

Agenda

Pony Club Western Australia Inc.

Annual General Meeting



Date: Saturday 14th March 2020
 Time: 6:00 pm
 Location: Ocean Foam Room, State Equestrian Centre.

Item	Description
1	Opening Welcome and Introductions
2	Apologies
3	Minutes of the previous Annual General Meeting. 3.1 To confirm the minutes of the Annual General Meeting held on 16th March 2019. 3.2 Business Arising from the previous minutes.
4	Chairperson's Report To receive and consider the Chairperson's Report.
5	Annual Report To receive and consider the 2019 Annual Report for Pony Club WA.
6	Financial Report To receive and adopt the 2019 Financial Statements and Auditor's Report.
7	Motions from Member Clubs Nil received
8	Election of Directors Four Director Terms will be expiring leaving four (4) vacancies. The Elected Directors whose terms will be expiring are: <ul style="list-style-type: none"> • Jan Lawrie • Mike Agnew • Karl Stokes • Casual Vacancy Jan Lawrie has nominated for re-election. Nominations received for the four vacant Elected Director positions to be considered are as follows: <ul style="list-style-type: none"> • Amelia Thomas • Jan Lawrie • Rod Dowding

	<ul style="list-style-type: none"> • Shannon Mitchell • Steve Frantom <p>Nominee statements have been circulated.</p> <p>In accordance with Rule 16.3 (c) (ii) and 16.3 (d) of the Pony Club Western Australia Inc Constitution, an election will be held to fill the four vacant positions.</p>
9	<p>Appointment of Auditor</p> <p>Motion “That HTG Partners be appointed as auditor of Pony Club Western Australia Incorporated for the financial year ending 31 December 2020.”</p>
10	<p>Special Business</p> <p>Recommendation: In accordance with Rule 6.2 of the Pony Club Western Australia Inc Constitution, the Board recommend to the Members that a Judy Rose be appointed as a State Life Member. Judy has rendered distinguished long and loyal service to the Association through her past role as Director, Chair of State Coaching Panel, Chair of Pony Club WA and service to the development of coaching through service to the State Coaching Panel plus her involvement in advancing the sport of both International Tetrathlon and Showjumping.</p> <p>Special Resolution: “That the Judy Rose be appointed as a State Life Member of Pony Club Western Australia Incorporated”.</p>
11	<p>Meeting Closure</p>