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

DATE: TUESDAY 27 NOVEMBER 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 9.00 am.

Meeting suspended and Mr W Pernice welcomed Ms M Harper and Mr M Bradley 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 Insurance.

Meeting reconvened at 10.45am 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), Mr P Logue, Mrs S Woodhouse, Mrs M Marsh, Mrs N Carlson, Mrs D Muller, Ms J Morgan, Mrs J Alston, Mrs S Feeney, Mrs S Adams, Mrs B Williamson, Mr S Buckingham, Mrs K Wood, Mrs C Hodges, Mrs C Martin, Mrs D Cullen

Visitors: Mr P Petherbridge*, Ms F Pennell, Mrs T Foster*, Mrs M Tanti, Mrs L Riley, Mr K Felton*, Mrs P Durant*, Mrs A McGrath*, Mr G Hamer, Mr G Adams, Ms M Clark, Ms H Fletcher, Mrs L McRae*, Mrs A Davis*, Ms L Smith, Mrs A Wunderlich, Mrs M Harper (PCA Board), Mr M Bradley (PCA Board), Mrs K Britton (Association Secretary). (*****visitors with proxy's)

2. CONFIRMATION of "Members" eligible to vote

3. APOLOGIES

Mr P Painter, Mr C Donlan, Mrs J Towns, Mr G Croft, Mr B Gribben, Mrs M Pestell, Mr G Temm.

SGM1/18 It was moved that the apologies be accepted.

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

It was announced that there were 63 registered voters, including proxies and excluding latecomers or visitors.

4. NOTICES OF MOTION

SGM2/18 That the rider fee for 2019 be increased from the scheduled $72 to $75.

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

5. CLOSE OF MEETING

There being no further business, the meeting closed by Mr W Pernice at 10.50 am