

THE PONY CLUB ASSOCIATION OF NEW SOUTH WALES INCORPORATED

NOTICE IS HEREBY GIVEN that the **ANNUAL GENERAL MEETING OF THE PONY CLUB ASSOCIATION OF NEW SOUTH WALES INCORPORATED** will be held at the Campbelltown Catholic Club, 20-22 Camden Road, Campbelltown (Phillip Room) on Tuesday 27th March 2018.

Confirmation of “Members” eligible to represent Clubs and proxy votes will commence at 8:00 am, the Annual General Meeting will commence at 9:00 am.

Any proxy vote must be in writing signed by the Member of the Association and by the President or Secretary of the Club appointing such member and be received by the Secretary at least 96 hours prior to the scheduled commencement of the meeting (i.e. by 9:00 am on Friday 23rd March 2018).

A G E N D A

- 1. OPENING**
- 2. CONFIRMATION** of “Members” eligible to vote.
- 3. APOLOGIES**
- 4. MINUTES** of the Annual General Meeting held on Tuesday 28 March 2017.
- 5. CONFIRMATION** of the above Minutes.
- 6. BUSINESS ARISING** out of the above Minutes (other than referred to elsewhere in the Agenda).
- 7. REPORTS**
 - i) Annual Report - presentation and adoption of Executive Report.
 - ii) Financial Report and adoption.
- 8. ELECTION OF AN AUDITOR**
- 9. AUTHORISATION OF SIGNATORIES FOR ANNUAL STATEMENT**
- 10. CONFIRMATION OF PUBLIC OFFICER**
- 11. MEMBERSHIP FEES** - Fixation for 2019
- 12. NOTICES OF MOTION –**
- 13. LIFE MEMBERSHIP NOMINATION.**
- 14. NOTIFICATION** of nominated Zone Councillors for 2018.
- 15. CLOSE OF MEETING**