



CABOOLTURE DRESSAGE GROUP INC

NOTICE OF 2022 ANNUAL GENERAL MEETING

Dear Member,

This notice is to advise you of the upcoming annual general meeting of the members of the Caboolture Dressage Group Inc. The details of this meeting are as follows:

DATE 18 JANUARY 2023 COMMENCING AT 7 P.M.

VENUE QSEC MEETING ROOM, CABOOLTURE.

Attached are:

- Agenda for the Meeting
- Organisational Structure Chart
- Proxy Form

At this meeting members will have the opportunity to:

- Find out about the operations and finances of Caboolture Dressage Group Inc.
- Speak about any items on the agenda

At the meeting members will be asked to vote to:

- Accept the minutes of the last Annual General Meeting as a true and correct record of the proceedings of that meeting
- Adopt the Treasurer's annual report and the annual financial statements
- Adopt the Auditor's report
- Appoint an Auditor for the 2023 financial year
- Elect/appoint relevant members of the Management Committee and Sub-Committee positions as per structure chart
- Vote on Club Fees for 2024

Kind regards,

Dawn Mitchell

Secretary – Caboolture Dressage Group Inc.