

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

DATE: TUESDAY 26 MARCH 2019

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.

PRESENT: Mr W Pernice (Chairperson), Mrs K Wood, Mrs C Hodges, Mrs J Stenner, Ms J Morgan, Mrs M Pestell OAM, Mrs K Keating, Mrs S Lupinski, Mr G Coe, Mrs N Carlson, Mrs J Alston, Mrs S Feeney, Mrs L McRae, Mr H Schultz, Mrs P Durant, Mrs T Foster, Mr B Gribbin, Mr P Painter OAM, Mrs B Williamson, Mrs M Marsh, Mrs C Martin, Mrs A Wunderlich, Mr S Buckingham, Mr G Hamer, Mrs D Cullen OAM

Visitors: Mr G Adams, Mrs S Adams, Mrs J Coe, Mr L Syme, Mrs C Lynch, Mrs A Davis, Mr P Logue*, Mrs H Fletcher*, Mrs A McGrath*, Mr P Petherbridge, Mrs K Britton (Association Secretary).
(*visitors with proxy's)

2. CONFIRMATION of "Members" eligible to vote

3. APOLOGIES

Mrs D Muller, Mr A Morral, Ms F Pennell, Mrs S Woodhouse, Mr C Donlin, Mrs J Towns, Mr G Croft, Mrs B Wiscombe, Mr A Whiting

AGM1/19 It was moved that the apologies be accepted.

Moved: Mr B Gribbin Seconded: Mrs J Alston (carried)

It was announced that there were 58 registered voters, including proxies and excluding latecomers or visitors.

4. MINUTES of the Annual General Meeting held on Tuesday 27 March 2018.

MINUTES - PREVIOUS MEETING 28 MARCH 2017

AGM2/19 That the Minutes of the previous Annual General Meeting of the Pony Club Association of New South Wales Incorporated, held on Tuesday 27 March 2018, be adopted as a true and accurate record.

Moved: Mr G Hamer Seconded: Mrs J Alston (carried)

5. BUSINESS ARISING out of the above Minutes.
Nil

6. REPORTS

- i. Annual Report

Presidents Report – Mr Wayne Pernice – included in the 2018 Annual Report which is distributed to all members

AGM3/19 That the Presidents report be adopted.

Moved: Mrs L McRae Seconded: Mrs K Wood (carried)

Mr W Pernice thanked everyone for their support over the last twelve months which had as usual been very busy, Mr W Pernice noted that memberships had remained reasonably stable which may be contributed to the upcoming Nationals Championships and the Active Kids rebate program.

ii. Financial Report

FINANCIAL REPORT - MR PETER PETHERBRIDGE – as per the report circulated in the 2018 Annual Report.

AGM4/19 That the Financial Report, be adopted.

Moved: Mr P Petherbridge Seconded: Mrs T Foster (carried)

7. ELECTION OF AN AUDITOR

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AGM5/19 That the Auditors McCarthy Salkeld be re-appointed as auditors for 2019.

Moved: Ms J Morgan Seconded: Mrs L McRae (carried)

8. AUTHORISATION OF SIGNATORIES FOR ANNUAL STATEMENT

AGM6/18 That Mr W Pernice and Mr P Petherbridge be authorised to sign the Annual Statement on behalf of Pony Club Association NSW Inc.

Moved: Mrs J Alston Seconded: Mr G Hamer (carried)

9. CONFIRMATION OF PUBLIC OFFICER

AGM7/19 That the President when elected be confirmed as the Public Officer.

Moved: Mr W Pernice Seconded: Mr B Gribbin (carried)

10. MEMBERSHIP FEES - Fixation for 2020

The Executive committee recommended that affiliation fees be increased to \$76.50 for a Riding Member and \$40.00 for a Non-Riding Member, second adult Non-Riding member per family \$20.00.

AGM8/19 That the affiliation fees for 2020 be \$76.50 for Riding Members and \$40.00 for Non-Riding Members, second adult Non-Riding member per family \$20.00.

Moved: Mrs T Foster Seconded: Mrs S Feeney (carried)

11. NOTICES OF MOTION – Nil

12. LIFE MEMBERSHIP NOMINATION – Nil

NOTIFICATION AND RAFTICATION of nominated Councillors for 2019.

| ZONE | NAME | ALTERNATE | ZCI |
|------|--------------------------------------|------------------------------------|--------------------------------------|
| 2 | Margaret Pestell Antonia Brown | | Margaret Pestell Cheryl Matthews |
| 3 | Gary Hamer Andre Riphagan | John Ford | Gary Hamer Sarah Eyb |
| 4 | Dianne Cullen Fiona Pennell | Belinda Tink | Fiona Pennell Dianne Cullen |
| 5 | Judith Alston Colin Donlin | Kylie Rowlands Raymond Booby | Jude Alston |
| 6 | Lisa Riley Maree Tanti | Fiona Hemmy Steve Birt | Maree Tanti |
| 7 | Phillip Logue Clare Martin | Sue Foreman Angela Johnston | Phil Logue Clare Martin |
| 8 | Julie Morgan Jacquie Towns | Danielle Perrett | Julie Morgan Jacquie Towns |
| 9 | Kriss Wood Carole Hodges | Deborah Kelly Felicity O'Neill | Kriss Wood Felicity O'Neill |
| 10 | Eric Hagarty Lance Symes | | Eric Hagarty |
| 11 | Tanya Foster Anna Davis | Laurie Norris Rebecca Carver | Anna Davis |
| 12 | Barbara Wiscombe Adrian Whiting | Jo Everett | Barbara Wiscombe |
| 13 | Belinda Williamson Guy Croft | Jason Jones Robin Cameron | Belinda Williamson Robin Cameron |
| 14 | Michelle Nickson Sue Feeney | Sue Liddington Candi Lynch | Sue Feeney Michelle Nickson |
| 15 | Peter Painter | | Peter Painter |
| 16 | Hilary Fletcher Anne McGrath | Clare Edsore Kate Yonge | Hilary Fletcher Natalie Smith |
| 17 | No details | | No details |
| 18 | Sarah Woodhouse Helga Frolic | | Sarah Woodhouse |
| 19 | Leanne Bell Stephen Buckingham | Brian Murray Vicki Mascord | Anthony Newham Leanne Bell |
| 20 | Kerryn Keating Naomi Carlson | Maree Clark Georgia Hardidge | Kerryn Keating |
| 21 | Sandra MacDougall Jane Stenner | | Sandra MacDougall |
| 22 | Michelle Marsh Leah Smith | Linda McGlinchey Kylee Robinson | Michelle Marsh |
| 23 | Sally Lancaster Amanda Wunderlich | | Amanda Wunderlich Lorraine Carter |
| 24 | Geoff Adams Shiralee Adams | Kylie Fuerschke Madeline Welsh | Margrete Erling |
| 25 | Julie Taverner Howard Schultz | Sharon Lupinski Rachel Humm | Julie Taverner Sharon Lupinski |
| 26 | Wayne Pernice Bob Gribbin | Carolyn Dobson Helen Ridge | Caroline Dobson Sarah Johnston |
| 27 | Loesje McRae Grant Coe | Kathy Staples Judy Coe | Loesje McRae Carroll Thorne |
| 28 | Elaine Caswell Paula Durant | Bec McLaren | Elaine Caswell |

13. CLOSE OF MEETING

There being no further business, the meeting closed by Mr W Pernice at 9.25 am