

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

DATE: TUESDAY 30 JULY 2019

VENUE: THE CATHOLIC CLUB, (PHILIP ROOM) CAMPBELTOWN

1. OPENING

Mrs Dianne Cullen OAM welcomed everyone to the meeting and thanked them all for their attendance presentations of the Volunteer of the Year, Junior Service Award, Club of the Year and notification of National selections commencing at 9.10 am

Special General Meeting opened at 9.45am.

PRESENT: Mrs D Cullen OAM (Chairperson), Mr G Hamer, Mrs D Muller, Mrs K Fuerschke, Mrs J Alston, Ms J Morgan, Mrs L McRae, Ms B Williamson, Mrs S Feeney, Mrs C Martin, Mr G Thomas, Mrs E Caswell, Mr W Pernice, Mrs C Hodges, Mrs K Wood, Mrs A Davis, Mrs M Marsh, Mr P Logue, Mrs S Woodhouse, Mrs K Keatings, Mrs M Pestell OAM, Mrs N Carlson, Mrs A McGrath, Mr E Hagarty, Mr B Gribbin, Mrs A Wunderlich

Visitors: Mr L Syme, Mr G Croft, Mrs P Durant*, Mrs J Tavener,

2. CONFIRMATION of “Members” eligible to vote

3. APOLOGIES

Ms F Pennell, Mrs M Tanti, Mrs L Riley, Mr P Painter OAM, Mrs B Wiscombe, Ms H Fletcher, Mrs M Erling.

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 66 registered voters, including proxies and excluding latecomers or visitors.

Mrs K Britton apologised to everyone for not having submitted these alternations to the Department of Fair Trading.

4. NOTICES OF MOTION –

Motion 1

SGM 1/19 That the definition contained in the PCA NSW Inc. Constitution, for “Professional” be expanded to include an additional bullet point (H) “Associates are deemed not to be a professional”.

Moved: Mr G Hamer Seconded: Mr W Pernice (carried)

Motion 2

SGM2/19 That point 14 in Schedule B of the Constitution now reads.

14. APPOINTMENT OF ZONE CHIEF INSTRUCTOR

- 14.1** In the first instance nominations will be called by the Zone Secretary from Old System Level II Examiners, NCAS Level 1, NCAS Preliminary and Old System Level II Instructors. In the event of there being no nominations from the above categories nominations from Old System Level I Examiner and Level I Instructors Certificate holder can be considered.
- 14.2** These nominations shall be called in advance of the meeting at which the election is to take place;
- 14.3** The Zone Secretary will advise those nominated for the position on the agenda for the meeting at which the election is to take place;
- 14.4** Nominees are to be voted on by the Zone Delegates or their proxies or substitute Zone Delegates present at the meeting as instructed by their Clubs;
- 14.5** The successful nominee shall be recommended by the Zone to the Chief Instructors' Committee who may ratify the appointment; and
- 14.6** The appointment will be for a three-year term, or part thereof in the event of a casual vacancy.

Moved: Mr G Hamer Seconded: Mr W Pernice (carried)

Motion 3

SGM3/19 That point 22 in Schedule A of the Constitution now reads.

22. ELECTION OF SENIOR INSTRUCTOR

- 22.1** The instructors in the Club shall meet and elect a Senior Instructor.
- 22.2** The senior instructor shall be selected from the qualified instructors in the following order.
- 1)** Old System (OS) Level II Examiner/Level 1 NCAS Coach
 - 2)** OS Level I Examiner/NCAS Prelim Coach
 - 3)** OS Level II Instructor
 - 4)** OS Level I Instructor
 - 5)** PCA NSW Introductory Instructor Certificate
- 22.3** In the event of an instructor holding the qualification but not accepting the position, then the next highest qualified instructor shall be nominated.

In the event of two or more instructors holding the same level of qualification, then an election shall be held. All financial instructors are eligible to vote. The position of senior instructor shall be for 12 months, or part thereof in the event of a vacancy.

22.4 The Senior Instructor is considered an ex officio member of the Committee referred to in Clause 25 and all sub-committees relative to instructional and competitive matters.

Moved: Mr G Hamer Seconded: Mr B Gribbin (carried)

Motion 4
SGM4/19

That a copy of updated constitution as per the correctly ratified motions included be sent to the Department of Fair Trading for lodgement.

Moved: Mr G Hamer Seconded: Mr B Gribbin (carried)

5. CLOSE OF MEETING

There being no further business, the meeting closed by Mrs D Cullen at 10.00 am