

# ***Australian Warmblood Horse Association Limited***

**A.C.N. 063 906 150 A.B.N. 560 639 061 50**

**Claudette Johnson, Federal President**

**PO Box 71, Beaudesert QLD 4285**



## **FEDERAL AWAH ANNUAL GENERAL MEETING**

**4<sup>th</sup> December 2017 at 8 pm AEDT (NSW time)**

Members are advised that the Annual General Meeting of the Australian Warmblood Horse Association will be held on Monday 4<sup>th</sup> December, 2017 commencing at 8 pm via Teleconference.

To obtain the dial in details for the Teleconference, please contact Claudette Johnson (AWHA Federal President) on - Phone: 07 5544 9241 or 0407 375 870 or email – [claudetj@au1.ibm.com](mailto:claudetj@au1.ibm.com)

You are invited to participate in the AGM in the following manner:

1. By dialling into the Teleconference, OR by nominating a Proxy if you are unable to dial into the AGM in person AND, by casting your vote for each individual motion.
  - a. Please complete the enclosed Proxy AND/OR Voting form and return to the below address by 5 pm on Monday 27<sup>th</sup> November 2017.
  - b. Please note that if you complete a Voting form and if you are not dialling into the Teleconference, then you must also complete a Proxy form.
  - c. Please note that Proxy or Voting forms cannot be accepted on the day of the AGM and must be submitted to the address (below) to be valid.
2. Please remember that **you must be a Full (not Associate) financial member** to be eligible to vote at the AGM.
3. Participating in the AGM/EGM ensures that you have a say in how the Association will be run for the next year.

This is your opportunity to be involved and have a say in how your Association is conducted. The more input we have from members, the better the Association can be.

If you have any queries please contact: Claudette Johnson  
PO Box 71  
Beaudesert QLD 4285  
Email: [claudetj@au1.ibm.com](mailto:claudetj@au1.ibm.com)  
Mobile: 0407 375 870  
Office: 07 5544 9241

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**NB: This form must be completed and returned to the above address no later than 5 pm Monday 27<sup>th</sup> November 2017 for the Proxy to be considered valid.**

## **APPOINTMENT OF PROXY FOR AWhA FEDERAL AGM/EGM**

I/We.....

Of.....State.....

Being a financial member of the Australian Warmblood Horse Association Limited,

I hereby appoint ..... (of State): ..... or,

in his/her absence ..... (of State): ..... or,

as my/our proxy, to vote on my/our behalf at the Federal Annual General Meeting of the Association to be held on December 4<sup>th</sup> 2017.

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Signed this ..... day of ..... 2017

..... (Signature of Member)

.....  
(▲ Print name and address of member)

**NB: This form must be completed and returned to the above address no later than 5 pm, Monday 27<sup>th</sup> November 2017, for the Proxy to be considered valid and acceptable.**

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## VOTES FOR FEDERAL EGM

I/We.....

Of.....State.....

Being a financial member of the Australian Warmblood Horse Association Limited, wish to vote as outlined below at the Federal Extra Ordinary General Meeting of the Association to be held on December 4<sup>th</sup> 2017.

Please place an X against the relevant answer e.g.; ( X ).

**Motion 1 – To change the AWHHA Ltd financial year to run from the 1st July to the 30th June each year, in order to align the AWHHA Ltd's financial reporting cycle with standard corporate reporting practices in Australia -**

My Vote is - For (    )                      Against (    )                      Abstain (    )

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Signed this ..... day of ..... 2017

..... (Signature of Member)

.....  
(▲ Print name and address of member)

NB: This form must be completed and returned to the above address no later than 5 pm, Monday 27<sup>th</sup> November 2017, for the Vote to be considered valid and acceptable.

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## **Federal Board Representatives**

**Current up until AGM on 4<sup>th</sup> December, 2017**

Catriona Roe (WA)	
Jade Moody (WA)	
Beverly Hastings (SA)	
Cheryl Hatswell (SA)	
Mary McBurnie (VIC)	Vice President & Treasurer
Rosalind Meadmore (VIC)	
Silvia Ahamer (NSW)	Registrar
Julane Bowen (NSW)	Secretary
Claudette Johnson (QLD)	President
Gary Johnson (QLD)	

Lesley Archer	Financial Administrator / Company Secretary
Lesley Archer	Head Classifier
Silvia Ahamer	Registrations Administrator
Silvia Ahamer	Membership Coordinator
Claire Lynch	Keeper of the Studbook
Mandy Caetano	Website Administrator
Shanna Antrim	Publicity Officer

## **Incoming Representatives for the year 2018**

Gabrielle Adam (WA)  
Jade Moody (WA)  
Beverly Hastings (SA)  
Cheryl Hatswell (SA)  
Mary McBurnie (VIC)  
Rosalind Meadmore (VIC)  
Silvia Ahamer (NSW)  
Claire Lynch (NSW)  
Claudette Johnson (QLD)  
Gary Johnson (QLD)

Lesley Archer	Financial Administrator / Company Secretary
Lesley Archer	Head Classifier
Silvia Ahamer	Registrations Administrator
Silvia Ahamer	Membership Coordinator
Claire Lynch	Keeper of the Studbook
Mandy Caetano	Website Administrator
Shanna Antrim	Publicity Officer

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## **ANNUAL GENERAL MEETING**

**Monday, 4<sup>th</sup> December 2017 at 8 pm AEST (NSW Time)**

Via Teleconference -

To obtain the dial in details for the Teleconference, please contact Claudette Johnson (AWHA Federal President) on - Phone: 07 5544 9241 or 0407 375 870 or email – [claudetj@aui.ibm.com](mailto:claudetj@aui.ibm.com)

## **AGENDA**

1. Welcome by the Federal President
2. Attendance and Apologies
3. Acceptance of Proxies
4. Minutes of the last Annual General Meeting held on 5<sup>th</sup> December 2016
5. 2016/2017 President's Report
6. 2016/2017 Treasurer's Report
7. 2016/2017 Registrar's Report
8. 2016/2017 Secretary's Report
9. 2016/2017 Publicity Report
10. State Reports
11. General Business
12. Board Appointment of Auditor for the ensuing year
13. Nomination of Federal Positions
14. Date for 2018 Federal AWA AGM
15. Review of 1 Motion put forward for the 2017 AWA Extra Ordinary General Meeting (EGM)  
– refer to next page
16. Closure

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## **Notice of Federal Extra-Ordinary Meeting**

**Monday, 4<sup>th</sup> December 2017 at 9:00 pm AEST (NSW Time)**

Via Teleconference -

To obtain the dial in details for the Teleconference, please contact Claudette Johnson (AWHA Federal President) on - Phone: 07 5544 9241 or 0407 375 870 or email – [claudetj@au1.ibm.com](mailto:claudetj@au1.ibm.com)

## **Agenda**

To consider and vote for the following motions:-

**Motion 1 – To change the AWHALtd financial year to run from the 1st July to the 30th June each year, in order to align the AWHALtd's financial reporting cycle with standard corporate reporting practices in Australia:**

This motion is to change the AWHALtd financial year to end every year on 30th June, rather than on the 31st August. This will help to simplify AWHALtd financial reporting, and also align the AWHALtd's financial reporting cycle with standard corporate reporting practices in Australia.

**This motion is to formally adopt the proposal to change the AWHALtd financial year to end on the 30th June every year.**

Close of Extra-Ordinary Meeting.