



PONY CLUB
WESTERN AUSTRALIA

Minutes

Pony Club Western Australia Inc.

Annual General Meeting

Date: Saturday 16th March 2019
Time: 6:30 pm
Location: Karinya Park Equestrian Centre, 27 Grant Street, Orange Grove

1 Meeting Opened: 6.35

Members were welcomed.

Appointed Proxies were listed and quorum confirmed.

Present:

Baldivis Equestrian & Pony Club Inc.	Lisa Brahim	Delegate
Central Midlands Riding & Pony Club	Emma Kelly	Delegate
Gidgegannup Horse & Pony Club	Dianne Colley	Delegate
Horsemen's Pony Club	Rod Dowding	Delegate
Log Fence Pony Club	Carol McDonald	Delegate
Murray Horse & Pony Club	Monique Perkins	Delegate
Orange Grove Horse & Pony Club	Nicole Christie	Delegate
Peel Metropolitan Horse & Pony Club	Phill Davis	Delegate
Pinjarra Horse & Pony Club	Emma Allin	Delegate
Riverside Park Pony Club	Karen Armstrong	Delegate
Serpentine Horse & Pony Club	Tahna Lambert	Delegate
Wallangarra Riding & Pony Club	Linda Fletcher	Delegate
Walliston Riding & Pony Club	Nerine Butler-Blaxell	Delegate
Wooroloo Horse & Pony Club	Alana Winsor	Delegate
Busselton Horse & Pony Club	Tahna Lambert	Proxy
Kalgoorlie District Pony Club Inc.	Linda Fletcher	Proxy
Kellerberrin Riding & Pony Club	Dianne Colley	Proxy
Margaret River Horse & Pony Club	Alana Winsor	Proxy
South Midlands Pony Club	Nerine Butler-Blaxell	Proxy
Baldivis Equestrian & Pony Club Inc.	Jeanette Hatch	Observer
Horsemen's Pony Club	Rod Dowding	Observer
Horsemen's Pony Club	Margaret Jones	Observer
Horsemen's Pony Club	Russell Jones	Observer
Peel Metropolitan Horse & Pony Club	Rick Ould	Observer
Wooroloo Horse & Pony Club	Naomi Siebert	Observer
Board	Brooke Williams	
Board	Deb Spencer	
Board	Jan Lawrie	
Board	Judy Rose	
Board	Kevin Gianatti	
Board	Rebecca Claxon	
CEO	Trudi Hall	
Staff	Madi Kenward	
Staff	Sally Mayall	

Apologies

Bunbury Horse & Pony Club
Darlington Pony Club
Denmark Pony Club
Gosnells Riding & Pony Club

Mortlock Pony Club
Nyrell Williams
Spalding Horse & Pony Club
Wanneroo Horse & Pony Club

3 **Minutes of the previous Annual General Meeting.**

3.1 **Resolution:** To confirm the minutes of the Annual General Meeting held on 24th March 2018 are an accurate record of the meeting.

Carried

3.2 Business Arising from the previous minutes: Nil

4 **Chairperson's Report**

Deborah Spencer tabled her Chairperson's Report.

5 **Annual Report**

The 2018 Annual Report for Pony Club WA, which had been distributed with meeting papers was tabled.

6 **Financial Report**

Resolution: The 2018 Financial Statements and Auditor's Report be adopted.

Carried

7 **Motions from Member Clubs**

Nil received

8 **Election of Directors**

Nominations received for the four vacant Elected Director positions to be considered are as follows:

- Ann-Marie Lowry; and
- Deborah Spencer

Ann-Marie Lowry and Deborah Spencer left the room.

As per rule 15.3.a.i of the Pony Club WA Constitution, those nominees approved by a simple majority of Members present and entitled to vote at the annual general meeting so declared elected.

9 **Appointment of Auditor**

Resolution: That HTG Partners be appointed as auditor of Pony Club Western Australia Incorporated for the financial year ending 31 December 2019.

Carried

10 **Special Business:** Amendments to the Constitution of Pony Club WA

An initialled copy of both the marked up and clean version of the Constitution documents with proposed amendments was initialled by Deborah Spencer and tabled.

The conducting of meetings through telecommunications was queried. Discussion was had pointing out that the proposed amendments gave clear provisions for this to happen. The Association needed to investigate a practical and affordable solution to offering this as an option for future AGM's.

As set out in the Pony Club WA Constitution, a Special Resolution is required to be passed by the votes of not less than three-fourths of the Members who are present and entitled to vote at that General Meeting.

Special Resolution: That the Constitution of Pony Club Western Australia Incorporated be amended as described in Annexure A to this Notice of Annual General Meeting and as detailed in the document tabled at the Annual General Meeting and initialled by the Chairperson of the meeting for the purposes of identification.

Carried

11 **Meeting Closed: 7.05pm**

Signed:	
Position:	
Date:	