



**NOTICE OF
ANNUAL GENERAL MEETING 2017**

To be held on: Saturday, 7th October 2017 commencing at 2pm

Stamford Plaza Sydney Airport

Corner of Roby & O'Riordan Streets

Mascot Sydney

BUSINESS

1. Opening & Welcome
2. Attendance
3. Apologies
4. Confirmation of the Minutes of the 2016 Annual General Meeting (available on AQHA website)
5. Matters Arising from the AGM 2016 Minutes
6. President's Report
7. Treasurer's Report
8. Receiving and considering the Financial statements of the Company for the financial year ended 30 June 2017
9. Receiving and considering the Audit report
10. Receiving and considering the Directors' reports
11. Declaration of Board of Directors' Election Results
12. Amendments to the Constitution of the Company
To consider, and if thought fit, pass the following resolution as a special resolution:

That the Constitution of the Company in the form of the document entitled 'Proposed Constitution' and tabled at the Meeting and initialled by the Chairman of the meeting for the purposes of identification be adopted as the Constitution of the Company with effect from the close of the Meeting.

A description of the proposed amendments to the Constitution is set out in the summary document entitled 'Constitution Amendments' that accompanies this Notice of Meeting. A copy of the proposed Constitution will be displayed on the Company's web site prior to the Meeting.

13. General Business

ELECTION OF BOARD OF DIRECTORS

There are 4 positions to be filled in accordance with the Constitution.

The following Directors will remain on the Board for the ensuing year:

John Steel (VIC), Paul Lorimer (QLD), Ricky Glen (WA), Joanne Gregory (NSW), Craig Rath (VIC), Lorelei Payne (QLD), Kyle Mobberley (VIC) and Kate Elliott (VIC)

The following directors are eligible for re-election, if nominated:

Peter Bellden (QLD), Wendy Kim Johnson (VIC), Terry McSweeney (QLD), and Andrew Shield (QLD)