

## NOTICE OF MOTION TO THE ANNUAL GENERAL MEETING OF EQUESTRIAN VICTORIA

1. Consistent with **clause 19.2** of the Equestrian Victoria Constitution (**Constitution**) Members entitled to vote may submit a notice of motion for inclusion on the agenda as special business at the **2024 Annual General Meeting** to be held **ONLINE VIA TEAMS & ELECTIONBUDDY VOTING PORTAL** on **Tuesday 19th November 2024**.
2. Members entitled to vote may submit notices of motion as special business at a General Meeting where the subject of such notices of motion relate to a matter which is expressed in this Constitution to be a right or power of the Members in General Meeting. Where the subject of a notice of motion relates to a matter which is not expressly stated in this Constitution or the Act to be a right or power of the Members in General Meeting, it will not be considered a valid notice of motion and will not be included as special business at a General Meeting.
3. The notice of motion must be completed using the form provided – as attached. To be included on the agenda, any notice of motion must be received in accordance with the Equestrian Victoria Constitution using the attached form.
4. The notice must:
  - a. be in writing;
  - b. set out the wording of the proposed resolution; and
  - c. be signed by the members proposing to move the resolution
5. The properly completed notice of motion must be received by the Equestrian Victoria CEO **no later than 5.00pm Friday, 18<sup>th</sup> October 2024** being no less than 30 days prior to the Annual General Meeting.
6. Consistent with clause 19.1 (a) formal notice of the annual general meeting details and other information will be distributed in accordance with the Equestrian Victoria Constitution at least 21 days prior to the meeting date.

**Derek O’Leary**  
CEO, Equestrian Victoria



## NOTICE OF MOTION

### 2024 ANNUAL GENERAL MEETING

I, \_\_\_\_\_ (name)

EV Membership Number: \_\_\_\_\_

being a member of Equestrian Victoria Incorporated, in accordance with **clause 19.2** of the Equestrian Victoria constitution hereby submit the below notice of motion for voting at the Annual General Meeting to be held on **Tuesday, 19<sup>th</sup> November 2024**. The motion submitted is as follows: I move that, **(provide details of notice of motion submitted)**

*Signature of member submitting motion*

Date

Note: All notice of motion(s) must be received by the CEO no later than **5.00pm on Friday 18<sup>th</sup> October 2024**, being no less than 30 days prior to the Annual General Meeting.

This form can be returned to the CEO by the following means:

- Email: [agm@equestrianvictoria.com.au](mailto:agm@equestrianvictoria.com.au)
- Post: PO Box 616, Werribee VIC 3030