

HUNTER THOROUGHBRED BREEDERS' ASSOCIATION INC NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting (AGM) of the Hunter Thoroughbred Breeders Association will be convened:
1.00pm, Wednesday 13 December 2023
Hunter Valley Equine Research Centre, Randwick Way, Scone, NSW 2337.

The Agenda for the AGM is:

1. to confirm the minutes of the 2022 annual general meeting.
2. to receive from the committee reports upon the activities of the Association during the preceding financial year.
3. elect the following four (4) office-bearers of the Association and up to eight (8) ordinary members of the committee.
4. to receive and consider the audited HTBA financial statement for the 2023 financial year.

Members who wish to be nominated and elected as office-bearers or ordinary members of the committee at this AGM are requested to complete the following form and submit it to Mr. Ross Cole (email: admin@htba.com.au) at least seven (7) days prior to the AGM (by 6 December 2023).

THE HUNTER THOROUGHBRED BREEDERS' ASSOCIATION INC NOMINATION FOR OFFICE BEARER OR COMMITTEE MEMBER

In accordance with the Rules of the HTBA Association Inc, nomination of candidates for election as office-bearers of the Association or as ordinary members of the committee shall:

- be made in writing.
- lodged with the secretary of the Association at least seven (7) days prior to the Annual General meeting at which the election is to take place, and
- be made by at least one member of the association nominating another member, and with such nomination to be seconded by a third member.

The Office-bearers of the Association are:

- the president
- vice president
- the treasurer
- secretary

In addition to the above office bearers, nominations are called for eight (8) committee members. Candidates for the above 12 positions are requested to complete the following form and lodge it with HTBA Secretary Mr. Ross Cole (email: admin@htba.com.au) **by close of business 6 December 2023.**

NOMINATION FORM FOR OFFICE BEARER OR COMMITTEE MEMBER

I, _____ [Name of Nominating Member]

nominate _____
[Name of member to be nominated]

for the position of _____ [Insert position]

Signature of Nominating Member and Date:

Seconded by:

Name of Seconding Member:

Signature of Seconding Member and Date:

Nominee agreed acceptance signature: _____

Office use only.

Date received and authorised as financial member for consideration at AGM.

