



CABOOLTURE DRESSAGE GROUP INC

**NOTICE OF 2023 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** 20<sup>th</sup> JANUARY 2024 COMMENCING AT 2 P.M.

**VENUE** Gamgee Room, Caboolture Showgrounds

Attached are:

- Nomination Form for election/appointment to Club positions \*\* Please note that nominations can be taken from the floor on the day of the AGM for all positions, but if a member's signed nomination is received by the Secretary prior to the meeting, an additional nomination for that position can not be taken from the floor. If there is more than one nomination for a position a ballot will be held.
- Organisational Structure Chart

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
- Adopt the Treasurer's annual report and annual financial statements
- Adopt the Auditor's report
- Appoint an auditor for the 2024 financial year
- Elect/appoint relevant members of the Management Committee and sub-committee positions
- Vote on Club fees for 2025

An agenda which will list all who have nominated for positions and proposers will be sent to members a week prior to the meeting. A proxy form will also be made available at that time and can be obtained from the President, email address [karenherald7755@gmail.com](mailto:karenherald7755@gmail.com)

Kind regards,

Karen Herald

President – Caboolture Dressage Group Inc.