

## **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 25 November 2018

**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 Sunday 26 November 2017.
- 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. Nationals
  - V. Other Reports
- 6. AGENDERED ITEMS**
  - I. Work Health & Safety – First aid requirements for club, zone, state events
  - II. State Camp – update and feedback
  - III. MG Coach honorarium set at \$5,000 for 2017 to be reviewed annually
  - IV. 2019 Nationals – sub-committee confirmed Catherine Ainsworth PCA, Alison James PCAQ – three nominations submitted for two positions.
  - V. Outstanding accounts from clubs – memberships, state entries
  - VI. Update on complaints referred to state.
  - VII. Governance Review
- 7. CORRESPONDENCE**

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