019 Minutes
6. President's Report
7. Treasurer's Report
8. Receiving and considering the Financial statements of the Company for the financial year ended 30 June 2020
9. Receiving and considering the Audit report
10. Receiving and considering the Directors' reports
11. Declaration of Board of Directors'
12. General Business

ELECTION OF BOARD OF DIRECTORS

There are four (4) positions to be filled in accordance with the Constitution 2017.

The following Directors will remain on the Board for the ensuring year:

John Steel (VIC), Joanne Gregory (NSW), Lorelei Payne (QLD), Paul Lorimer (QLD), Ricky Glen (NSW), Kyle Mobberley (VIC), Shane Massingham (QLD), Nicole Davison (QLD).

The following Directors are eligible for re-election, if nominated:

Carol Ricketts (QLD), Kim (Wendy) Johnson (VIC), Trish Wettenhall (VIC).