

**MINUTES OF THE ANNUAL GENERAL MEETING
OF THE PONY CLUB ASSOCIATION OF NEW SOUTH WALES INCORPORATED**

DATE: TUESDAY 1st APRIL 2014

VENUE: THE CATHOLIC CLUB, (PHILIP ROOM) CAMPBELTOWN

1. OPENING

A Safety Briefing was delivered and Mrs Dianne Cullen welcomed everyone to the meeting and thanked them all for their attendance with the meeting being opened at 9.00 am.

2. PRESENT: Mrs D Cullen (Chairperson), Mr D Denby, Mr P Logue, Mrs D Muller, Mrs M Whalan, Mr P Painter OAM, Ms B Williamson, Mrs G Habermann, Mrs K Gready, Mrs F Pennell, Mrs S Adams, Mrs J Morgan, Mrs M Marsh, Mrs M Tanti, Mrs K Taylor, Mrs P Durant, Mr F Smith, Mr G Hamer, Mr J Kay, Mrs M Clark, Mrs K Sutherland, Mr M Syme, Mrs E Caswell, Dr F Kelleher, Mr R Gribbin, Mr A Newham, Mrs J Gorman, Mrs K Wood, Mr P Petherbridge,

Visitors: Mr G Cullen, Mr G Temm, Mr G Croft, Mrs T Delany, Mrs M Smith, Mrs J Wilson, Mr S McIntyre, Mrs T Schipp, Mrs K Britton (Association Secretary). (*visitors with proxy's)

3. CONFIRMATION of "Members" eligible to vote

4. APOLOGIES

Mrs J Waugh, Mr J Dixon, Mr D Sincock

Please note that the following apologise were also submitted, however they are not Club Corporate Members – Mr A Morrall.

AGM1/14 It was moved that the apologies be accepted.

Moved: Mr P Painter Seconded: Mr G Hamer (carried)

It was announced that there were 88 registered voters, including proxies and excluding latecomers or visitors.

5. MINUTES of the Annual General Meeting held on Tuesday 26th March 2013.

MINUTES - PREVIOUS MEETING 26th MARCH 2013

AGM2/14 That the Minutes of the previous Annual General Meeting of the Pony Club Association of New South Wales Incorporated, held on Tuesday 27th March 2012, be adopted as a true and accurate record of that Meeting.

Moved: Mr M Syme Seconded: Dr F Kelleher (carried)

6. BUSINESS ARISING out of the above Minutes.

Nil

7. REPORTS

- i. Annual Report

Presidents Report – Mrs D Cullen – as per the report circulated in the 2013 Annual Report.

AGM3/14 That the Presidents report be adopted.

Moved: Mrs D Cullen Seconded: Mrs M Clark (carried)

- ii. Financial Report

FINANCIAL REPORT - MR DOUG DENBY – as per the report circulated in the 2013 Annual Report.

AGM4/14 That the Financial Report, be adopted.

Moved: Mr D Denby Seconded: Mr J Kay (carried)

8. ELECTION OF AN AUDITOR

ELECTION OF THE AUDITOR

AGM5/14 That the Auditors McCarthy Salkeld be re-appointed for 2014.

Moved: Mr D Denby Seconded: Dr F Kelleher (carried)

9. AUTHORISATION OF SIGNATORIES FOR ANNUAL STATEMENT

AGM6/14 That Mrs D Cullen and Mr D Denby be authorised to sign the Annual Statement on behalf of Pony Club Association NSW Inc.

Moved: Mrs J Frankum Seconded: Mrs F Pennell (carried)

10. MEMBERSHIP FEES - Fixation for 2015

The Executive committee recommended that affiliation fees be increased in line with CPI by \$1.50 each for 2015 to \$56.50 for a Riding Member and \$36.50 for a Non Riding Member.

AGM7/14 That the affiliation fees for 2015 be \$56.50 for Riding Members and \$36.50 for Non-Riding Members.

Moved: Mrs J Frankum Seconded: Mrs M Clark (carried)

11. NOTICES OF MOTION

Zone 5 Motion

AGM8/14 That Schedule "B" – Election of Office Bearers – 24. Zone Chief Instructors – Zone Chief Instructors shall:- 24.1 - oversee and ratify all Instructional policy within the Zone – be changed to read:- oversee and ratify all OS Instructional policy within the Zone "

Moved: Mrs J Alston Seconded: Mrs J Frankum (lost)

AGM9/14 That Schedule “B” – Election of Office Bearers – 24. Zone Chief Instructors – Zone Chief Instructors shall:- 24.2 – Conduct Instructional Schools – be changed to read:- Qualified Zone Chief Instructors may conduct Instructional Schools “

Moved: Mrs J Alston Seconded: Mrs J Frankum (withdrawn)

Mrs J Frankum noted that this issue had already been referred to a ZCI Committee in regard to the whole system of Instructions and Examiners Certificates and NCAS Certificates. She asked that this committee have the chance to make their recommendations. Mr J Alston then withdrew the third motion.

That Schedule “B” – Election of Office Bearers – 24. Zone Chief Instructors – Zone Chief Instructors shall:- recommend to the Association the appointment of Club Examiners and Instructors – be changed to read:- Qualified Zone Chief Instructors may recommend to the Association the appointment of Club Examiners and Instructors “

(withdrawn)

Zone 7 Motion

AGM10/14 That Section 8.1.3 on Page 9 be amended from

Section 8.1.3 (iii)

Matters to be dealt with by council must be submitted through zones or Executive /Zone Chief Instructors committee recommendations and not by Individual clubs.

To read, after the words: “not by individual Clubs”;

“unless these matters are either urgent or impact on the reputation of the association, or are a safety issue, they shall be dealt with by notice of motion and only after due notice has been given of the intended alteration/s on the agenda paper of the meeting at which the matter is to be dealt with and furnished not less than twenty-one (21) days prior to the meeting.”

Section 8.1.3 (iii) will then read.

Matters to be dealt with by council must be submitted through zones or Executive /Zone Chief Instructors committee recommendations and not by individual clubs; unless these matters are either urgent, or impact on the reputation of the association, or are a safety issue; they shall be dealt with by notice of motion only after due notice has been given of the intended alteration/s on the agenda paper of the meeting at which the matter is to be dealt with and furnished not less than twenty-one (21) days prior to the meeting.

Moved: Mrs J Gorman Seconded: Mrs M Clark (lost)

Zone 15 Motion

AGM11/14 That we delete 5.7 and 5.8 from schedule A of the blue book (page 2 - 27 and 2-28) and Item 33 of the Constitution and allow Professionals to become members of pony club with the proviso that they volunteer their services to Pony Club and do not solicit their professional services during pony club hours.

Moved: Mr P Painter Seconded: Mrs M Whalan (lost)

21	Gail Habermann Christine O'Connell	Colleen Trengrove Karen Gready
22	Michelle Marsh Jane Wilson	Ron Devitt Craig Baxter
23	Garry Temm Michael Syme	Greg Hankins
24	Scott McIntyre Peter Petherbridge	Cathy Green Megan Simcock
25	Amanda Jones Shiralee Adams	Sharon Lupinski Geoff Adams
26	Doug Denby Bob Gribbin	Linda Beneke
27	James Kay Jacki Waugh	Annette Prell Loesje McRae
28	Elaine Caswell Paula Durant	Ann Pomroy Sue Green

13. CLOSE OF MEETING

There being no further business, the meeting closed at 10.10 am.