

THE PONY CLUB ASSOCIATION OF NEW SOUTH WALES INCORPORATED

NOTICE IS HEREBY GIVEN that a Meeting of the **Executive** of the Pony Club Association of New South Wales Incorporated

DATE: Sunday 20 March 2016

VENUE: Campbelltown Catholic Club, 20-22 Camden Road, Campbelltown (Committee Room)

TIME: 9.00am

In camera session for State Executive only, meeting to commence 10.00am

A G E N D A

- 1. OPENING & APOLOGIES**
- 2. MINUTES** of Executive Meeting held Saturday 29 November 2015.
- 3. CONFIRMATION** of the above Minutes.
- 4. BUSINESS ARISING** out of the above Minutes (other than referred to elsewhere in the Agenda).
- 5. REPORTS**
 - I. Executive Officer
 - II. President
 - III. Financial
 - IV. Chairman of Chief Instructors Committee
 - V. Report on National Coaching Meeting – Jane Frankum
 - VI. Other Reports
- 6. AGENDERED ITEMS**
 - I. Work Health & Safety – Championship Bio-security, WorkCover updates
 - II. Update on Combined State Championships.
 - III. Update on database
 - IV. Update on complaints referred to state and findings and recommendations for Governance review.
 - V. Update on Strategic Plan and MOUs
- 7. CORRESPONDENCE**

List provided on the day
- 8. GENERAL BUSINESS**
- 9. CLOSE MEETING**