



THOROUGHBRED
BREEDERS
QUEENSLAND
ASSOCIATION
INC

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Friday 8th June, 2018

**NOTICE TO MEMBERS
ANNUAL GENERAL MEETING
THOROUGHBRED BREEDERS QUEENSLAND ASSOCIATION INC.**

NOTICE IS GIVEN that the Annual General Meeting of Thoroughbred Breeders Queensland Association Inc. will be held in the Satchel Room, Doomben racecourse at 10.30am on Saturday 4th August, 2018 followed by an Industry Race Day Celebration Luncheon for the National Jockeys Trust of a buffet lunch and beverages in the Grove Marquee. AGM free, luncheon costs \$85 / person for TBQA members (joined before 31st May, 2018) \$150 for non-members. RSVP is essential to the TBQA office by 5pm Friday July 27th, 2018.

AGENDA

1. President's Opening Remarks
2. Apologies
3. Minutes of Previous Annual General Meeting – Saturday, August 5th, 2017
4. Business Arising From the Previous Minutes
5. President's Report
6. Treasurer's Report & Presentation of Audited Financial Statements
7. Appointment of Auditor
8. Election of Management Committee Members
9. General Business
10. Close

ELECTION OF MANAGEMENT COMMITTEE MEMBERS

There are three (3) positions which have become vacant in rotation and require election of office bearers. If you wish to nominate you should be; (1) a breeder; (2) prepared to give up approximately 5 hours per week to the TBQA; (3) happy to attend industry functions when required; (4) able to attend all committee meetings (approximately 1 per month); (5) prepared to promote the Queensland breeding industry at all times. The work load is not large but it is a very important committee as it represents the most important part of the thoroughbred industry.

Please consider your candidacy carefully for this committee.

NOMINATIONS ARE DUE BACK TO THE TBQA OFFICE BY CLOSE OF BUSINESS ON FRIDAY 29th June, 2018.

Clause 12.4 of the TBQA Constitution reads:

Nominations of candidates for election as Committee members shall be in writing and shall be signed by two or more members as nominators and shall be countersigned by the candidate signifying his candidature and shall be lodged with the Secretary on or prior to six (6) weeks from the date of the holding of the Annual General Meeting.

Please complete the below details for your nomination:

Full name of candidate:

Address of candidate:

Full name of nominator 1: Signature:

Full name of nominator 2: Signature:

SIGNATURE OF CANDIDATE:

NOTE: Candidates, Proposers and Seconders must be members prior to June 30th 2017.

Nominations to be returned to – TBQA, PO BOX 18003, Toowoomba, QLD, 4350