



## **2021 WHSA AGM Notice**

Notice, as per Rule 12(1) of the WHSA Constitution, is hereby given from Annabelle Olsson, WHSA Secretary. The 2021 WHSA AGM Meetings will be held as follows:

**Place:** Via Zoom meeting

**Email:** [mail@walerhorse.com](mailto:mail@walerhorse.com) ,

Annabelle Olsson, Secretary 0418 557 335

Joanne Russell, Assistant Secretary 0408 527 005

**Date:** Saturday 4 December 2021

**Time:** 2.00pm E DST

### NOTE 1:

Members wishing to bring any business to the GM and the SGM should submit details as per Rule 12(4) of the WHSA Constitution and in bringing a motion to the SGM should submit details as per the requirements set out in Rule 12(6) of the WHSA Constitution. However, members are requested to submit details of any business item to [mail@walerhorse.com](mailto:mail@walerhorse.com) by Saturday, 13 November 2021 (21 days prior to meeting).



Organisation No.: A0016480F

ARBN 088 999 624

## **Expression of Interest for WHSA Committee Appointed Position**

To be received by the Secretary no later than 9.00 am Saturday 6 November 2021 (28 days prior to meeting)

Date: .....

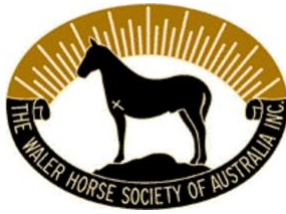
I ..... being a \*financial member of the Waler Horse Society of Australia Inc. wish to express my interest for consideration by the committee in the appointed position of:

- Web Manager
- Studbook Keeper
- Classifier Coordinator
- Newsletter Editor
- Highpoint Score Keeper
- QLD State Coordinator
- NSW State Coordinator
- VIC State Coordinator
- TAS State Coordinator
- SA State Coordinator
- WA State Coordinator
- NT State Coordinator
- Merchandise Officer
- Public Relations & Special Events Coordinator
- Fundraising Coordinator

Signature .....

Date.....

NOTE:- WHSA Constitution Rule 37(3): No member of committee, classifier, State Coordinator or a holder of any other committee appointed position may belong to any other Waler society during their term of office, due to conflict of interest.



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APPENDIX 8

**Nomination For Committee Member / Officer Form**

To be received by the Secretary no later than 9.00 am Saturday, 6 November 2021 (28 days prior to meeting)

Date: .....

We the undersigned, being financial members of the Waler Horse Society of Australia Inc.

hereby nominate.....

for the position\* of

.....

when this position becomes vacant at the Annual General Meeting, to be held on **Saturday 4 December 2021** in accordance with the Associations Incorporated Amendment Act 2009 (Vic)

Nominator #1 name .....

Signature .....

Nominator #2 name .....

Signature .....

I, the undersigned, being a financial member of the Waler Horse Society of Australia Inc., accept nomination for the above mentioned position.

Nominee name .....

Signature .....

Address .....

Telephone .....

Email .....

**Committee positions:**

President

Vice President

Secretary

Treasurer

Ordinary committee member



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APPENDIX 9

# Proxy Voting Form

## *For General Meetings, Special General Meetings & Annual General Meetings*

To be received by the Secretary no later than 9.00am, Saturday, 27 November 2021 (7 days prior to meeting)

I (name) ..... of (address) .....

being a financial member of the Waler Horse Society of Australia Inc. hereby

appoint .....  
(name of proxy holder)

of

.....  
(address of proxy holder)

or their agent being a financial member of the Waler Horse Society of Australia Inc., as my proxy to vote for me on my behalf at the General, Special and/or Annual General meeting of the Association, to be held on Saturday, 4 December 2021 and at any adjournment of those meetings.

My proxy is authorised to vote at the General Meeting:

- in favour of the resolution(s)
- against the resolution(s)
- at his/her discretion
- as directed below

My proxy is authorised to vote at the Special General Meeting:

- in favour of the resolution(s)
- against the resolution(s)
- at his/her discretion
- as directed below

My proxy is authorised to vote at the Annual General Meeting:

- at his/her discretion
- for candidates as directed below

(Place a cross in the appropriate box)

Signed .....

Date .....

NOTE:-

- (i) *Should you require more space for writing instructions to the proxy holder, please do so on the back of this page, DO NOT attach a page to the proxy;*
- (ii) *Each eligible voting member is entitled to appoint another member as a proxy. Completed proxy voting forms must be received by the Secretary not less than **7 days** before the date of the meeting;*
- (iii) *Use a separate proxy nomination form for each eligible voting member. Contact the Secretary if more forms are required.*
- (iv) *As per section 4.(13)C of the WHSA Constitution, Family membership allows for any 2 members of the same membership over the age of 15 years to vote*



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## **RSVP for WHSA ANNUAL AGM**

To be received by the Secretary no later than 9.00 am Saturday, 27 November 2021

Date: .....

I ..... being a \*financial member of the Waler Horse Society of Australia Inc. wish to RSVP to the 2021 WHSA Annual AGM, Saturday, 4 December 2021. 2.00pm E DST

Please circle:

*\*Will Attend*

***Please supply email address to receive invitation to Zoom meeting***

.....

*\*Will not Attend*

Signature .....

Date.....