

Australian Warmblood Horse Association Ltd

A.C.N. 063 906 150 ABN 560 639 061 50



Dear Members,

It's that time of year again and our Victorian Annual General Meeting is upon us.

Our current Victorian Committee is still keen, but we could do with some help.

President- Rosalind Meadmore

Vice President- Kim Anning

Secretary- Mary McBurnie

General Committee- Mary Mumford

General Committee- Vicki McManus

Don't be put off by the thought of being inundated with constant work- this is not going to happen, the day to day management of the association is now handled centrally.

The activities that the States run for their members do however need people power and support from members to plan and operate our events successfully. (Thanks to those who have indicated a willingness to help on their membership forms)

Committee meetings are on average every 2 to 3 months (more frequent around large events) and we have been successfully utilizing teleconferencing and skype to decrease travel issues, so if you are interested in our association, attending meetings is not a huge time (or travel) commitment either.

Our Victorian State AGM will take place this October 11th 2018 (notice of meeting included).

We would really like to see you there, becoming involved and helping the AWHHA to continue serving it's members and going from strength to strength. New ideas are always welcome.

We would be delighted to meet you over dinner prior to the meeting (7pm) regardless of whether you wish to join our committee or not.

Please RSVP to Mary on (0438942294) by Monday 23rd October.

Australian Warmblood Horse Association Ltd

A.C.N. 063 906 150 ABN 560 639 061 50



ANNUAL GENERAL MEETING – VIC BRANCH / CLASS F

At Best Western Airport Motel and Convention Center

33 Ardlie St, Attwood, 3049

At 8.00pm on Thursday 11th, October 2018

Agenda

1. Apologies & Proxies
2. Minutes of previous Annual General Meeting held October 26th 2017.
3. Business arising from previous AGM
4. Receipt of reports from the office bearers:

President's Report
Secretary's Report
Registrar's Report- Silvia Ahamer
Federal Administrator's Report- Lesley Archer

5. Receipt and consideration of the Accounts, Statements and Financial Reports of the Branch.
6. Election of office bearers for 2018/19:-

President
Vice President
Secretary
General Committee Members

Endorsement of incumbents for the following roles:

Representatives to Federal Council
& other roles as may be determined by the meeting

7. Consideration of special resolutions:

a) That the persons named herein be offered Honorary Membership, and upon acceptance be elected to Honorary Membership for a period of one year, in recognition of services performed for the Branch. The persons to be offered this Membership under this Resolution are classifiers: Fred Hoevenaars (HLM), Mary Hanna of Drysdale, Willy Knauss of Wandin North, Graeme McIver of Pearcedale, Rosalind Meadmore of Officer (also President 2016/17), Heather Adcock of My Beauty and Alexandra Wynmalen of Endeavour Hills. Committee 2016/17 Rosalind Meadmore – President), Vice President- Kim Anning, Mary McBurnie- Secretary (HLM), Vicki McManus- General Committee Member, Mary Mumford- General Committee Member .
For support and services to the AWHV Vic: Barbara Burrows of Hawthorn, Glennis Dyason (IHB)

b) That the persons who comprise the Committee of the AWHV Vic for the 2018/19 season be offered Honorary Membership for the following membership season (19/20). To be eligible for the Honorary membership, the committee member must attend 50% of the committee meetings and provide assistance at AWHV run events. Upon acceptance they will be elected to Honorary Membership for a period of one year, in recognition of services performed for the Branch.

8. Consideration of any other business that may be brought before the meeting.



Australian Warmblood Horse Association Ltd

A.C.N. 063 906 150 ABN 560 639 061 50

Note: Attached is a form of proxy, which may be used in respect of this meeting.

Proxies should be lodged in writing (or via email) with the Branch Secretary by close of Business Tuesday 9th, October 2018.

Please indicate a committee member or another attending member to vote in your place

Current Committee:

President: Rosalind Meadmore

Vice President: Kim Anning

Secretary: Mary McBurnie

General Committee: Mary Mumford
Vicki McMannus

You are most welcome to join us for dinner from around 7pm.

Please let me know if you will be attending the meeting and if you would like to join us for dinner (bookings essential)

Thank you

Mary McBurnie
Secretary
70 Johnsons Road
Kinglake Central
Vic 3757

ph (03) 5786 1313
mobile 0438942294
Email: awhavic_secereg00@yahoo.com.au

NB- if you would like a copy of the previous minutes prior to the meeting please contact me on the above address

Australian Warmblood Horse Association Ltd

A.C.N. 063 906 150 ABN 560 639 061 50



APPOINTMENT OF PROXY

I/We

of

.....

being a financial member/s of the Australian Warmblood Horse Association Limited, VIC Branch,

hereby appoint

of

or in his/her absence,

ofas my proxy to vote for me on my behalf at the general meeting of the Association to be held on the 11th Day of October, 2018 and at any adjournment of that meeting.

Signed on (date) : 2019

Australian Warmblood Horse Association Ltd

A.C.N. 063 906 150 ABN 560 639 061 50



NOTICE OF MOTION

I/we wish to present the following motion for discussion and consideration at the 2018 AWHHA Ltd, Victorian Branch, Annual General Meeting

.....

.....

.....

.....

.....

.....

.....

Attached are all documents in support of the motion.

NB: In order for this motion to be considered valid and acceptable for discussion at the 2018 AGM of the AWHHA Ltd Vic Branch, this notice must be received at the below address prior to the 9th of October.

Mary McBurnie
Secretary
70 Johnsons Road
Kingleake Central
Vic 3757

ph: (03) 5786 1313
mobile 0438942294
Email: awhavic_secereg00@yahoo.com.au

Australian Warmblood Horse Association Ltd

A.C.N. 063 906 150 ABN 560 639 061 50



NOMINATION FOR COMMITTEE *

I,(name of proposer)

of(address)

hereby nominate (name of nominee -person taking position)

of (address)

for the position of (name of position -see # below)

I confirm my acceptance of nomination to the above position:

Signed by Nominee*

date

Signed by Proposer:*

date

Signed by Secunder:*

date

* Note: All nominees, proposers and seconders must be current financial members at ordinary (not associate) level, of the Australian Warmblood Horse Association Limited;

Note: Positions Vacant: President, Vice President, Secretary, General Committee Members

Please forward completed proxy forms and nomination forms to (by close of business 9th October 2018):

email acceptable

AWHA Vic Branch Ltd

70 Johnsons Road, Kinglake Central.

Victoria 3757

NB- Please contact Mary if you would like to nominate but need help finding a proposer and secunder