Phone: (08) 9296 1500 Email: <u>board@ponyclubwa.asn.au</u>



Dear Members,

## **RE: Pony Club WA Board nominations 2021**

The Pony Club WA Incorporated Annual General Meeting and Board election is scheduled for 6.00 pm, Saturday 13th March 2020 and will be held in the Ocean Foam Room at the State Equestrian Centre.

The AGM will be followed by a Member Forum.

The Elected Directors whose terms will be expiring are:

- Deb Spencer
- Ann-Marie Lowry

This will leave two (2) vacancies for the position of 'Elected Director', being a director appointed by a vote of our Member Clubs in accordance with 16.3 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:

Legal

- Risk Assessment/Risk Management
- Media & Communications

Finance and accounting

Marketing

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

## **Board Nomination Pack 2021**

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,

VI SAR

Karl Stokes Chairperson, On behalf of Pony Club WA Board

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

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