



Organisation No.: A0016480F

ARBN 088 999 624

2022 WHSA AGM Notice

Notice, as per Rule 12(1) of the WHSA Constitution, is hereby given from Joanne Russell, Acting WHSA Secretary:

The 2022 WHSA AGM Meetings will be held via ZOOM as follows:

Place: Via Zoom meeting

Email: mail@walerhorse.com ,

Joanne Russell, Acting Secretary 0408 527 005

Date: Saturday 19 November 2022

Time: 2.00pm AEDT – NSW, VIC, TAS
1.00pm AEST - QLD
1.30pm ACDT – SA
11.00am AWST - WA

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

by

Saturday, 29 October 2022

(21 days prior to meeting).



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Expression of Interest for WHSA Committee Appointed Position

To be received by the Secretary **no later than 9.00 am Saturday 22 October 2022** (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

SignatureDate.....

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, 22 October 2022 (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 19 November 2022** 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

Assistant 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, 12 November 2022** (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 General and/or Annual General Meeting of the Association, to be held on Saturday, 19 November 2022 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 MEETINGS
(General Meeting, Special General Meeting and Annual General Meeting)

To be received by the Secretary **no later than 9.00 am Saturday, 12 November 2022**

Date:

I being a *financial member of the Waler Horse Society of Australia Inc. wish to RSVP to the **2022 WHSA Annual Meetings, Saturday, 19 November, 2022. 2.00pm AEDT**

Please TICK:

*Will attend

*Will not be attending

Please supply email address to receive invitation to Zoom meeting

.....

SignatureDate.....