

## **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 **Tuesday 29 March 2022**

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 Friday 25 March 2022).

### **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 Sunday 28 March 2021.
- 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 2023

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 1<sup>st</sup> January 2022 and thereafter on the 1<sup>st</sup> of each year and to be accompanied by a Club Affiliation form.

## **12. 2023 DATES**

State Camp	8-13 <sup>th</sup> January 2023
Tetrathlon and Formal Gymkhana Championship	3-5 March 2023
ZCI, AGM and Council Meetings	27 - 28 March 2023
Sporting, Campdraft, Team Penning Championships	15 -16 April 2023
One Day Event & Combined Training Championships	6 - 7 May 2023
Jumping Equitation Championship	20-21 May 2023
Showjumping Championship	8 - 9 July 2023
ZCI and Council Meetings	31 July & 1 August 2023
Mounted Games and Team Sporting Championships	17- 18 or 24 – 25 September 2023
Pony Club Australia Nationals	26-30 September 2023 TBC
Showriding Championships	21 – 22 October 2023
Dressage Championships – dates to be confirmed	
ZCI and Council Meetings	27-28 November 2023

## **13. LIFE MEMBERSHIP NOMINATION.**

14. **NOTIFICATION (in line with Clause 8.2 of the Constitution)** of nominated Zone Councillors for 2022.

## **15. CLOSE OF MEETING**