

Minutes

Pony Club Western Australia Inc.

Annual General Meeting



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

1 Meeting Opened: 6.11pm

Members were welcomed.

Appointed proxies were listed and quorum confirmed.

Present:

Baldivis Equestrian & Pony Club Inc.	Lisa Brahim	Delegate
Central Midlands Riding & Pony Club	Natalie Homewood	Delegate
Darling Range Horse & Pony Club	Kerry Mercer	Delegate
Darlington Pony Club	Sophie Hopson	Delegate
Eastern Hills Horse & Pony Club	Julie Frantom	Delegate
Gidgegannup Horse & Pony Club	Cathy Garz	Delegate
Horsemen's Pony Club	Robyn Dowding	Delegate
Mt Bakewell Horse & Pony Club	Bronwyn Weir	Delegate
Murray Horse & Pony Club	Kirsten Hawkins	Delegate
Orange Grove Horse & Pony Club	Nicole Christie	Delegate
Riverside Park Pony Club	Rebecca Strain	Delegate
Serpentine Horse & Pony Club	Sophie Appleby	Delegate
South Midlands Pony Club	Sharna Fewster	Delegate
Wallangarra Riding & Pony Club	Jill Kessell	Delegate
Walliston Riding & Pony Club	Nerine Butler Blaxell	Delegate
Wanneroo Horse & Pony Club	Stephanie Luty	Delegate
Beverley Horse & Pony Club	Jill Kessell	Proxy
Bunbury Horse & Pony Club	Rebecca Strain	Proxy
Collie Horse & Pony Club	Stephanie Luty	Proxy
Denmark Pony Club	Kirsten Hawkins	Proxy
Kalgoorlie District Pony Club Inc.	Nicole Christie	Proxy
Mortlock Pony Club	Cathy Garz	Proxy
Peel Metropolitan Horse & Pony Club	Lisa Brahim	Proxy
Gidgegannup Horse & Pony Club	Sarah Roth	Observer
Gidgegannup Horse & Pony Club	Jacqui Moon	Observer
Gidgegannup Horse & Pony Club	Chloe Moon	Observer
Horsemen's Pony Club	Rod Dowding	Observer
Murray Horse & Pony Club	Amelia Thomas	Observer
Orange Grove Horse & Pony Club	Tanya Appleby	Observer
Wallangarra Riding & Pony Club	Margaret Barnesby Johnson	Observer
	Judy Rose	Observer
	Brooke Williams	Board
	Deb Spencer	Board
	Jan Lawrie	Board
	Steve Frantom	Board
	Karl Stokes	Board

Nyrell Williams	Board
Trudi Hall	CEO
Madi Kenward	Staff
Sally Mayall	Staff

2 Apologies

Ann Marie Lowry	Margaret River H&PC
Mike Agnew	Mingenew H&PC
Dryandra Pony Club	Wagin R&PC
Gosnells H&PC	West Plantagenet H&PC
King River Pony Club	Woodridge H&PC

3 Minutes of the previous Annual General Meeting.

3.1 **Resolution:** To confirm the minutes of the Annual General Meeting held on 16th March 2019 are an accurate record of the meeting.

Carried

3.2 Business Arising from the previous minutes: Nil

4 Chairperson's Report

Resolution: To receive and consider the Chairperson's Report as tabled.

Carried

5 Annual Report

Resolution: To receive and consider the 2019 Annual Report for Pony Club WA as tabled.

Carried

6 Financial Report

Resolution: To receive and adopt the 2019 Financial Statements and Auditor's Report.

Carried

7 Motions from Member Clubs

Nil received

8 Election of Directors

Five nominations were received for the four vacant Elected Director positions
Delegates were informed of voting procedures and a ballot was conducted as per the Constitution.

The Elected Director positions were successfully filled by:

- Amelia Thomas
- Jan Lawrie
- Rod Dowding
- Steve Frantom

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 2020.

Carried

10 Special Business

Special Resolution: "That the Judy Rose be appointed as a State Life Member of Pony Club Western Australia Incorporated".

Carried

11 Meeting Closed: 7.03pm

Signed:	
Position:	
Date:	