

THE PONY CLUB ASSOCIATION OF NEW SOUTH WALES INCORPORATED

NOTICE IS HEREBY GIVEN that the **ANNUAL GENERAL MEETING OF THE PONY CLUB ASSOCIATION OF NEW SOUTH WALES INCORPORATED** will be held at the Campbelltown Catholic Club, 20-22 Camden Road, Campbelltown (Phillip Room) on **Sunday 28th March 2021**.

Confirmation of "Members" eligible to represent Clubs and proxy votes will commence at 8:00 am, the Annual General Meeting will commence at 9:00 am.

Any proxy vote must be in writing signed by the Member of the Association and by the President or Secretary of the Club appointing such member and be received by the Secretary at least 96 hours prior to the scheduled commencement of the meeting (i.e., by 9:00 am on Wednesday 23 March 2021).

A G E N D A

- 1. OPENING**
- 2. CONFIRMATION** of "Members" eligible to vote.
- 3. APOLOGIES**
- 4. MINUTES** of the Annual General Meeting held on Tuesday 24 March 2020.
- 5. CONFIRMATION** of the above Minutes.
- 6. BUSINESS ARISING** out of the above Minutes (other than referred to elsewhere in the Agenda).
- 7. REPORTS**
 - i) Annual Report - presentation and adoption of Executive Report.
 - ii) Financial Report and adoption.
- 8. ELECTION OF AN AUDITOR**
- 9. AUTHORISATION OF SIGNATORIES FOR ANNUAL STATEMENT**
- 10. CONFIRMATION OF PUBLIC OFFICER**
- 11. CLUB ANNUAL SUBSCRIPTION FEES** - Fixation for 2022

As per Clause 6.1.2 iv) of the State Constitution and Clause 29.1

- iv) to determine the Annual Subscription for the year to commence on the first day of January in the year following the Annual Meeting; (*but note 29.4 Subscriptions*)

- 29.1 Every Club affiliated with the Association shall pay an annual subscription of such sum as the Association on the first day of January in each year and shall be forwarded with completed Affiliation Forms and such other documents which may be required by the by-laws or rules of the Association to the Secretary of the Association (with a copy to the Zone Secretary) at such times as may be prescribed from time to time by the Executive and notified to Clubs.

The 2022 Club annual subscription be set at \$50.00 per club commencing 1st January 2022 and thereafter on the 1st of each year and to be accompanied by a Club Affiliation form.

Context to the motion: in the recent past this item of business has been used to approve the membership fee levied upon individual members to the association. This interpretation is inconsistent with the relevant clauses of the constitution. Acknowledging the legal requirement to operate in accordance with the Constitution the PCA NSW Executive has proposed a motion that is in strict compliance with the words of the constitution.

By levying an Annual Subscription Fee upon clubs, the association is operating in accordance with the constitution and it provides additional mechanisms to annually formalise the status of clubs as members of PCA NSW, confirming upon them the benefits that membership of the association brings.

PCANSW currently has 243 clubs in the Association. A \$50 Annual Subscription Fee will result in an additional \$12,150 per annum income to the association for 2022. In 2020 PCA NSW absorbed a total of \$4.00 per riding member x 5,774 riding members \$23,096 for 2020 in additional fees from PCA. Our insurance premiums increased by \$19,686 and for 2021 our present forecast is a \$35000 increase to insurance premiums.

This will alleviate some of the pressure to increase individual memberships, due to PCA increases and increases in insurance costs.

12. LIFE MEMBERSHIP NOMINATION.

13. NOTIFICATION (in line with Clause 8.2 of the Constitution) of nominated Zone Councillors for 2021.

14. CLOSE OF MEETING