



WARWICK HORSE TRIALS INTERNATIONAL EQUESTRIAN PRECINCT

ANNUAL GENERAL MEETING - AGENDA 7 PM, Friday 22 April 2022 Via Zoom (link to be issued to members)

NOTICE IS HEREBY GIVEN to the Members of Warwick Horse Trials Club Inc. that the business to be transacted at the Annual General Meeting of the Association will be as follows:

AGENDA

1. Meeting open and welcome by the Chair
2. Attendance & Apologies
3. Confirmation of the Minutes of the 2020 Annual General Meeting held on Friday, 9 April 2021
4. Business arising from minutes of previous AGM
5. Presentation and adoption of President's report
6. Presentation and adoption of Treasurer's report
7. Presentation and adoption of the 2021 Audited Financial Statements and Verification Report
8. Election of Management Committee
9. Auditor Appointment
10. Determination of fees
11. Meeting close