

# AGENDA

## ESNZ ANNUAL GENERAL ASSEMBLY



<b>Name:</b>	Equestrian Sports New Zealand
<b>Date:</b>	Thursday, 29 September 2022
<b>Time:</b>	1:00 pm to 3:00 pm
<b>Location:</b>	James Cook Hotel Grand Chancellor, Chancellor 6, 17th Floor, 147 The Terrace, Wellington <a href="#">▶</a> If wishing to join via zoom please email <a href="mailto:emma@nzequestrian.org.nz">emma@nzequestrian.org.nz</a> for a link
<b>Board Members:</b>	Lynda Clark (Chair), Ana Sever, Don Robertson, Hannah Walton, Marg Evans, Penny Tapley, Sarah Hazlewood, Sue Hobson, Susan Reid
<b>Attendees:</b>	Emma Gowan, Jo Colin, Julian Bowden
<b>Apologies:</b>	Murray Ingram
<b>Guests/Notes:</b>	Jennifer Millar CNZM, Honorary Life Members, Dressage Delegates, Endurance Delegates, Eventing Delegates, Jumping Delegates, Audrey Cameron, Fiona Bentley, Raymond Egarr, Margaret Egarr, Judy Haskell, ESNZ Staff

### 1. Opening Meeting

#### 1.1 Welcome

#### 1.2 Roll Call and Proxies

#### 1.3 Apologies for Absence

#### 1.4 Obituaries

#### 1.5 Confirmation of Minutes of the 70th AGA held 28th September 2021

Supporting Documents:

1.5.a AGA Minutes 28.09.2021 final.docx

### 2. Financial Report and Statement of the Audited Accounts

#### 2.1 Financial Report and Statement of Audited Accounts for ESNZ 2021-2022

Supporting Documents:

2.1.a 24827 ESNZ Annual Report 2022 V5.pdf

### 3. Confirmation of Officers

#### 3.1 President

Supporting Documents:

---

3.1.a Nomination for President.docx

---

#### 3.2 Vice-President

Supporting Documents:

---

3.2.a Nomination for Vice-President.docx

---

#### 3.3 Patron

#### 3.4 Confirmation of ESNZ Board

Supporting Documents:

---

3.4.a Confirmation of ESNZ Board.docx

---

#### 3.5 Confirmation of NEC Committees

Supporting Documents:

---

3.5.a Confirmation of NEC Committees.docx

---

#### 3.6 Confirmation of Auditors

#### 3.7 Confirmation of Solicitors

### 4. General Business

### 5. Awards

#### 5.1 Chris Hodson Scholarship

#### 5.2 Honorary Life Membership Awards

### 6. Close Meeting

#### 6.1 Close the meeting

**Next meeting:** No date for the next meeting has been set.