

The State Equestrian Centre
303 Cathedral Avenue
BRIGADOON WA 6069

Phone: (08) 9296 1500
Email: board@ponyclubwa.asn.au



PONY CLUB
WESTERN AUSTRALIA

A.B.N. 24 154 398 757

Letter to Members re; Board nominations 2019

Dear Members

The 2018 Pony Club WA Incorporated Annual General Meeting and Board election is scheduled for 6.30 pm, Saturday 16th March 2019 and will be held at Karinya Park, Orange Grove.

The AGM will be followed by a Member Forum.

The Directors whose terms will be expiring are:

- Deborah Spencer
- Kevin Gianatti
- Rebecca Claxon

Deborah Spencer will be nominating for re-election:

This will leave three (3) vacancies for the position of 'Elected Director', being a director appointed by a vote of our Member Clubs in accordance with 15.3 of the Pony Club WA Inc Constitution.

The Board are now seeking nominations from eligible members to fill the vacant Elected Director positions.

Following an assessment of the Association's needs going forward, the current Board believes that members with skills and experience in the following areas would add the most value to the organisation over the coming 2/3 years:

- Fundraising
- Marketing
- Human Resources
- Governance of not for profit organisations.
- Risk Assessment/Risk Management

However, the Board recognises that the Association's members have a diverse range of knowledge, skills and experience that are equally as valuable to the Association as those listed above and therefore welcomes nominations from all interested and eligible members.

In accordance with 15.2 of the Pony Club WA Inc Constitution, the Board of Pony Club WA invites eligible candidates to nominate for a vacant Board Director position.

Affiliated with - Pony Club Australia - The Pony Club – UK - Equestrian Australia - WA Horse Council - WASF



Department of
Local Government, Sport
and Cultural Industries



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The attached Board Nomination Pack provides information about the position and the forms required to progress a nomination application.

To validate a nomination the following documents need to be completed and submitted to the CEO of Pony Club WA no later than 5pm, Wed 13th February 2019:

- Nomination Form
- Signed Code of Conduct
- Disclosure of Personal Interest Form
- Nominee Statement

Please do not hesitate to contact any members of the Board or the CEO if you require any further clarification on either the nomination process or the role of a Board Director.

Yours sincerely

On behalf of,

Pony Club WA Board

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Name
Address.....
.....
.....*

Date

Dear _____,

RE:

letter information

Kind Regards,

Name of Sender

Title

Pony Club WA

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