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# NOTICE

## ANNUAL GENERAL MEETING 2020

Notice is hereby given of the Annual General Meeting of The Australian Bushmen's Campdraft and Rodeo Association Limited ABN 82 002 967 142 which will be held on **WEDNESDAY 2<sup>nd</sup> December** at the **Frog & Toad Function Centre, Red Hill Motor Inn, 236 Goonoo Goonoo Road Tamworth NSW. Commencing at 1.30 pm**

***COVID restrictions apply for Physical Attendance eligibility***

### NOTES:

1. Because of restrictions arising out of the COVID-19 pandemic the only persons who will be **able to attend the meeting in person are those entitled to vote together with administrative and technical people and the company's legal advisor**. Each person who proposes to attend is required to notify ABCRA of their intention to attend and contact details at least 7 days before the meeting (25<sup>th</sup> November 2020). Registration for eligible physical attendees will only be accepted via online submission <https://www.surveymonkey.com/r/AGMPhysical> Those attending the meeting will be required to comply with social distancing protocols and to register their contact details for tracing purposes.
2. The persons entitled to attend and vote at the 2020 Annual general meeting are
  - i. each Member of the Board at the time of the commencement of that general meeting;
  - ii. two delegates appointed by each Committee;
  - iii. the two delegates appointed by each Zone pursuant to rule 28(b);
  - iv. the two (2) delegates appointed by each Members Council pursuant to constitution rule 21; and
  - v. each life member of the Association.

*Any person with any form of symptoms or who has been in contact with any such person during the previous 14 days should not attend the meeting.*
3. Pursuant to guidelines issued by ASIC if any person who is entitled to vote at the meeting is unable to attend by reason of that person's health, public health directions then in force or restrictions on travel from or to that person's home State then arrangements will be made for that person to attend the meeting via virtual technology.
4. People who are entitled to attend and speak at any general meeting of the Association but not vote may participate via audiovisual technology.
5. Any person who is intending to participate in the Annual General Meeting via audiovisual technology, including those entitled to vote, must register online <https://www.surveymonkey.com/r/AGMzoom> no later than seven (7) days prior to the meeting (4 pm 25/11/20). Registered persons will be issued with the meeting link and relevant information.

DATED: 10<sup>th</sup> November 2020

By Order of the Board

Craig Young  
**Company Secretary**  
Executive Officer