



Address: PO Box 710 Sydney Markets NSW 2129 Phone: 02 8736 1256
email: stateoffice@rdansw.org.au website: www.rdansw.org.au



Riding for the Disabled Association (NSW) 2025 ANNUAL GENERAL MEETING

Saturday 17 May, 2025

AGENDA

1. Welcome and Attendance

2. Apologies, Proxies, Notices

2.1. Notice that the Ballots for Election of Directors will close for voting after Agenda Item 7

3. Minutes

3.1. Acceptance of Minutes from the 2024 Annual General Meeting (Attch 1)

MOTION:

"That the Minutes of the 2024 Annual General Meeting be accepted"

3.2. Acceptance of Minutes from the SGM held on 30 May 2024 (Attch 2)

MOTION:

"That the Minutes of the Special General Meeting held on DD MMM 2024 be accepted"

3.3. Acceptance of Minutes from the SGM held on 26 June 2024 (Attch 3)

MOTION:

"That the Minutes of the Special General Meeting held on DD MMM 2024 be accepted"

3.4. Acceptance of Minutes from the SGM held on 11 November 2024 (Attch 4)

MOTION:

"That the Minutes of the Special General Meeting held on 11 November 2024 be accepted"

4. Business Arising from the 2024 Annual General Meeting

5. Reports

5.1. Annual Report (Attch 5)

5.1.1. Chairperson's Report

5.1.2. Finance Officer's Report

MOTION:

"That the 2024 Annual Report, as tabled, be adopted"

5.2. Finance Report (Attch 6)

MOTION:

"That the 2024 Finance Report, as tabled, be adopted"

6. Centre Affiliation fees for 2025

Fees proposed by recommendation of the Board of Directors



Address: PO Box 710 Sydney Markets NSW 2129 Phone: 02 8736 1256
email: stateoffice@rdansw.org.au website: www.rdansw.org.au



7. Election of Directors - Closing of the Ballot

Closing of the Ballot for the Election of Board Directors

8. Motions:

8.1. Motion for Special Resolution – Proposed by T Lucas (Attch 7)

As previously circulated to Members

MOTION:

"That the Motion, as tabled, be adopted"

8.2. Special Resolution – Adoption of Amended Constitution

The papers to support this Motion were circulated previously. The key purpose was to more properly handle the membership of Unincorporated Member Centres.

It is proposed that an amended Constitution be adopted (see Attch 8 – Proposed Amended Constitution)

MOTION:

"That, the members of the Company modify, effective immediately, the Current Constitution by adopting the Proposed Amended Constitution as made available to the members and set out in the Annexure"

N.B. Motion will require a 75% vote of the Members present or represented by Proxy to be adopted

9. Other Business

9.1. Motion to Remove Auditor

A written request under Clause 27.1 (b) has been received from two Member Centres. The request outlines the motion to be put forward for the Members to consider.

The rationale provided for the Motion is:

"Rotating external auditors helps maintain auditor independence by reducing the risk of overly familiar relationships between auditors and company management. It also brings a fresh perspective to the audit process, potentially uncovering issues previously overlooked."

MOTION:

"That the Members resolve to remove R. L. Rodgers & Associates as Auditors of the Company"

9.2. Appointment of new Auditor

In accordance with Section 327D of the Corporations Act (2001), a **special resolution** is required to appoint a new Auditor.

A nomination for a new Auditor has been received. Consent to the appointment must be received before the AGM for the Motion to put to the AGM.

MOTION:

"That the Members resolve to appoint the nominated firm as Auditors of the Company."

9.3. Invitation for hosting of 2026 Annual General Meeting Venue

10. Election of Directors – Declaration of elected Directors

11. Meeting Close



Address: PO Box 710 Sydney Markets NSW 2129 Phone: 02 8736 1256
email: stateoffice@rdansw.org.au **website:** www.rdansw.org.au



Attachments

1. Minutes of 2024 AGM 2024 (Agenda Item 3.1)
2. Minutes of SGM held 30 May 2024 (Agenda Item 3.2)
3. Minutes of SGM held 26 June 2024 (Agenda Item 3.3)
4. Minutes of SGM held 11 Nov 2024 (Agenda Item 3.4)
5. 2024 Annual Report (Agenda Item 5.1)
6. 2024 Finance Report (Agenda Item 5.2)
7. Motion for 2025 AGM - proposed by T Lucas (Agenda Item 8.1)
8. Proposed Amended Constitution (Agenda Item 8.2)