

**Australian Mounted Games Association Inc
(AMGANSW)**



**Notice of the Annual General Meeting
The Australian Mounted Games Association Inc
ARBN 127 597 102**

To be held at 'The Richmond Club'
East Market Street Richmond NSW
At 1.30pm on Saturday 27TH February 2010

Business:

1. Apologies
2. Confirmation of minutes of last NSW AGM, held 27th January 2009
3. Receive Correspondence addressed to the NSW 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 FOR 2010 and elections called:

- President (1 year term)
- First Vice President (1 year term)
- Second Vice President (1 year term)
- Treasurer (1 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. These nominations must be forwarded to the NSW secretary Pip North.

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

Dated this 10th January 2010 BY ORDER OF THE Committee
Pip North – Secretary

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
- ii. A proxy member 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 can be sent to the secretary in the following ways

- Emails – andrew_north@optusnet.com.au
- Post – Pip North 45 Harris Street Windsor 2756 NSW

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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