

Email: secretary@ahaq.asn.au Web: www.ahaq.asn.au

## Arabian Horse Association of Qld Inc

Notice of Annual General Meeting Arabian Horse Association (Qld) Inc ABN 61 451 449 284

Date: Sunday 19th May 2024

Time: 10:00am

Place: 95 Lowood Minden Road, TARAMPA Q 4311

Matters for the AGM as per the Agenda available for download from the Associations website:

- 1. Acceptance of previous AGM records -available to download from Association website
- 2. Presentation of Management Committee and Auditor Reports for the 2023 Year available to download from the Associations website
- 3. Vote new members to the Management Committee.
- 4. Appointment of Auditor
- 5. Appointment of Honorary Solicitor

## Notes to the Nomination and Election of Management Committee Members

Under the Rules of the Association, committee members are elected for a period of two years with half the committee standing down each year. This is to ensure continuity of knowledge, experience, and processes and events under way.

Only current financial members of the AHAQ Inc. may be nominated for membership of the Management Committee with a current financial member as proposer. Nomination forms are available to download from the Association's website. Completed forms must be emailed to secretary@ahaq.asn.au by the 10th of May 2024.

Apologies should be emailed to secretary@ahaq.asn.au by the 15th of May 2024.

Financial members may appoint 1 financial member to act as their proxy if they are unable to attend the meeting in person. Proxy forms are available to download from the Association's website. Completed Proxy forms must be emailed to secretary@ahaq.asn.au by the 15th of February 2024.

If more nominations are received than vacancies, an election will be held on the day. Only 1 (one) vote per eligible financial Membership is accepted. If there are insufficient nominations received, nominations may be taken from the floor.

Office bearers, that is the 4-member executive of the Management Committee, are elected by the Management Committee at the first management meeting held after the AGM.

Ride an Arabian Horse