



Notice is hereby given of the Annual General Meeting
of Dressage Tasmania Incorporated.
ALL DRESSAGE TASMANIA MEMBERS ARE ENCOURAGED TO ATTEND.

DATE	Friday 22nd September 2017
TIME	7.00 pm
VENUE	Zep's Meeting Room, Campbell Town.

- 1** Open Meeting
- 2** Apologies
- 3** Previous Minutes and Business Arising
- 4** Chairperson's Report for 2016/2017
- 5** Presentation of 2016/2017 Audited Balance Sheet
- 6** Declaration of 2017/2018 Committee Members, Nominations must be received by the secretary at least 10 days before the date of the AGM.
- 7** Appointment of 2017/2018 Auditor
- 8** Notices of Motions
 - Any notices of Motion must reach the secretary not less than 21 days prior to the date of the Annual General Meeting (i.e. **Close of Business, Friday 1st September 2017**)
- 9** Annual Subscriptions for 2018/19
- 10** Honorariums
- 11** Acceptance of New Constitution
- 12** Any Other Business

Please note that only Financial Members of Dressage Tasmania may vote at a the AGM.