



N.S.W POLO ASSOCIATION

NEW SOUTH WALES POLO ASSOCIATION (KYEEMAGH) LIMITED

(A.B.N. 76 000 021 474)

FINANCIAL STATEMENTS FOR YEAR ENDED 30TH JUNE 2015

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company, New South Wales Polo Association (Kyeemagh) Limited, will be held on Monday 19 October commencing at 10.00am at Woollahra Hotel, Queen Street, Woollahra NSW 2025

AGENDA

1. To confirm the Minutes of the Annual General Meeting of the New South Wales Polo Association (Kyeemagh) Limited held on Wednesday 29 October 2014.
2. To receive and adopt:
 - a. The Statement of Financial Position, Statement of Financial Performance and Statement of Cash Flows for the year ended 30th June 2015.
 - b. The reports of the Directors and Auditor thereon.
3. To receive the President's Report on the year's activities.
4. To elect the President and Directors, and the appointment of auditors in accordance with the Constitution.
5. To elect a Handicap and Selection Committee.
6. Club and Player Affiliation Fees for 2016
7. Insurance Update
8. 2016 Tournament Calendar & Provisional Handicap List
9. To discuss any other business that may be brought forward under the Constitution.

By order of the Board

Joe Curran

President, NSW Polo Association

Dated this 25th day of September 2015