

ANNUAL GENERAL MEETING OF THE LANCEFIELD EQUESTRIAN GROUP (LEG) INC WILL BE HELD VIA ZOOM ON 23 NOVEMBER 2021 AT 8:00PM.

Notice is hereby given that the Annual General Meeting of the Lancefield Equestrian Group will be held Via Zoom on Tuesday 23 November 2021 at 8:00pm.

Please register your intention to attend to annie@lancefieldequestriangroup.com . An invitation will be sent once you have registered. We are a large group and require 20% attendance for a quorum.

AGENDA

1. **PRESENT:**
2. **APOLOGIES:**
3. **CONFIRMATION OF THE MINUTES OF THE AGM HELD ON 26 NOVEMBER 2020**
4. **PRESIDENT'S REPORT** Alan Ward
5. **FINANCIAL ACCOUNTS** Diane Schmidt
Receipt and adoption of balance sheet and financial accounts for the year ending 30th June 2021.
6. **ELECTION OF COMMITTEE ACCORDING TO THE CONSTITUTION (Two Year Term)**
Current Committee Members: Alan Ward, (President) Diane Schmidt, (Vice President & Treasurer) Annie Lavelle, (Secretary) Margaret Wade (Rally Coordinator), Roger Lavelle, Kate Brown, Katrina Bolmat, Roger Lavelle. Jackie Burns, Joe Palmieri.
Retiring but eligible to be re-elected: Diane Schmidt, Roger Lavelle, Kate Brown (Retiring), Margaret Wade (Resigning),
7. **ELECTION OF OFFICE BEARERS**
President:
Secretary:
Treasurer:
8. **ANY OTHER BUSINESS**
In accordance with Rule 9 (1) of the Constitution.
9. **GENERAL DISCUSSION**