



# NSW RACEHORSE OWNERS ASSOCIATION

## APR 2006

### NSWROA DIRECTORS

**Max Whitby** – President  
**Stephen van Eyk** – Vice President  
**Rob Albon** – Secretary  
**Benedict Chan**  
**Chris Keogh** – Treasurer  
**Michael Kissane**  
**Ray McDowell**  
**Michael Yates**  
**Caroline Fara** – Executive Officer

### AGM –20 June 2006

The **forty-first Annual General Meeting** of the NSW Racehorse Owners Association Limited (ACN 000 498 859) will be held at 'The Rugby Club', Rugby Place, off 31A Pitt Street, Sydney, 3<sup>rd</sup> Floor - Barbarian Room, on Tuesday, **20<sup>th</sup> June 2006** at 6.30pm.

### EASTER CARNIVAL RACEDAY LUNCH

**DON'T FORGET** the Association's race day lunch at **Royal Randwick Racecourse** on **Saturday, 22 April 2006, Sydney Cup Day.**

As always, it should be an excellent day at the races. We will have prizes for Ladies Best Hat, Gents Best Tie, guest tipsters, tipping competition, auction, raffle and other assorted prizes and a sumptuous buffet lunch, drinks and afternoon tea. There will also be full tote and bookmaker facilities.

**Cost: members \$140** per person  
**non-members \$160** per person.

**Only a few spaces left so call the Association's office TODAY on 9299 4299 to book a seat.**

### 25<sup>th</sup> ANNUAL DONCASTER CALCUTTA LUNCHEON

**14 April 2006, 12.00pm - 5.00pm,  
Grand Ballroom Star City Hotel &  
Casino**

Celebrate, win big and enjoy the anticipation of the Australian Jockey Club Doncaster at Sydney's largest Cash Calcutta event!

The Luncheon brings with it much of the fashion and flare that the Autumn Carnival is renowned for.

\$135 per person (**\$125 per person for NSWROA Members**) includes the famous Cash Calcutta, lunchtime comic Brian Doyle, mixed seafood and gourmet buffet with extensive desserts, beer, wine and soft drinks, major prize draws and phantom call.

Private after event entertainment will follow with special guests performing live until late in the Casino's Astral Bar.

The event is now a stylish tradition of the Autumn Racing Carnival and is supported by many representatives of the horse racing industry; the Sydney Bookmaking fraternity headed by Henry Noonan Rails Bookmaker as well as Gloaming Club Australia and will be raising funds for the premature babies ward – Royal Women's Hospital Randwick.

**Book Today. Call Ashley Johnson  
1300 55 66 74 or 0414 354 681.**

### MEMBER BENEFITS

**galloper.com.au** - premier thoroughbred sales address is offering all NSWROA members a **special 2 for 1 offer** when purchasing listing credits. **galloper.com.au** is the perfect solution when selling your thoroughbred as you are advertising on the industry leading website which constantly attracts over

500,000 hits per month. This coupled with the fact you receive a Catalogue Style Pedigree with each listing and the ability to add multiple pictures gives the buyers exactly what they are looking for. Simply register and buy the credits you require and they will double your credit balance. Email Michele Holly [michele@galloper.com.au](mailto:michele@galloper.com.au) your membership number along with the name you registered under and she will do the rest.

### FREE ENTRY – APRIL

1 <sup>st</sup>	Ballina, Broken Hill, Hawkesbury, Moree
3 <sup>rd</sup>	Orange
6 <sup>th</sup>	Gosford
7 <sup>th</sup>	Cootamundra, Grafton
8 <sup>th</sup>	Kembla Grange, Taree, Young
9 <sup>th</sup>	Muswellbrook
10 <sup>th</sup>	Moree
11 <sup>th</sup>	Wyong
12 <sup>th</sup>	Albury
13 <sup>th</sup>	Kembla Grange
15 <sup>th</sup>	Broadmeadow, Lismore, Moruya, Tamworth
16 <sup>th</sup>	Cowra, Nowra
18 <sup>th</sup>	Scone
20 <sup>th</sup>	Wyong
21 <sup>st</sup>	Canberra, Grafton
22 <sup>nd</sup>	Ballina, Kembla Grange
23 <sup>rd</sup>	Taree
25 <sup>th</sup>	Bathurst, Gosford
27 <sup>th</sup>	Wyong
28 <sup>th</sup>	Ballina
29 <sup>th</sup>	Broadmeadow, Corowa, Hawkesbury
30 <sup>th</sup>	Tamworth

Yours in Racing

**Max Whitby**  
President

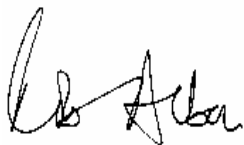
## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the forty-first Annual General Meeting of the NSW Racehorse Owners Association Limited (ACN 000 498 859) will be held at 'The Rugby Club', Rugby Place, Off 31A Pitt Street, Sydney, 3<sup>rd</sup> Floor - Barbarian Room, on the **20th of June 2006 at 6.30pm.**

1. To confirm the Minutes of the last Annual General Meeting held on 17<sup>th</sup> May 2005.
2. To receive and consider the Company's Accounts and Report of the Auditors.
3. To receive and consider the Report of the President on behalf of the Committee for 2005.
4. To elect Auditors for the year 2006.
5. To elect four (4) Directors. In accordance with Articles 38 and 44 of the Articles of Association, Rob Albon, Stephen van Eyk and Max Whitby retire and offer themselves for re-election. Michael Kissane having been appointed Director to fill a casual vacancy, retires and offers himself for re-election.
6. To transact any business that may be transacted in accordance with the company's Articles of Association.

**N.B. Your attention is directed to:**

- A. Article 40 of the Company's Articles of Association which provides, inter alia, that: "No person shall be eligible to become a Member of the Committee unless (his/her written consent having first been obtained) he/she shall be nominated in writing by two (2) Ordinary Members of the Association at least twenty-eight (28) days before the Annual General Meeting at which the election is to take place".
- B. Article 30(a) of the Company's Articles of Association provides that no member shall be entitled to vote at any meeting of the Company unless the member has paid all subscriptions due by him to the Company and such subscriptions have been paid for not less than twenty-eight (28) days before the said meeting.
- C. Article 33 of the Company's Articles of Association which provides, inter alia, that: "An Ordinary Member may appoint another person (being an Ordinary Member) as a proxy to attend and vote in his stead..."
- D. Article 34A of the Company's Articles of Association which provides, inter alia, that: "Such instrument of proxy, to be valid, shall be lodged at the registered office of the Company not less than 48 hours before the meeting at which it is to be utilised".
- E. The registered office of the company is Level 9, 66 King Street, Sydney, NSW 2000.
- F. A copy of the Company's Memorandum and Articles of Association and the Company's Financial Statements for the year ended 31<sup>st</sup> December 2005 are available for perusal at the registered office of the company.



Rob Albon  
Secretary

3<sup>rd</sup> April 2006



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