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Riding for the Disabled Association (NSW)

MEETING

To be held via Zoom

Thursday 30th June 2024
Commencing 19:00 (7:00pm)

AGENDA

1. Welcome and Attendance

2. Rules for meeting

3. Objectives of meeting

4. Notices of Motion

1. Financial and Auditors report for the year ended 31 December 2023 to be accepted.
2. (To be facilitated by Special Purpose Chair)
The dismissal of Joseph Orland as director of RDA (NSW).
3. Extension of directors' terms. It will be proposed to be approved in principal for the RDA (NSW) solicitor to work on the wording of the RDA (NSW) Constitution with a view to removing the requirement that currently exists that only 4 people can be elected onto the board in one year should there be more than four vacancies to be filled, as a result of, for example, the resignation or retirement of a director who would otherwise not have been due to stand down at the AGM,
4. In conjunction with the RDA (NSW) solicitor, to start investigations on the Incorporation of Centres.

5. Other Business

6. Meeting End

Founded: 1972 by Pearl Batchelor OAM. **Joint Patrons:** Her Excellency The Honourable Margaret Beazley AC KC, Governor of NSW and Mr Dennis Wilson

ABN 50 001 823 267 • **CFN** 12295 Charitable Fundraising Act 1991 **All donations \$2 or more are tax deductible**
"RDA (NSW) is a volunteer organisation that provides horse - related activities to enrich the lives of people with disabilities"