



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 2014

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company,
New South Wales Polo Association (Kyeemagh) Limited, will be held
on Wednesday 29th October 2014 commencing at 10.00am
in Ken Brown Rooms, Sports House, 6A Figtree Drive, Sydney Olympic Park, NSW 2127

AGENDA

1. To confirm the Minutes of the Annual General Meeting of the New South Wales Polo Association (Kyeemagh) Limited held on Tuesday 29th October 2013.
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 2014.
 - 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 2015
7. Insurance Update
8. 2015 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 1st day of October 2014