

# **Ranch Horse Association of Australia Inc.**

## **Annual General Meeting Agenda**

**Date:** Tuesday 11<sup>th</sup> August 2026

**Time:** 7.30pm

### **1. Opening of Meeting**

- Welcome by President
- Declaration of Meeting Open
- Confirmation of Quorum

### **2. Attendance**

- Record of Members Present
- Apologies

### **3. Confirmation of Previous AGM Minutes**

- Minutes of the 2025 Annual General Meeting
- Motion: That the Minutes of the 2025 AGM be accepted as a true and correct record.

### **4. President's Report**

- Presentation of the President's Annual Report
- Motion: That the President's Report be adopted.

### **5. Treasurer's Report**

- Presentation of the Treasurer's Financial Report
- Motion: That the Treasurer's Report be adopted.

### **6. Election of Office Bearers**

Announcement of Election Results.

- President
- Vice President
- Secretary
- Treasurer
- Declaration of Elected Office Bearers

### **7. Election of General Committee**

- Announcement of Election Results
- Declaration of Elected Committee Members

### **8. Banking and Signatory Authorities**

- Confirmation or amendment of authorised signatories and banking arrangements.

## **9. Acknowledgement of Outgoing Committee**

- Vote of Thanks to Retiring Committee Members and Volunteers.

## **10. Close of Meeting**

- Declaration of AGM Closed.

## **11. First Meeting of the Incoming Committee**

Immediately following the AGM:

- General Committee Meeting
- Allocation of portfolios and responsibilities.