



## 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 2018**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the Company, New South Wales Polo Association (Kyeemagh) Limited, will be held on Friday 23 November commencing at 10.00am at The Woollahra Hotel, Queen Street, Woollahra NSW 2025

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#### **AGENDA**

1. To confirm the Minutes of the Annual General Meeting of the New South Wales Polo Association (Kyeemagh) Limited held on Friday 27 October 2017.
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 2018.
  - 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 2019 Handicap and Selection Committee.
6. Club and Player Affiliation Fees for 2019
7. Insurance Update
8. 2019 Tournament Calendar
9. Handicap Report
10. To discuss any other business that may be brought forward under the Constitution.

By order of the Board

Stephen Philip

**President, NSW Polo Association**

Dated this 3<sup>rd</sup> day of October 2018