

## 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

## <u>AGENDA</u>

- 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:

## **Question Time**

Announcement of all Presentations