

AGENDA
Pony Club Western Australia Inc.
Annual General Meeting



Date: Thursday 28 March 2024
 Time: 6:30 pm
 Location: via Zoom

Item	Description
1	Opening Welcome and Introductions
2	Apologies
3	Minutes of the previous Annual General Meeting 3.1 To confirm the minutes of the Annual General Meeting held on 29 March 2023. 3.2 Business Arising from the previous minutes.
4	Chairperson's Report To receive and accept the Chairperson's Report.
5	Annual Report To receive and accept the 2023 Annual Report for Pony Club WA.
6	Financial Report To receive and adopt the 2023 Financial Statements and Auditor's Report.
7	Motions from Member Clubs Nil received
8	Election of Directors Four Director Terms will be expiring leaving four (4) vacancies. The Elected Directors whose terms will be expiring are: <ul style="list-style-type: none"> • Amelia Thomas • Anne-Marie Lowry • Vanessa Symons • Vacancy One Nomination has been received for the four vacant Elected Director positions: <ul style="list-style-type: none"> • Annie van Blommestein The Nominee statement has been posted to the Pony Club WA website. In accordance with Rule 16.3 (c) (i) and 16.3 (e) of the Pony Club Western Australia Inc Constitution, a Nominee shall be declared elected if approved by a simple majority of Members present and entitled to vote at the Annual General Meeting.

9	<p>Appointment of Auditor</p> <p>Appointment of the auditor of Pony Club Western Australia Incorporated for the financial year ending 31 December 2024.</p>
10	<p>Special Business</p> <p>a) To consider and if thought fit, approve the appointment of Fred Freeman as a State Life Member of the Association in accordance with Rule 6.2 of the Constitution by Ordinary Resolution.</p> <p><i>“That Fred Freeman be appointed as a State Life member of the Association”</i></p> <p>b) To consider and if thought fit, approve the appointment of Elizabeth Ingham as a State Life Member of the Association in accordance with Rule 6.2 of the Constitution by Ordinary Resolution.</p> <p><i>“That Elizabeth Ingham be appointed as a State Life member of the Association”</i></p> <p>c) To consider and if thought fit, approve the appointment of Nyrell Williams as a State Life Member of the Association in accordance with Rule 6.2 of the Constitution by Ordinary Resolution.</p> <p><i>“That Nyrell Williams be appointed as a State Life member of the Association”</i></p> <p>d) To consider and if thought fit, approve the appointment of Rosemary Inglis as a State Life Member of the Association in accordance with Rule 6.2 of the Constitution by Ordinary Resolution.</p> <p><i>“That Rosemary Inglis be appointed as a State Life member of the Association”</i></p> <p>e) To consider and if thought fit, approve the appointment of Nadine Merewether as a State Life Member of the Association in accordance with Rule 6.2 of the Constitution by Ordinary Resolution.</p> <p><i>“That Nadine Merewether be appointed as a State Life member of the Association”</i></p>
11	<p>Meeting Closure</p>