



The Australian Carriage Driving Society Inc.

ABN 28 794 114 302 – Incorp. No. AO1028

2021 ANNUAL GENERAL MEETING

NOTICE TO MEMBERS

18 June 2021

Dear Members

THIS IS IMPORTANT CORRESPONDENCE. PLEASE READ IT CAREFULLY.

The 2021 AGM will be an online meeting which will be held on Sunday 27 June 2021 at 11am EST.

Federal Council has appointed Vero Voting to assist with running the annual general meeting this year and to control the voting process.

You will have received correspondence from Vero Voting shortly, either by email or in the mail. For family memberships, each member will receive separate correspondence. If we only have one email address for a family membership, both sets of correspondence will go to that email address.

The correspondence will outline how you log into the Vero Voting platform so that you can advise whether you will attend the AGM online or not.

It is important that you register your intention to attend the AGM.

The platform will give you the ability to vote prior to the meeting or how you appoint a proxy if you are unable to attend.

For those who attend the online meeting, voting will continue throughout the meeting on a resolution by resolution basis.

The Vero Voting platform is now open for you to vote.

The same platform will enable you to ask questions and receive answers.

All documentation for the meeting will be available on this platform as well as on the Federal website.

PETER LEE
Federal President