

December 2016

In accordance with the Constitution The Pony Club Association of NSW is calling for nominations for Executive positions for 2017 to be voted on at the Council meeting to be held at the Campbelltown Catholic Club, Campbelltown on Tuesday 26<sup>th</sup> March 2017.

C58/08 It was moved that the following be adopted: -

1. That for the purpose of election of the President, two Vice-Presidents, Treasurer and two members of the Executive Committee at the State Council meeting immediately following the Annual General Meeting, candidates therefore should be nominated in writing to the Executive Director to be received at least fifty (50) clear days (30 clear days for 2009) prior to the Annual General Meeting signed by a proposer, seconder and the nominee all of whom must be councillors or to have been appointed by their Zone to be a councillor for the ensuring year.
2. That for the purpose of the election of the Chairman of the Chief Instructors Committee and one additional Councillor who is also a member of the Chief Instructors Committee at the Chief Instructors meeting immediately following the Annual General Meeting of the Chief Instructors Committee, candidates therefore should be nominated in writing to the Executive Director to be received at least fifty (50) clear days (30 clear days for 2009) prior to the Annual General Meeting signed by a proposer, seconder and the nominee each of whom must be the Chief Instructor of a Zone or have been appointed by his/her Zone to be its Chief Instructor for the ensuring year.
3. Each nomination when forwarded in accordance with clause one (1) or two (2) above, shall be accompanied with a resume setting out the nominee's experience in Pony Club and his/her abilities which qualify him/her to be an Officer of the Association and/or member of the Executive Committee and/or Chairman of the Chief Instructors Committee.
4. The Executive Director shall forward to all those entitled to receive the relevant agenda of the Council Meeting/Chief Instructors Committee meeting as appropriate a list of the persons nominated for election to the Executive Committee or the Chairman of the Chief Instructors Committee together with a copy of the resume submitted in each case in accordance with clause three (3) above. Resumes are to be limited to no more than two hundred (200) words.
5. Nominees may address the Council/Chief Instructors Committee prior to the election to introduce themselves and to refer to their relevant qualifications to be an Executive Member/Chairman of the Chief Instructors Committee. Address to be limited to no more than five (5) minutes.
6. If insufficient nominations are received, then with the consent of the Council/Chief Instructors Committee given by a majority of those present, late nominations may be accepted at the Council meeting/ Chief Instructors Committee, in which event the late nominee(s) shall address the Council/Chief Instructors Committee prior to the election to introduce themselves and to refer to their relevant qualification to be an Executive/Chairman of Chief Instructors Committee.

All nominations should be received at the State Office by 5.00 pm on the 27<sup>th</sup> January 2017 in accordance with the above resolution.

**Clubs and Zones are also reminded that all notices of motions must be submitted to the Association Office by 5.00pm on the 27<sup>th</sup> January 2017.**



# The Pony Club Association of N.S.W.

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I, \_\_\_\_\_ of \_\_\_\_\_  
(Print name of nominated "Member") (Address)

\_\_\_\_\_ Phone: \_\_\_\_\_

being "Member" of \_\_\_\_\_ Pony Club,

nominate \_\_\_\_\_ for a position on

the Executive Committee

Signed: \_\_\_\_\_ date \_\_\_\_\_

For the following position on the Executive Committee:

(Please indicate the position that you are nominating for)

*Please note that you may nominate yourself for a position.*

President

Vice President x 2 positions

Treasurer

Council Representative x 2 positions

Chairman of Chief Instructors Committee

Zone Chief Instructors Member to the Executive

I \_\_\_\_\_ of \_\_\_\_\_ Pony Club

accept the nomination for the position of \_\_\_\_\_

Signature of Nominee \_\_\_\_\_ Date \_\_\_\_\_

**All nominations should be received at the State Office by 5.00 pm on the 27<sup>th</sup> January 2017 in accordance with the above resolution.**