



To lead the sustainable growth of polocrosse in Australia

NOTICE OF ANNUAL GENERAL MEETING

Polocrosse Australia Limited

ACN 657 299 664

Notice is hereby given that the Annual General Meeting of the members of Polocrosse Australia Limited (Company) will be held at the Majestic Roof Garden Hotel, 55 Frome street, Adelaide, South Australia 5000 on Saturday 22 March 2025 at 10:00 am (local time).

The explanatory notes accompanying this notice of meeting explain the items of business to be considered at the meeting, form part of this notice of meeting and should be read in conjunction with it.

AGENDA

Ordinary Business

- 1. Welcome and apologies**
- 2. Confirmation of quorum**
- 3. Financial statements, reports and minutes**

To receive and consider:

- the Financial and Auditors Report for Polocrosse Australia Limited for the financial year ending on 31 December 2024;
- the Directors' Report for Polocrosse Australia Limited for the financial year ending on 31 December 2024; and
- the minutes of meeting from the 2024 Polocrosse Australia annual general meeting held on 23 March 2024 in Melbourne, Victoria.

4. Resolution 1 – Re-election of elected director (Chair) – Mr Michael Templeton

To consider and if thought fit, pass the following as a **super-majority resolution**:

"That pursuant to the Company's constitution and for all other purposes, the members of the Company approve the re-election of Mr Michael Templeton as an elected director and the Chair of the Company, who pursuant to clause 14.4 of the Company's constitution offers himself for re-election."

5. Resolution 2 – Re-election of elected director - Mr Brian Johnson

To consider and if thought fit, pass the following as a **super-majority resolution**:

"That pursuant to the Company's constitution and for all other purposes, the members of the Company approve the re-election of Mr Brian Johnson as an elected director of the Company, who pursuant to clause 14.4 of the Company's constitution offers himself for re-election."

6. Resolution 3 - Election of elected director – Ms Philippa Crook

To consider and if thought fit, pass the following as a **super-majority resolution**:

"That pursuant to the Company's constitution and for all other purposes, the members of the Company approve the election of Ms Philippa Crook as an elected director of the Company, who pursuant to clause 14.4 of the Company's constitution offers herself for election."

7. Resolution 4 – Approval of ex-gratia payments to the Board

To consider and if thought fit, pass the following as an **ordinary resolution**:

"That the Company's payment of the following ex-gratia payments to certain office holders of the Company, including the directors, be and are hereby approved:

○ President	\$10,085
○ Other directors	\$3,600
○ Treasurer	\$7,355

General Business

1. Governance

- a. Polocrosse Australia constitution
- b. Nominations committee update
- c. Horse Welfare committee update

2. Participation and growth

- a. Participation committee update
- b. National umpiring committee update
- c. Grading committee update
- d. High Performance committee update

- e. 2028 Australian National Championships
- f. Polocrosse World Cup

3. Business Development

- a. Marketing and PR support
- b. Technology and digital update
- c. Partnership update

4. Other General Business