



## The Australian Mounted Games Association Inc

PO Box 156, Coolamon NSW 2701

www.australianmga.com

ARBN 127 597 102

### Notice of the Annual General Meeting

To be held at The Richmond Club  
Cnr of East Market Street and Francis Street  
Richmond NSW 2753 Ph 02 4578 1144

At 10.00am on Saturday 27th February 2010

#### Business:

1. Apologies
2. Confirmation of minutes of last AGM, held 10th January 2009
3. Receive Correspondence addressed to the AGM
4. Receive and consider the office-bearers reports:
  - (A) President
  - (B) Treasurer
  - (C) Others
5. To elect Office-holders  
The following positions will be declared vacant and elections called:
  - First Vice President (2 year term)
  - Secretary (2 year term)

- i. Nominations for Office-holders must be received at least 7 days prior to the meeting. Nominations must be in writing signed by 2 members and accompanied by the written consent of the candidate.
- ii. Due to special resolution adopted at 2008 Annual General Meeting the first and second elected Vice presidents must members of different affiliated bodies. Notwithstanding that if there are insufficient nominations then the second vice president can be a member of any affiliated body. The current first elected Vice President Max French is a member of SA AMGA, second elected Vice President Tristan Telford is a member of NSW AMGA

6. To transact any other business that may be brought forward in accordance with the articles of Association of the Company.

**Dated this 4<sup>th</sup> January, 2010 BY ORDER OF THE Committee**

**Mark Fitzsimmons – Secretary**

2

#### Proxies

A proxy form is attached to this notice. Please note that:

- i. A member entitled to attend and vote is entitled to appoint not more than 1 proxy. No member may hold more than 5 proxies.
  - ii. A person appointed to submit a proxy need not be a member
- Forms of proxy must be lodged with the secretary, at least 48 hours prior to the meeting. A form of proxy accompanies this Notice of Meeting  
Nominations and proxies must be sent to the secretary;

- Post – Attn: Secretary AMGA PO BOX 156 Coolamon.NSW 2701

---

#### Phil Logue, President

Phone/Fax: (02) 6543 4438

Mobile: 0427 789 832

Email: phillip.logue@hunterlink.net.au

#### Mark Fitzsimmons, Secretary

Phone: 0417 203 649

PO BOX 156 Coolamon NSW 2701

Email: Secretary@mga.org.au

#### John Beale, Treasurer

Phone: 0417 215 100

Fax: (02) 9999 5179

Email: john@beale.net.au



## The Australian Mounted Games Association Inc

PO Box 156, Coolamon NSW 2701

www.australianmga.com

ARBN 127 597 102

### Form of Appointment of Proxy

I,

\_\_\_\_\_

(Full name)

Of

\_\_\_\_\_

— —

(Address)

Being a member of The Australian Mounted Games Association\_\_ \_\_\_\_\_

(Name of incorporated association)

Hereby appoint

(Full name of proxy)

Of

\_\_\_\_\_

(Address)

Being a member of the above-mentioned incorporated association, as my proxy to vote for me on

my behalf at the general meeting of the association (annual general meeting or special general meeting, as the case may be) to be held on the \_\_\_ day of \_\_\_\_\_ and at any adjournment of that meeting (month & year).

\* My proxy is authorised to vote in favour of / against (delete as appropriate) the resolution (insert details)\_\_\_\_\_.

\* to be inserted if desired.

Signature of member appointing proxy Date

NOTE: A proxy vote may not be given to a person who is not a member of the association

---

**Phil Logue, President**

Phone/Fax: (02) 6543 4438

Mobile: 0427 789 832

Email: phillip.logue@hunterlink.net.au

**Mark Fitzsimmons, Secretary**

Phone: 0417 203 649

PO BOX 156 Coolamon NSW 2701

Email: Secretary@amga.org.au

**John Beale, Treasurer**

Phone: 0417 215 100

Fax: (02) 9999 5179

Email: john@beale.net.au