



GENERAL FORUM, ANNUAL GENERAL MEETING, and GENERAL MEETING

Saturday 7th December 2024

Leyburn CWA Hall
LEYBURN QLD 4365

(Morning Tea available at the Hall from 10.30am)

GENERAL FORUM AGENDA (11.00am – 12.00pm)

- Purpose built facility for endurance memorabilia and honour board awards (Speaker Rod Strahan)
- 60th Tom Quilty 2026
- EADCM Rules
- Social Media Policy
- Horse Health Declaration – 4 day temperature log
- Member and Child Protection Policies (speaker Allison Brown)
- Retaining members and attracting new members
- State Team Selections and Policy

Lunch provided (12.00pm – 1.00pm)

ANNUAL GENERAL MEETING AGENDA (to follow General Forum Discussion)

1. Apologies
2. Minutes of the previous AGM held on 9th December 2023
3. End of Year Committee Reports
4. Audited Financial Statement – Treasurer Report
5. Election of President, Treasurer and 3 committee positions
6. Election of Independent Disciplinary Panel (IDP) (2 year term – last elected 2022)
7. Appointment of an Auditor
8. Appointment of a Returning Officer
9. Honorary Membership
10. Motions for Discussion

GENERAL MEETING

SMC first General Meeting to discuss portfolio Roles and meeting dates for 2025 (5.00pm)

XMAS DINNER AND END OF YEAR AWARDS 2024

**Royal Hotel
71 Macintyre Street
LEYBURN QLD 4365**

6.00pm – late

Camping accommodation is available so please bring along your gooseneck, horse float or swag to stay the night and enjoy the festivities.

Please make all dinner bookings via AERA Online events

Please check the AERASpace results if you are eligible for a 100% Completion for your horse. There will also be awards for points and distance for Horses and Riders in all divisions (first 5 in each category). If you are eligible for an award, please come along to collect your prized trophy.

We would love to see you. Please book for your attendance

AGM

Xmas Dinner (Adult)

Xmas Dinner (Child under 12)

Free Attendance

\$50.00

\$15.00

Merry Christmas to all

