

SA BARREL HORSE ASSOCIATION

Members are advised that a meeting will be held at the Marrabel Rodeo Grounds on
Saturday 6th October 2018 at 5-30 pm

A G E N D A

1. **WELCOME**
 - 1.1 Present:
 - 1.2 Apologies:
 - 1.3 Proxy Votes:
2. **Confirmation of the Annual General Meeting Minutes from 29th October 2017**
3. **New Members – applications received, acceptance of applications**
4. **Presidents Report**
5. **Financial Matters**
 - a. provision of information re assistance provided by T Smith, independent person to existing Committee
 - b. T Smith to provide overview of current financial position of SABHA
6. **Other Matters**

Nil
7. **Agenda Items**

Nil
8. **Appointment of New Committee Members**
 - a. Positions to be declared vacant and nominations to be taken for new committee members, including office bearer positions. Where more than one person is nominated, a secret ballot will occur to determine the outcome.
President
Treasurer
Committee Members
9. **8th - 9th December 2018 event – New committee to run the day.**
10. **CLOSURE:**