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# *NOTICE OF ANNUAL GENERAL MEETING*

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**The Annual General Meeting of Australian Endurance Riders Association Incorporated will be held on *Wednesday 27<sup>th</sup> of March 2024 at 7.30 pm AEDT. This meeting will be by digital platform.***

***Business:***

1. to confirm the minutes of the last preceding annual general meeting and of any special meeting held since that meeting;
2. to receive from the Management Committee reports upon the activities of AERA during the last preceding financial year;
3. to receive and consider the audited financial statement required to be submitted to members pursuant to the Act;
4. to endorse the appointment of the Management Committee;
5. to consider Special Resolutions including nominations of Honorary Memberships;
6. to appoint a public officer;
7. to appoint an auditor
8. to advise on change of registration details to ATO.

Please notify the Secretary if it is your intention to attend the meeting.

By order of Management Committee

Kim Moir  
Secretary  
27 February 2024