

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

DATE: TUESDAY 31 MARCH 2015

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 OAM (Chairperson), Mr P Petherbridge, Mrs M Pestell OAM, Mr G Hamer, Mrs J Alston, Mrs J Gorman, Mrs K Wood, Mrs J Frankum, Mrs M Clark, Mr F Smith, Mr W Upjohn, Mrs B Williamson, Mr G Croft, Mrs K Taylor, Mr P Painter OAM, Mr B Maguir, Dr F Kelleher, Mr A Newham, Mr K Felton, Mrs G Habermann, Mr M Syme, Mrs S Adams, Mr W Pernice, Mr J Kay, Mrs E Caswell,

Visitors: Mr A Riphagen, Mrs F Pennell*, Mrs J Gorman*, Mrs J Morgan*, Mrs T Schipp, Ms A Whiley, Mrs S Feeney, Mrs N Smith*, Ms K Breitkopf*, Mrs S Woodhouse*, Ms A Sutcliffe*, Ms J Jones*, Mr G Temm, Mr S McIntyre, Mr G Adams*, Mr B Gribbon*, Mrs J Waugh, Mrs P Durant*, Mrs K Britton (Association Secretary). (*visitors with proxy's)

3. CONFIRMATION of "Members" eligible to vote

4. APOLOGIES

Mr A Morrall, Mrs E Bent, Mrs M Tanti, Mrs F Hemmy, Mrs M Marsh

Apologise received from Mr P Paterson, Mr P Logue who were not listed as Club Corporate members.

AGM1/15 It was moved that the apologies be accepted.

Moved: Mrs S Adams Seconded: Mrs J Gorman (carried)

It was announced that there were 122 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 1 APRIL 2014

AGM2/15 That the Minutes of the previous Annual General Meeting of the Pony Club Association of New South Wales Incorporated, held on Tuesday 1 April 2014, be adopted as a true and accurate record of that Meeting with the inclusion of Mrs A Sutcliffe, Mrs S Woodhouse and Mrs M Pestell OAM.

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 – included in the 2014 Annual Report which is distributed to all members

AGM3/15 That the Presidents report be adopted.

Moved: Mrs D Cullen Seconded: Mr P Petherbridge (carried)

- ii. Financial Report

FINANCIAL REPORT - MR PETER PETHERBRIDGE – as per the report circulated in the 2014 Annual Report.

AGM4/15 That the Financial Report, be adopted.

Moved: Mr P Petherbridge Seconded: Mrs J Gorman (carried)

Mr P Petherbridge congratulated the office staff on the increase to grants received this year totally \$14,500 from DSR events grants for State Championships. Mr P Petherbridge noted that Nationals were not held in the 2014 and as such 2015 accounts will include approximately \$20,000 to go towards the cost of those championships.

8. ELECTION OF AN AUDITOR

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AGM5/15 That the Auditors McCarthy Salkeld be re-appointed as auditors for 2015.

Moved: Mr P Petherbridge Seconded: Mrs J Alston (carried)

9. AUTHORISATION OF SIGNATORIES FOR ANNUAL STATEMENT

AGM6/15 That Mrs D Cullen and Mr P Petherbridge be authorised to sign the Annual Statement on behalf of Pony Club Association NSW Inc.

Moved: Mrs J Frankum Seconded: Mr J Kay (carried)

10. MEMBERSHIP FEES - Fixation for 2016

The Executive committee recommended that affiliation fees be increased in line with CPI as was agreed in 2015. The fees to increase by \$1.50 each for 2016 to \$58.00 for a Riding Member and \$38.00 for a Non Riding Member.

AGM7/15 That the affiliation fees for 2016 be \$58.00 for Riding Members and \$38.00 for Non-Riding Members.

Moved: Mrs P Petherbridge Seconded: Dr F Kelleher (carried)

11. NOTICES OF MOTION

Zone 15 Motion

AGM8/15 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 S Adams (lost)

Zone 23 Motion

AGM 9/15 That the definition contained in the PCA NSW Inc. Constitution, for “Professional” be expanded to include an additional bullet point (H) “Associates are deemed not to be a professional”.

Moved: Mr M Syme Seconded: Mr P Painter (carried)

12. LIFE MEMBERSHIP NOMINATION – Nil

NOTIFICATION AND RAFTICATION of nominated Councillors for 2015.

ZONE	NAME	ALTERNATE	ZCI
2	Margaret Pestell William Watson	Antonia Brown	Margaret Pestell Cheryl Matthews
3	Andre Riphagen Gary Hamer	John Ford	Gary Hamer
4	Dianne Cullen Fiona Pennell	Rahni Ryan Diana Pennell	Fiona Pennell
5	Judith Alston Peter Patterson	Maryanne Paulston Paul Jones	Judith Alston
6	Fiona Hemmy Maree Tanti	Lisa Riley Jackie Perring	Maree Tanti Katrina Bailieu
7	Phillip Logue Jane Gorman	Mark Wicks Sue Foreman	Phillip Logue Jane Gorman
8	Penny Sinnamon Julie Morgan	David Watts	Julie Morgan Penny Sinnamon
9	Carole Hodges Kriss Wood	Deb Kelly Geordie Bunting	Kris Wood Felicity O’Neill
10	Jenny Frankum Therese Schipp	Naomi Guy Melinda Turgeon	Jenny Frankum Betty Wallace
11	Maree Clark Alicia Whiley	Tanya Foster	Maree Clarke
12	Frank Smith Elissa Bent	Kylie Slattery Paul Finemore	Frank Smith
13	Belinda Williamson Guy Croft	Greg Stier Robin Cameron	Belinda Williamson Robin Cameron
14	Kim Taylor Sue Feeney	Grahame Hargraves Marie Smith	Kim Taylor Marie Smith
15	Peter Painter Donna Barker	Paula Anthony Peter Engle	Peter Painter
16	Natalie Smith Katherine Breitkopf	Marion Whalan Toni Cuthbertson	Natalie Smith
17	Allan Morrall Caroline Arnold		Allan Morrall
18	Sarah Woodhouse		Sarah Woodhouse
19	Frank Kelleher	Steve Buckingham	Frank Kelleher

	Anthony Newham	Tak Suzuki	
20	Kim Felton Ann Sutcliffe	Naomi Carlson Rachel Hodges	Ann Sutcliffe
21	Gail Habermann Judy Daunt	Michele Groat	Gail Habermann
22	Michelle Marsh Joanne Jones	Jane Wilson	Michelle Marsh
23	Garry Temm Michael Syme		Lee-Ann Swan Lorraine Carter
24	Scott McIntyre Peter Petherbridge	Cathy Green David Carraro	Peter Petherbridge Cathy Green
25	Geoff Adams Shiralee Adams	Julie Taverner	Shiralee Adams Julie Taverner
26	Wayne Pernice Bob Gribbin	Linda Beneke Sarah Johnston	Sarah Johnston Linda Beneke
27	James Kay Jacki Waugh	Annette Prell Loesje McRae	James Kay Loesje McRae
28	Elaine Caswell Paula Durant	Sue Green Shawne Hitchcock	Elaine Caswell

13. CLOSE OF MEETING

There being no further business, the meeting closed at 10.00 am.