

Riding for the Disabled Association (NSW)

48th Annual General Meeting

and Award Presentations

To be held via zoom On Saturday, 25 July, 2020 Commencing at 6.00pm Registration from 5.00pm

AGENDA

1. Welcome and Official Opening

2. Banner Parade:

- 2.1 Would be appreciated if Centres could display their Banners.
- 2.2 Photos of Centre Banners will be presented on a slide show at the AGM
- 3. Apologies, Proxies and Appointment of Scrutineers (if required)

4. Minutes

4.1 Acceptance of Minutes from the May 2019 Annual General Meeting

5. Business Arising from the May 2019 Annual General Meeting

6. Reports

- 6.1 Chairperson's Report (see Annual Report)
- 6.2 Finance Officer's Report including the Auditor's Report (see Annual Report)

7. Acceptance of the Financial Report

8. Centre Affiliation fees for 2020

8.1 Fees proposed by recommendation of the Board of Directors

9. Election of Directors

9.1 To elect 4 Directors to the RDA (NSW) Board

10. Motions

10.1 Notices of Motions as circulated:

11. Other Business

- 11.1 Appointment of Auditor
- 11.2 Announcement of 2020 Annual General Meeting Venue
- 12. Meeting Closed:

Announcement of all Presentations