



**Sunshine Coast Riding for the Disabled (RDA) Inc.**

**AGENDA**

**AGM Friday 27<sup>th</sup> March 2020**

**12.00 pm**

**2 Monak Rd, North Arm**

- 1. Welcome**
- 2. Attendance and Apologies**
- 3. Declaration of Interests**
- 4. Proxies**
- 5. Confirmation of the Minutes of the previous AGM**
- 6. President's Report**
- 7. Treasurer's Report**
- 8. Secretary's Report**
- 9. Program reports to be tabled**
- 10. Special Resolution - Change to the Constitution**

The SCRDA Constitution Item 17.6 changes from “an employee of the Association cannot be a member of the management committee” to “an employee of the Association **can** be a member of the management committee” and is to be presented as a Special Resolution at the AGM on 27th March at 12 noon.

Rationale : Governance has improved and in particular Declarations of Conflict of Interest have been addressed from previous years.

- 11. Election of Office Bearers**
- 12. Appointment of Auditor**
- 13. Other Business**
- 14. Close**

Light refreshments to be served at the conclusion of the meeting.

**Please note:**

**Only 2020 Financial Members are entitled to vote at SCRDA AGM.**