



**NOTICE OF ACT DRESSAGE ASSOCIATION
AGM**

WEDNESDAY 12 FEBRUARY 2020

YOWANI GOLF CLUB

6 PM

The business of the 2019 Annual General Meeting shall be as follows:

1. Welcome and approval of Register of Meeting attendees eligible to vote, proxies and apologies;
2. Minutes from 2018 AGM;
3. Business arising from previous minutes;
4. President's Report;
5. Treasurer's Report – Statement of accounts and audit;
6. Election of members of Committee:
 - a. President - nominations – vote;
 - b. Vice-President -nominations – vote;
 - c. Treasurer -nominations- vote;
 - d. Secretary -nominations – vote;
 - e. Social Media Committee Member – nominations – vote;
 - f. Public Officer – nominations – vote;
 - g. Equestrian Park Management Group Representative – nominations – vote;
 - h. General Committee Members – nominations – vote;
7. Other Business
 - a. Resolution 1: ACTDA does not hold a point score in 2020.
 - b. Resolution 2: ACTDA replaces the 2020 Canberra Classic with a one day competition in November with no Championship.
8. AGM Meeting Close

PRESENTATION OF ACTDA ANNUAL AWARD WINNERS