**NOTICE OF ANNUAL GENERAL MEETING 2017**

The Annual General Meeting of members of the NSW Trainers Association (ACN 130 395 390 - the Company) will be held in the Owners Pavilion at Royal Randwick Racecourse, Alison Road, Randwick on Monday 20 November 2017 at 12.30pm for the purpose of considering the following business:

**BUSINESS**

1. **Chairman’s Report**

To receive the chairman’s report on the NSWTA’s 2017-2018 activities.

1. **Minutes of the 2016 Annual General Meeting**

To approve the Minutes of the Annual General Meeting of the Company held on 20 October 2016.

1. **Annual Financial Report for the period Ending 30 June 2017**

To receive and consider the Company’s Annual Financial Report, comprising the Director’s    Report and Auditors Report, Directors Declaration, Income Statement, Balance Sheet, Statement of Cash Flows and notes to and forming part of the Accounts for the year ended 30 June 2017.

**4**. **Election of NSW Trainers Association Ltd directors and appointment of Independent directors and Chairperson for 2017-2019.**

**5. General Business**

To consider any other business as may be lawfully put forward in accordance with the Constitution of the Company.

By Order of the Directors.

Glenn Burge

Company Secretary

November 2 2017.