

# MINUTES

## Pony Club Western Australia Inc.

### Annual General Meeting



Date: Wednesday 29<sup>th</sup> March 2023  
 Time: 7:00 pm  
 Location: via Zoom.

Item	Description																																																																																																																																				
1	<p><b>Opening</b></p> <p>A quorum was confirmed.</p> <p>Welcome and Introductions by Chair, Karl Stokes.</p>																																																																																																																																				
2	<p><b>Attending</b></p> <table border="0"> <tr> <td>Sally</td> <td>Davis</td> <td>South Midlands</td> <td>Visitor</td> </tr> <tr> <td>Jenny</td> <td>Dunlop</td> <td>Bunbury Horse and Pony Club</td> <td>Visitor</td> </tr> <tr> <td>Kate</td> <td>Fleay</td> <td>Denmark Pony Club</td> <td>Visitor</td> </tr> <tr> <td>Rick</td> <td>Ould</td> <td>Peel MHPC</td> <td>Visitor</td> </tr> <tr> <td>Delwyn</td> <td>Emmerson</td> <td>Gosnells Riding and Pony Club</td> <td>Visitor</td> </tr> <tr> <td>Annie</td> <td>Van Blommestein</td> <td>Carnarvon</td> <td>Delegate</td> </tr> <tr> <td>Dianne</td> <td>Ould</td> <td>Peel MHPC</td> <td>Delegate</td> </tr> <tr> <td>Leah</td> <td>Cook</td> <td>Kalgoorlie District Pony Club</td> <td>Delegate</td> </tr> <tr> <td>Bec</td> <td>Halbert</td> <td>Beverley HPC</td> <td>Delegate</td> </tr> <tr> <td>Tanzi</td> <td>Carpenter</td> <td>Mortlock Pony Club</td> <td>Delegate</td> </tr> <tr> <td>Sarah</td> <td>Burke</td> <td>South Midlands Pony Club</td> <td>Delegate</td> </tr> <tr> <td>Sarah</td> <td>Wiese</td> <td>Dryandra</td> <td>Delegate</td> </tr> <tr> <td>Rebecca</td> <td>Strain</td> <td>Riverside</td> <td>Delegate</td> </tr> <tr> <td>Nicole</td> <td>Christie</td> <td>Orange Grove</td> <td>Delegate</td> </tr> <tr> <td>Poppy</td> <td>Atheis</td> <td>Horsemens</td> <td>Delegate</td> </tr> <tr> <td>Toni</td> <td>Craven</td> <td>Capel</td> <td>Delegate</td> </tr> <tr> <td>Rosie</td> <td>Duncan</td> <td>Kellerberrin Riding and Pony Club</td> <td>Delegate</td> </tr> <tr> <td>Margaret</td> <td>Barnesby-Johnson</td> <td>Wallangarra Riding &amp; Pony Club</td> <td>Delegate</td> </tr> <tr> <td>Candice</td> <td>McNab</td> <td>Bunbury HPC</td> <td>Delegate</td> </tr> <tr> <td>Nerine</td> <td>Butler-Blaxell</td> <td>walliston</td> <td>Delegate</td> </tr> <tr> <td>Sarah</td> <td>Suvaljko</td> <td>Serpentine</td> <td>Delegate</td> </tr> <tr> <td>Lauren</td> <td>O'Neill</td> <td>Darlington Pony Club</td> <td>Delegate</td> </tr> <tr> <td>Patricia</td> <td>Gordon</td> <td>Gosnells</td> <td>Delegate</td> </tr> <tr> <td>Jo</td> <td>Green</td> <td>Moonyoonooka</td> <td>Delegate</td> </tr> <tr> <td>Jason</td> <td>Daniels</td> <td>Darling range</td> <td>Delegate</td> </tr> <tr> <td>Karen</td> <td>Teale</td> <td>Spalding Horse &amp; Pony Club</td> <td>Delegate</td> </tr> <tr> <td>Naomi</td> <td>Siebert</td> <td>York Pony Club</td> <td>Delegate</td> </tr> <tr> <td>Angela</td> <td>Herzer</td> <td>Avon Valley SJ and Pony Club</td> <td>Delegate</td> </tr> <tr> <td>Donna</td> <td>Hendry</td> <td>King River Pony club</td> <td>Delegate</td> </tr> <tr> <td>Lynne</td> <td>Brady</td> <td>Gidgegannup pony club</td> <td>Delegate</td> </tr> <tr> <td>Amanda</td> <td>Day</td> <td>Serpentine horse and pony club</td> <td>Delegate</td> </tr> <tr> <td>Kelly</td> <td>Altieri</td> <td>Baldivis Equestrian &amp; Pony Club</td> <td>Delegate</td> </tr> <tr> <td>Clare</td> <td>d'Espeissis</td> <td>Busselton</td> <td>Delegate</td> </tr> </table>	Sally	Davis	South Midlands	Visitor	Jenny	Dunlop	Bunbury Horse and Pony Club	Visitor	Kate	Fleay	Denmark Pony Club	Visitor	Rick	Ould	Peel MHPC	Visitor	Delwyn	Emmerson	Gosnells Riding and Pony Club	Visitor	Annie	Van Blommestein	Carnarvon	Delegate	Dianne	Ould	Peel MHPC	Delegate	Leah	Cook	Kalgoorlie District Pony Club	Delegate	Bec	Halbert	Beverley HPC	Delegate	Tanzi	Carpenter	Mortlock Pony Club	Delegate	Sarah	Burke	South Midlands Pony Club	Delegate	Sarah	Wiese	Dryandra	Delegate	Rebecca	Strain	Riverside	Delegate	Nicole	Christie	Orange Grove	Delegate	Poppy	Atheis	Horsemens	Delegate	Toni	Craven	Capel	Delegate	Rosie	Duncan	Kellerberrin Riding and Pony Club	Delegate	Margaret	Barnesby-Johnson	Wallangarra Riding & Pony Club	Delegate	Candice	McNab	Bunbury HPC	Delegate	Nerine	Butler-Blaxell	walliston	Delegate	Sarah	Suvaljko	Serpentine	Delegate	Lauren	O'Neill	Darlington Pony Club	Delegate	Patricia	Gordon	Gosnells	Delegate	Jo	Green	Moonyoonooka	Delegate	Jason	Daniels	Darling range	Delegate	Karen	Teale	Spalding Horse & Pony Club	Delegate	Naomi	Siebert	York Pony Club	Delegate	Angela	Herzer	Avon Valley SJ and Pony Club	Delegate	Donna	Hendry	King River Pony club	Delegate	Lynne	Brady	Gidgegannup pony club	Delegate	Amanda	Day	Serpentine horse and pony club	Delegate	Kelly	Altieri	Baldivis Equestrian & Pony Club	Delegate	Clare	d'Espeissis	Busselton	Delegate
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	<p>Fiona Thorn West Plantagenet Pony Club Delegate</p> <p>Meg Midgley bunbury Delegate</p> <p>Jo Luzny Warren Delegate</p> <p>Karl Stokes Board Chair Board</p> <p>Tanya Appleby Orange Grove Staff</p> <p>Vanessa Symons Horsemans Board</p> <p>Amelia Thomas Pony Club WA Board</p> <p>Brooke Burgess Pony Club WA Board</p> <p>Jennifer Kobluniczky-Duncan Pony Club WA Board</p> <p>Bronwyn Weir Pony Club WA Board</p> <p>Rick Gill Pony Club WA CEO Staff</p> <p>Sally Mayall Pony Club WA Staff</p> <p><b>Apologies</b> Ann-Marie Lowry, Sue Britza, Trudy Simms, Nick Wells, Wanda Longley, Graham Scott, Claire Lee</p>
3	<p><b>Minutes of the previous Annual General Meeting.</b></p> <p>3.1 To confirm the minutes of the Annual General Meeting held on 12th March 2022. <b>Confirmed</b></p> <p>3.2 Business Arising from the previous minutes. <b>Nil</b></p>
4	<p><b>Chairperson's Report</b></p> <p>To receive and consider the Chairperson's Report.</p> <p>Chair provided a verbal report. <b>Noted</b></p>
5	<p><b>Annual Report</b></p> <p>To receive and consider the 2022 Annual Report for Pony Club WA.</p> <p>Annual Report tabled. The annual report was <b>Accepted</b> by members.</p>
6	<p><b>Financial Report</b></p> <p>To receive and adopt the 2022 Financial Statements and Auditor's Report.</p> <p>Financial Report tabled. The Financial Report was <b>adopted</b> by members.</p>
7	<p><b>Motions from Member Clubs</b></p> <p>Nil received</p>
8	<p><b>Election of Directors</b></p> <p>No vacancies for 2022</p>

9	<p><b>Appointment of Auditor</b></p> <p>Motion “That HTG Partners be appointed as auditor of Pony Club Western Australia Incorporated for the financial year ending 31 December 2023.”</p> <p>Motion was <b>Carried</b></p>
10	<p>1. Special Business</p> <p>a) To consider and if thought fit, pass the following resolution as a special resolution:</p> <p><i>“That the amendments to the Constitution of Pony Club Western Australia Incorporated as set out in Annexure A attached to this Notice be adopted”.</i></p> <p>75% or more of members present are required to vote in favour of amending the Rules.</p> <p><b>Carried Unanimously</b></p> <p>Action: to lodge with the Department of Commerce.</p> <p>2. Ordinary Business</p> <p>a) To consider and if though fit approve the appointment of Jan Lawrie as a State Life Member of the Association in accordance with Rule 6.2 of the Constitution by Ordinary Resolution.</p> <p><i>“That Jan Lawrie be appointed as a State Life member of the Association”</i></p> <p><b>Carried</b></p> <p>b) To consider and if though fit approve the appointment of Kevin Gianatti as a State Life Member of the Association in accordance with Rule 6.2 of the Constitution by Ordinary Resolution.</p> <p><i>“That Kevin Gianatti be appointed as a State Life member of the Association”</i></p> <p><b>Carried</b></p> <p>c) To consider and if though fit approve the appointment of Sue Britza as a State Life Member of the Association in accordance with Rule 6.2 of the Constitution by Ordinary Resolution.</p> <p><i>“That Sue Britza be appointed as a State Life member of the Association”</i></p> <p><b>Carried</b></p> <p>d) To consider and if though fit approve the appointment of Wand Longley as a State Life Member of the Association in accordance with Rule 6.2 of the Constitution by Ordinary Resolution.</p> <p><i>“That Wanda Longley be appointed as a State Life member of the Association”</i></p> <p><b>Carried</b></p> <p>New Life Members were warmly welcomed and those new Life Members present were presented with Life Member badges</p>
11	<p>Brooke Burgess as a retiring Board member was acknowledged and appreciated by Members, Board, Staff and visitors present for her valued service.</p> <p><b>Meeting Closure 7.20pm</b></p>

## **Member Forum**

A member Forum was held directly following the AGM.

The following presentations were made:

### **Coaching Registration.**

CEO advised on changes to PCA requirements and insurance obligations and that ALL coaches MUST be registered. Please contact the Pony Club office if assistance is required. Coach registration is free for volunteer coaches.

### **Nationals**

An update was provided on the progress of Nationals. Games will be held in Victoria. Dressage, Showjumping and the riding elements of Tetrathlon will be conducted virtually. A schedule and further information on team selection will follow.