



WINDSOR POLO CLUB INC.
Patron: Countess Mountbatten of Burma

Notice of Annual General Meeting, Saturday 20 December 2025 at 10am

NOTICE IS HEREBY GIVEN that the 2025 Annual General Meeting of Windsor Polo Club Inc. Y0266534 ("WPC") will be held on Saturday 20 December 2025 at 10am at the WPC Clubhouse and via MS Teams.

AGENDA

1. Meeting opens
2. Official Apologies
3. Confirmation of Minutes of WPC AGM held on 17 September 2024
4. To receive the President's report for 2025
5. To receive the Treasurer's report for 2025
6. To receive WPC's financial report for the financial year ending 30 June 2025
7. To receive the Ground Manager's report for 2025
8. To vote on the election of the President and other Committee members.
9. General Business

NOTES:

1. Eligible members are encouraged to attend the AGM. If unable to attend, members may appoint a proxy to attend and vote for them. A proxy need not be a member of WPC. A proxy form accompanies this AGM notice.
2. Proxy forms must be completed and respectively returned by post or via email:
 - a. via PO Box 282, Richmond NSW 2753; or
 - b. by email addressed to windsorpoloclub@gmail.com and including "2025 AGM PROXY FORM" in the email's subject line; so as to arrive at least 24 hours before commencement of the AGM.
3. Any proxy form received after the deadline indicated above is invalid.
4. The only persons entitled to vote at a general meeting shall be those Playing Members and Junior Playing Members who are Life Members and whose Life Membership and annual subscriptions are fully paid at the date of the meeting.

Associations Incorporation Act Registered Number Y0266534
ABN 18 587 425 142
PO BOX 282 Richmond NSW 2753