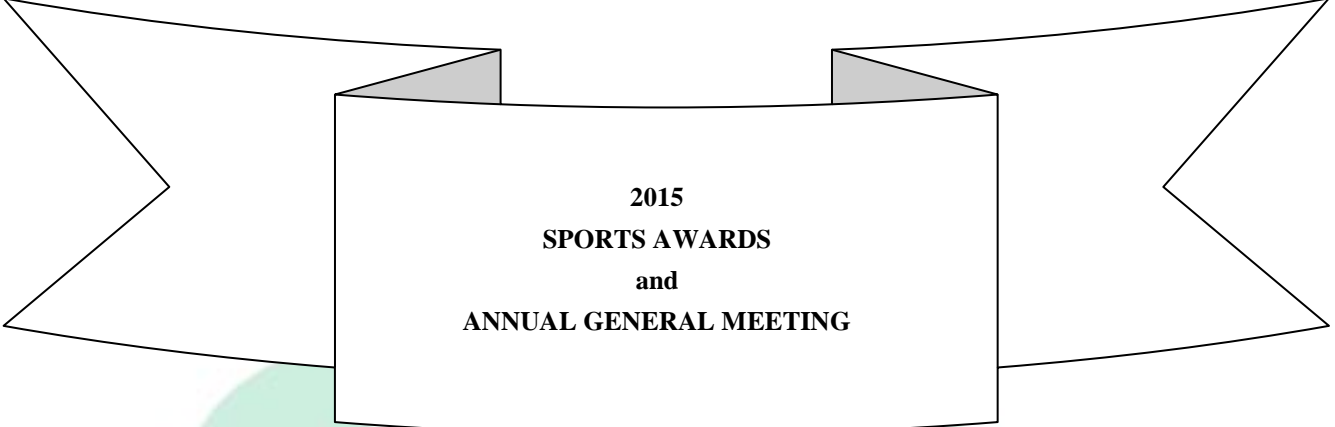


YOU ARE CORDIALLY INVITED TO ATTEND

Equestrian Tasmania Inc.'s



**2015
SPORTS AWARDS
and
ANNUAL GENERAL MEETING**

AGM NOTICE

AGENDA

Agenda for the Sports Awards and Annual General Meeting of the Financial members of Equestrian Tasmania Incorporated, to be held in the Antler Room, Man O Ross Hotel Friday 28th August 2015.
Light supper will be served at 7.30 pm.

1. Welcome and address by Equestrian Tasmania Chair, Mrs Suzanne McDermott.
2. Apologies
3. Presentation of ET SPORTS AWARDS including the SuperSchool Rider of the Year awards.
4. Acceptance of Minutes Annual General Meeting conducted August 2014
5. Annual Report of Equestrian Tasmania and its Sports committees – 2014/20145 including the tabling of Equestrian TAS Inc. Balance Sheet, for the year ended 31st May 2015
6. Vote on the adoption of the Annual Report and Statement of Accounts for the period 1st June 2014 to 31st May 2015.
7. Appointment of a Branch Auditor for the Financial Year:
8. Appointment of the 1 2015/2018 Board member plus 1 2015/2018 Riders Representative as nominated by ET members.
9. Appointment of the 2 2015 – 2018 Show Horse Committee Members – as nominated by ET members.
10. Close of Meeting