



Annual General Meeting

Pony Club Western Australia Incorporated (Pony Club WA) hereby gives notice that the Annual General Meeting of the Association will be held at **6:30pm on Thursday, 28 March 2024** via Zoom video conference.

Nominations for Elected Director

Pony Club WA is now calling for nominations for the position of Elected Director in accordance with Clause 16.2 (a) of the Constitution. We have four (4) Director positions to be filled.

The Elected Directors whose terms will be ending are:

- Amelia Thomas
- Anne-Marie Lowry
- Karl Stokes
- Vanessa Symons

A person shall be eligible for election to the position of Elected Director if he or she:

- a) is an Individual Member
- b) is 18 years of age or over
- c) is not disqualified from being a member of the Board under sections 39 and 40 of the Act

Nominations for the position of Elected Director must be:

- 1) be submitted on the Board Nomination form; and
- 2) signed by a financial Member of the Association; certified by the nominee expressing his or her willingness to accept the position for which he or she is nominated; and
- 3) emailed to ceo@ponyclubwa.asn.au. by **5:00pm, Monday, 26 February 2024**

The [Board Nomination Pack](#) provides information about the position and the forms needed to progress a nomination application.

Notices of Motion

Pony Club WA is now calling for the submission of Notices of Motion in accordance with Clause 10.3 of the Constitution. [Notice of Motion form](#)

Notices of Motion must:

- 1) be submitted on the Notice of Motion form
- 2) signed by 2 representatives, the President and Secretary from a Member Club
- 3) emailed to ceo@ponyclubwa.asn.au. by **5:00pm, Monday, 26 February 2024**

Member Forum

The Annual General Meeting will be followed by a Member Forum. If you have a suggestion for topics to be discussed at the forum, please email Vanessa Fuchsbichler-Barrey membership@ponyclubwa.asn.au . by **5:00pm, Monday, 26 February 2024**.

The Agenda for the Annual General Meeting will be distributed to all Members no later than **5:00pm, Wednesday, 13 March 2024**.

Tanya Appleby

Tanya Appleby
Acting Chief Executive Officer