



# Pony Club Western Australia Inc.

## Annual General Meeting - MINUTES

Date: Saturday 13th March 2021  
Location: Ocean Foam Room, State Equestrian Centre and via Zoom.

<b>ITEM</b>	<b>DESCRIPTION</b>																																																																																																																																								
1	<b>Opening</b> Welcome and Introductions																																																																																																																																								
2	<b>Present</b> <table><tbody><tr><td>Gina</td><td>Kenny</td><td>Delegate</td><td>Central Midlands</td></tr><tr><td>Kelly</td><td>Whitelock</td><td>Delegate</td><td>Albany</td></tr><tr><td>Bronwyn</td><td>Weir</td><td>Delegate</td><td>Mt Bakewell</td></tr><tr><td>Karen</td><td>Teale</td><td>Delegate</td><td>Spalding</td></tr><tr><td>Leah</td><td>Cook</td><td>Delegate</td><td>Kalgoorlie District</td></tr><tr><td>Veronica</td><td>Nix</td><td>Delegate</td><td>Mayanup</td></tr><tr><td>Rosina</td><td>Duncan</td><td>Delegate</td><td>Kellerberrin</td></tr><tr><td>Rochelle</td><td>Wareham</td><td>Delegate</td><td>Bunbury</td></tr><tr><td>Brendan</td><td>Dorricott</td><td>Delegate</td><td>Dardanup</td></tr><tr><td>Jennifer</td><td>Kobulniczky-Duncan</td><td>Delegate</td><td>Mortlock</td></tr><tr><td>Bronwyn</td><td>Weir</td><td>Delegate</td><td>Mt Bakewell</td></tr><tr><td>Lisa</td><td>Maxwell</td><td>Delegate</td><td>Beverley</td></tr><tr><td>Karen</td><td>Armstrong</td><td>Delegate</td><td>Riverside Park</td></tr><tr><td>Lisa</td><td>Brahim</td><td>Delegate</td><td>Baldivis</td></tr><tr><td>Sarah</td><td>Johnson</td><td>Delegate</td><td>Denmark</td></tr><tr><td>Zoei</td><td>Nixon</td><td>Delegate</td><td>Moonyoonooka</td></tr><tr><td>Dianne</td><td>Ould</td><td>Delegate</td><td>Peel Metropolitan</td></tr><tr><td>Jenni</td><td>Brown</td><td>Delegate</td><td>Capel</td></tr><tr><td>Kristy</td><td>Rae</td><td>Delegate</td><td>King River</td></tr><tr><td>Harrison</td><td>Thomas</td><td>Visitor</td><td></td></tr><tr><td>Pippa</td><td>Lord</td><td>Visitor</td><td>Mayanup</td></tr><tr><td>Tanzi</td><td>Carpenter</td><td>Visitor</td><td>Mortlock</td></tr><tr><td>Mark</td><td>Fraser</td><td>Delegate</td><td>Avon Valley</td></tr><tr><td>Michelle</td><td>Carbury</td><td>Delegate</td><td>Horsemen's</td></tr><tr><td>Jenni</td><td>Tieleman</td><td>Delegate</td><td>Log Fence</td></tr><tr><td>Nicole</td><td>Christie</td><td>Delegate</td><td>Orange Grove</td></tr><tr><td>Julie</td><td>Cameron</td><td>Delegate</td><td>Wallangarra</td></tr><tr><td>Nerine</td><td>Butler-Blaxell</td><td>Delegate</td><td>Walliston</td></tr><tr><td>Stephanie</td><td>Luty</td><td>Delegate</td><td>Wanneroo</td></tr><tr><td>Vanessa</td><td>Purser</td><td>Visitor</td><td>Wanneroo</td></tr><tr><td>Dianne</td><td>Colley</td><td>Delegate</td><td>Gidgegannup</td></tr><tr><td>Trudi</td><td>Simms</td><td>Life Member</td><td></td></tr><tr><td>Graham</td><td>Scott</td><td>Life Member</td><td></td></tr><tr><td>Judy</td><td>Rose</td><td>Life Member</td><td></td></tr></tbody></table>	Gina	Kenny	Delegate	Central Midlands	Kelly	Whitelock	Delegate	Albany	Bronwyn	Weir	Delegate	Mt Bakewell	Karen	Teale	Delegate	Spalding	Leah	Cook	Delegate	Kalgoorlie District	Veronica	Nix	Delegate	Mayanup	Rosina	Duncan	Delegate	Kellerberrin	Rochelle	Wareham	Delegate	Bunbury	Brendan	Dorricott	Delegate	Dardanup	Jennifer	Kobulniczky-Duncan	Delegate	Mortlock	Bronwyn	Weir	Delegate	Mt Bakewell	Lisa	Maxwell	Delegate	Beverley	Karen	Armstrong	Delegate	Riverside Park	Lisa	Brahim	Delegate	Baldivis	Sarah	Johnson	Delegate	Denmark	Zoei	Nixon	Delegate	Moonyoonooka	Dianne	Ould	Delegate	Peel Metropolitan	Jenni	Brown	Delegate	Capel	Kristy	Rae	Delegate	King River	Harrison	Thomas	Visitor		Pippa	Lord	Visitor	Mayanup	Tanzi	Carpenter	Visitor	Mortlock	Mark	Fraser	Delegate	Avon Valley	Michelle	Carbury	Delegate	Horsemen's	Jenni	Tieleman	Delegate	Log Fence	Nicole	Christie	Delegate	Orange Grove	Julie	Cameron	Delegate	Wallangarra	Nerine	Butler-Blaxell	Delegate	Walliston	Stephanie	Luty	Delegate	Wanneroo	Vanessa	Purser	Visitor	Wanneroo	Dianne	Colley	Delegate	Gidgegannup	Trudi	Simms	Life Member		Graham	Scott	Life Member		Judy	Rose	Life Member	
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	<p>Karl Stokes Board Chair</p> <p>Steven Frantom Board</p> <p>Rod Dowding Board</p> <p>Amelia Thomas Board</p> <p>Deb Spencer Board</p> <p>Jan Lawrie Board</p> <p>Rick Gill CEO</p> <p>Tanya Appleby Staff</p> <p>Sally Mayall Staff</p> <p>Madi Treloar Staff</p> <p>Amber-Rose McQueen Staff</p> <p><b>Apologies</b></p> <p>Nyrell Williams Board</p> <p>Brooke Burgess Board</p> <p>Anne-Marie Lowry Board</p> <p>Christie Hanisch Gosnells</p> <p>Bec Duane Minengew</p> <p>Kojonup</p> <p>Trudi Hall Previous CEO</p> <p>Neville Westlund</p>
3	<p><b>Minutes of the previous Annual General Meeting.</b></p> <p>3.1 <b>Resolution:</b> To confirm the minutes of the Annual General Meeting held on 14th March 2020.</p> <p><b>Carried</b></p> <p>3.2 Business Arising from the previous minutes.</p> <p><b>Nil</b></p>
4	<p><b>Chairperson's Report</b></p> <p><b>Resolution:</b> To receive and consider the Chairperson's Report.</p> <p><b>Carried</b></p>
5	<p><b>Annual Report</b></p> <p><b>Resolution:</b> To receive and consider the 2020 Annual Report for Pony Club WA.</p> <p><b>Carried</b></p>
6	<p><b>Financial Report</b></p> <p><b>Resolution:</b> To receive and adopt the 2020 Financial Statements and Auditor's Report.</p> <p><b>Carried</b></p>
7	<p><b>Motions from Member Clubs</b></p> <p>Nil received</p> <p><b>Noted</b></p>

8	<p><b>Election of Directors</b></p> <p>Two Director Terms will be expiring leaving two vacancies. The Elected Directors whose terms will be expiring are: Ann Marie Lowry Deb Spencer</p> <p>Deb Spencer is not eligible for re-election. Ann Marie Lowry is eligible for re-election.</p> <p>At the close of nominations 10 February 2021, no nominations were received. Therefore, two casual vacancies exist.</p> <p>In accordance with Rule 18.2 of the Pony Club Western Australia Inc Constitution, the Board will appoint two persons to fill the vacant positions. The appointed Directors will hold office until the conclusion of the 2022 AGM.</p> <p><b>Noted.</b></p>
9	<p><b>Appointment of Auditor</b></p> <p><b>Resolution:</b> “That HTG Partners be appointed as auditor of Pony Club Western Australia Incorporated for the financial year ending 31 December 2021.”</p> <p><b>Carried</b></p>
10	<p><b>Special Business</b></p> <p>Recommendation: In accordance with Rule 6.2 of the Pony Club Western Australia Inc Constitution, the Board recommend to the Members that Graham Scott be appointed as a State Life Member. Graham has rendered distinguished long and loyal service to the Association through his past role in representing the Northern Zone at Pony Club WA meetings and work within the zone.</p> <p><b>Special Resolution:</b> “That Graham Scott be appointed as a State Life Member of Pony Club Western Australia Incorporated”.</p> <p><b>Carried</b></p>
11	<p><b>Meeting Closure 6.36pm</b></p>

## Pony Club WA Member Forum

### *Discussion topics*

- State Office Staff Positions Overview
- Ready2Ride Program and Presentation
- Pony Club WA Insurance Webinar 20 March 2021
- State Coaching ‘Update’ School 13 March 2021
- Coaches – need to be registered on MyPonyClub and hold a WWC Check
- Suggestion to review how nominations for annual awards are reviewed with the opportunity for clubs to have input
- Suggestion to review how squad nominations are processed and interviews conducted