

AGENDA

Pony Club Western Australia Inc. Annual General Meeting



Date: Wednesday 26 March 2025
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 28 March 2024. 3.2 Business Arising from the previous minutes. No matters arising from the 2024 AGM.
4	Chairperson's Report To receive and consider the Chairperson's Report.
5	Annual Report To receive and consider the 2024 Annual Report for Pony Club WA.
6	Financial Report To receive and adopt the 2024 Financial Statements and Auditor's Report.
7	Motions from Member Clubs Nil received
8	Election of Directors Nominations received for the four vacant Elected Director positions to be considered are as follows: <ul style="list-style-type: none">• Bronwyn Weir• Jennifer Kobulniczky-Duncan• Kate McCarthy
9	Appointment of Auditor Appointment of the auditor of Pony Club Western Australia Incorporated for the financial year ending 31 December 2025.
10	Special Business Nil received
11	Meeting Closure