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## ***NOTICE OF 2019 ANNUAL GENERAL MEETING***

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**The Annual General Meeting of the South Australian Endurance Riders Association Incorporated will be held on *Sunday 8<sup>th</sup> December 2019 at 5pm* at Blumberg Hotel, Shannon Street, Birdwood**

***Business:***

1. To confirm the minutes of the last preceding annual general meeting and Extraordinary General Meeting
2. To receive and consider the President's report
3. To receive and consider the Treasurer's report including any changes to Membership and Ride Fees and to appoint an auditor
4. To elect office bearers of the Association (Vice President and Treasurer)
5. To elect members of the Committee (3 positions)
6. To appoint AERA delegates
7. To appoint Disciplinary Panel
8. To appoint a honorary veterinarian
9. To receive and accept nominations of Life Members.
10. To transact any other business that may be brought forward in conformity with the rules of the Association.

Please provide the Secretary your nomination for office bearer, committee member or disciplinary panel no later than 7 days before the AGM (due **Monday 2 December 2019**).

By order of the State Management Committee

Melissa Bright  
Secretary  
18 November 2019