



## 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 22 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 23 November 2018.
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 2019.
  - 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 2020 Handicap and Selection Committee.
6. Club and Player Affiliation Fees for 2020
7. Insurance Update
8. 2020 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 18<sup>th</sup> day of October 2018