



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **Annual General Meeting** of the Australian Trail Horse Riders Association will be held on Saturday 2 May 2026, commencing at 3.30 pm (EST) 156 Mulgowie Road, Thornton QLD 4341 and via On-Line Meeting Forum

AGENDA

1. **Welcome and Introductions**
2. **Annual General Meeting declared open**
3. **Apologies**
4. **Minutes of the Annual General Meeting held 17 May 2025**
5. **Receiving of the Executive Board's reports:**
 - i. Director, Development - President (Deborah Creed)
 - ii. Director, Communications – Secretary (Andrew Jackson)
 - iii. Director, Finance – Treasurer (Caroline Hager)
 - iv. Director, Access – (Jeff Hunter)
 - v. Director, Technical & Training (Yvonne Arrowsmith)
 - vi. CEO, (Claire Tolcher)
6. **Statement of Income and Expenditure for the financial year 1/1/25 – 31/12/25** (Caroline Hager)
7. **Receiving of the Auditors Report** (Caroline Hager)
8. **Election of Board Members**

In accordance with ATHRA's Constitution rule 19.5, Board members holding even numbered positions shall retire from office on even years, but in each case shall be eligible upon nomination for re-election subject to rule 19.6.

Voting Scrutineers (2) to be nominated and accepted by those present.

President declares positions 2 and 4 open for two-year periods, the appointed chair to manage the meeting nomination process.

- Director P2 – Director – Secretary/ Communications
- Director P4 – Director - Access

Postal votes to be counted by the scrutineers and voting from those in attendance and via registered proxies are counted.

Chair advises outcome of total votes and welcomes new Board Members.

9. Appointment of a Public Officer

10. Appointment of an Auditor

11. Nominations and Acceptance of Association Life Members

- a. Cheryl Engel – Current Accreditation Coordinator
- b. Margaret Mills – Current Webmaster

RSVP to secretary@athra.com.au no later than 30 April 2026 and you will be forwarded the official meeting link prior to the meeting.

Next Annual General Meeting: NSW - Date and Venue to be advised

**Deborah Creed
Director/President
30 March 2026**