

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

DATE: TUESDAY 27 MARCH 2018

VENUE: THE CATHOLIC CLUB, (PHILIP ROOM) CAMPBELTOWN

1. OPENING

A Safety Briefing was delivered and Mr Wayne Pernice welcomed everyone to the meeting and thanked them all for their attendance with the meeting being opened at 9.05 am.

Meeting suspended and Mr W Pernice welcomed Ms M Harper and Mrs C Ainsworth from Pony Club Australia to the meeting, Mr W Pernice said that Ms M Harper would be doing a short presentation to the members on Membership Pathways and Retention.

Meeting reconvened at 10am and Mr W Pernice thanked Ms M Harper for her presentation which had given us all plenty to think about.

PRESENT: Mr W Pernice (Chairperson), Mrs T Foster, Mrs E Caswell, Mr D Carraro, Mrs S Feeney, Mrs S Adams, Mrs S Woodhouse, Mrs M Pestell OAM, Mrs J Morgan, Mrs N Carlson, Mrs J Alston, Mrs K Wood, Mrs C Hodges, Ms B Williamson, Mr G Croft, Mr G Temm, Mrs M Marsh, Mrs K Eyding, Mr S Buckingham.

Visitors: Mr P Petherbridge*, Ms F Pennell*, Mr W Rich*, Mrs C Dobson*, Mr K Felton*, Mrs P Durant*, Mrs A McGrath*, Mr G Hamer*, Mrs J Frankum, Mrs S McDougall, Mr G Adams, Ms M Clark, Ms H Fletcher, Mrs L McRae, Mrs A Davis, Ms L Smith, Mrs C Ainsworth (PCA CEO), Mrs M Harper (PCA Board), Mrs K Britton (Association Secretary). (*visitors with proxy's)

2. CONFIRMATION of "Members" eligible to vote

3. APOLOGIES

Mr P Logue, Mr P Painter, Ms A Wunderlich, Ms J Gorman, Mr C Donlan, Mrs J Towns, Ms J Crosland, Mrs C Jonker, Mr B Gribben.

AGM1/18 It was moved that the apologies be accepted.

Moved: Mr P Petherbridge Seconded: Mrs E Caswell (carried)

It was announced that there were 82 registered voters, including proxies and excluding latecomers or visitors.

4. MINUTES of the Annual General Meeting held on Tuesday 28 March 2017.

MINUTES - PREVIOUS MEETING 28 MARCH 2017

AGM2/18 That the Minutes of the previous Annual General Meeting of the Pony Club Association of New South Wales Incorporated, held on Tuesday 28 March 2017, be adopted as a true and accurate record.

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

5. BUSINESS ARISING out of the above Minutes.

Nil

6. REPORTS

i. Annual Report

Presidents Report – Mr Wayne Pernice – included in the 2017 Annual Report which is distributed to all members

AGM3/18 That the Presidents report be adopted.

Moved: Mrs J Alston

Seconded: Mr G Hamer

(carried)

Mr W Pernice noted that like Ms M Harper, he too was concerned with our declining membership and noted that in 2005 Mr R Braham OAM in his president's report noted his concern over the decline in membership and we needed to look at how to address the problem for the continued survival of the Association.

Mr W Pernice noted from his report that the State Executive were working with the Office of Sport to discuss governance and outlined the results of the Organisations Health Survey conducted by the Office of Sport and noted that there were a number of areas where we needed to improve including governance and succession planning. Mr W Pernice said that it was heartening that this year for the first time in a number of years we have received more nominations than positions available on the State Executive which was positive for the Association however we needed to look carefully to our membership to encourage people to nominate for positions based on skills as well as passion for the organisation.

Mr W Pernice said that 2017 had been a steep learning curve for him and thanked the State Executive for their support during his the year and noted that there had been a number of very positive outcomes for the Association including discussions with Racing NSW.

ii. Financial Report

FINANCIAL REPORT - MR PETER PETHERBRIDGE – as per the report circulated in the 2017 Annual Report.

AGM4/18 That the Financial Report, be adopted.

Moved: Mr P Petherbridge

Seconded: Mrs E Caswell

(carried)

7. ELECTION OF AN AUDITOR

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AGM5/18 That the Auditors McCarthy Salkeld be re-appointed as auditors for 2017.

Moved: Mr P Petherbridge

Seconded: Mrs J Alston

(carried)

8. AUTHORISATION OF SIGNATORIES FOR ANNUAL STATEMENT

AGM6/18 That Mr W Pernice and Mr P Petherbridge be authorised to sign the Annual Statement on behalf of Pony Club Association NSW Inc.

Moved: Mrs J Alston Seconded: Mrs S Woodhouse (carried)

9. CONFIRMATION OF PUBLIC OFFICER

AGM7/18 That the President Mr W Pernice be confirmed as the Public Officer.

Moved: Mrs K Eyding Seconded: Mrs P Durant (carried)

10. MEMBERSHIP FEES - Fixation for 2019

The Executive committee recommended that affiliation fees be increased to \$72.00 for a Riding Member and \$40.00 for a Non Riding Member, second adult Non-Riding member per family \$20. Mr P Petherbridge said that the increase to the riding membership covered CPI and the proposed Pony Club Australia increase for 2019. It was hoped that the addition of a second adult non-riding membership per family might encourage both parents to be members.

AGM8/187 That the affiliation fees for 2019 be \$72.00 for Riding Members and \$40.00 for Non-Riding Members, second adult Non-Riding member per family \$20.00.

Moved: Mrs P Petherbridge Seconded: Mrs S Feeney (carried)

AGM9/18 That the rider fee for State Regional Schools for 2019 be \$30 per rider.

Moved: Mrs P Petherbridge Seconded: Mr K Felton (carried)

11. NOTICES OF MOTION – Nil

12. LIFE MEMBERSHIP NOMINATION – Nil

NOTIFICATION AND RAFFICATION of nominated Councillors for 2018.

ZONE	NAME	ALTERNATE	ZCI
2	Margaret Pestell Antonia Brown	Cheryl Matthews Kylie Reeves	Margaret Pestell Cheryl Matthews
3	Gary Hamer Jane Crosland	John Ford	Gary Hamer Sarah Eyb
4	Belinda Tink Fiona Pennell	Dianne Cullen	Fiona Pennell Dianne Cullen
5	Judith Alston Colin Donlin	Kylie Rowlands Lucy Evans	Judith Alston Kay Devine
6	Lisa Riley Maree Tanti	Fiona Hemmy Steve Birt	Maree Tanti
7	Phillip Logue Jane Gorman	Sue Foreman Clare Martin	Phil Logue Clare Martin
8	Julie Morgan Jacquie Towns	Bill Kelly	Julie Morgan Ann Mack
9	Kriss Wood Carole Hodges	Deborah Kelly Jamie Kelly	Kriss Wood Vicky McKechnie
10	Jenny Frankum Kerrie Eyding	Therese Schipp Jo Tapp	Jenny Frankum Betty Wallace
11	Tanya Foster Rebecca Crosby	Tracey Stubberfield Anna Davis	Anna Davis

12	Kylie Slattery Natalie Isaac	Jenna Durnan	Kylie Slattery
13	Belinda Williamson Guy Croft	Jason Jones Robin Cameron	Belinda Williamson Robin Cameron
14	Michelle Nickson Sue Feeney	Suzette Campbell Paige Nicolls	Sue Feeney Michelle Nickson
15	Peter Painter Donna Barker	Paula Anthony Peter Engle	Peter Painter
16	Natalie Smith Anne McGrath	Vanessa Williams	Natalie Smith Hilary Fletcher
17	Lynnette Jarvis Coral Andrews		Allan Morrall Kelly Andrews
18	Sarah Woodhouse Helga Frolic		Sarah Woodhouse
19	William Rich Stephen Buckingham	Anthony Newham Vicki Mascord	Anthony Newham
20	Kim Felton Naomi Carlson	Maree Clark Georgia Hardidge	Kim Felton
21	Sandra MacDougall Alison West		Sandra MacDougall
22	Michelle Marsh Leah Smith	Linda McGlinchey Jason Wells	Michelle Marsh
23	Garry Temm Amanda Wunderlich		Amanda Wunderlich Lorraine Carter
24	David Carraro Peter Petherbridge	Cathy Green Kylie Johnson	Peter Petherbridge Cathy Green
25	Geoff Adams Shiralee Adams	Sharon Lupinski Tameka Lupinski	Shiralee Adams Julie Taverner
26	Wayne Pernice Bob Gribbin	Carolyn Dobson	Sarah Johnston Caroline Dobson
27	Loesje McRae Judith Van Den Bogart	Kathy Staples Judy Coe	Loesje McRae Judith Van Den Bogart
28	Elaine Caswell Paula Durant	Bec McLaren	Elaine Caswell

13. CLOSE OF MEETING

There being no further business, the meeting closed by Mr W Pernice at 10.40 am