

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

**DATE: SUNDAY 28 MARCH 2021**

**VENUE: QUONDONG ROOM, CAMPBELLTOWN CATHOLIC CLUB, CAMPBELLTOWN**

**1. OPENING**

A Safety Briefing was delivered by Mr Gary Hamer who then welcomed everyone to the meeting at 9.05am. Mr G Hamer provided an overview of how the meeting was to proceed with members present at the meeting requested to keep conversation to a minimum and to wait until they have the microphone before speaking to ensure that those participating via Zoom can participate.

**PRESENT IN PERSON:** Mr Gary Hamer (Chairperson), Mrs Antonia Brown, Ms Fiona Pennell, Mrs Clare Martin, Mrs Julie Morgan, Mrs Kriss Wood, Mrs Felicity O’Neil, Mr Lance Syme, Mrs Vanessa Walker, Mrs Kerrie Eyding, Mrs Therese Schipp, Mrs Shauna Haipola, Mrs Louise Steinman, Mrs Sarah Woodhouse, Mrs Leanne Bell, Mr Brian Murray, Mr Wayne Pernice, Mrs Elaine Caswell

**PRESENT VIA ZOOM:** Mrs Belinda Tink, Mr Guy Thomas, Mr Phillip Logue, Mrs Carole Hodges, Mrs Tanya Foster, Mr Guy Croft, Ms Belinda Williamson, Mrs Michelle Nickson, Ms Rachel Hodges, Mrs Sandra McDougal, Mrs Lorraine Carter, Mrs Margrete Erling, Mrs Rachel Hum, Mr Bob Gribben, Mr Grant Coe, Mrs Paula Durant, Mrs Rebecca Jacka.

**VISITORS:** Mrs Kerren Britton (Executive Officer), Mrs Rachel Ratini (Events and Marketing Coordinator).

**2. CONFIRMATION** of “Members” eligible to vote – it was noted that there were 63 votes in person, proxy and via zoom.

**3. APOLOGIES**

Mrs Margaret Pestell OAM, Mrs Sarah Eyb, Mr Colin Donlin, Mrs Lisa Riley, Mrs Maree Tanti, Mrs Jacquie Towns, Mr Adrian Whiting, Mr Peter Painter, Mrs Carolyn Arnold, Mrs Helga Frolic, Mrs Kerryn Keating, Mrs Linda McGlinchey, Mrs Amanda Wunderlich, Mrs Julie Tavener.

**4. CONFLICT OF INTEREST**

Mr G Hamer asked if anyone wished to advise of a possible conflict of interest at this meeting, nil response.

**5. MINUTES** of the Annual General Meeting held on Tuesday 24 March 2020.

**MINUTES - PREVIOUS MEETING 24 MARCH 2020**

**AGM1/21 That the Minutes of the previous Annual General Meeting of the Pony Club Association of New South Wales Incorporated, held on Tuesday 24 March 2020 be adopted as a true and accurate record.**

Moved: Mrs S Woodhouse

Second: Mrs L Bell

CARRIED

**6. BUSINESS ARISING – nil**

## 7. REPORTS

### i. Annual Report

**Annual Report – Mr G Hamer** – presented the 2020 Annual report for adoption as circulated via email, copies provided to members attending and is available on the Associations website.

**AGM2/21 That the Annual report be adopted.**

Moved: Mr G Hamer

Second: Mr W Pernice

CARRIED

### ii. Financial Report

**FINANCIAL REPORT - MRS CAROLE HODGES** – as per the report circulated in the 2020 Annual Report which is distributed to all members via email, copies provided to members attending and is available on the Associations website.

**AGM3/21 That the Financial Report, be adopted.**

Moved: Mr G Hamer

Second: Mrs C Martin

CARRIED

Mrs F O'Neil queried figures for accounting fees, Mr G Hamer on Mrs C Hodges behalf advised that the higher fees related to support for obtaining Small Business Grant and JobKeeper reporting to ensure that the Association received the full amount payable.

## 8. ELECTION OF AN AUDITOR

### **ELECTION OF THE AUDITOR**

**AGM4/21 That the Auditors McCarthy Salkeld be re-appointed as auditors for 2021.**

Moved: Ms F Pennell

Second: Mrs C Martin

CARRIED

## 9. AUTHORISATION OF SIGNATORIES FOR ANNUAL STATEMENT

**AGM5/21 That the State President and the State Treasurer be authorised to sign the Annual Statement on behalf of Pony Club Association NSW Inc.**

Moved: Mrs F O'Neil

Second: Mrs S Haipola

CARRIED

## 10. CONFIRMATION OF PUBLIC OFFICER

**AGM6/21 That the President when elected be confirmed as the Public Officer.**

Moved: Mrs S Woodhouse

Second: Mr W Pernice

CARRIED

## 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.

**AGM7/21 That the Club annual subscription fee for 2021 be set at \$50.00 per club commencing 1<sup>st</sup> January 2022 and thereafter on the 1<sup>st</sup> of January each year and to be accompanied by a Club Affiliation form.**

Moved: Mr G Hamer

Second: Mr L Syme

CARRIED

Mrs E Caswell said that she was concerned that an arbitrary fee of \$50 per club would be unfair to smaller clubs and suggested that the fee be proportionate, Mrs K Britton said that if implemented fees could be charged through the online database system which only allowed for set fees. Discussion held regarding possible various breakups however as no consensus was met on a process Mr G Hamer put the motion to a vote with the outcome being 26 votes for 25 votes against therefore carried.

**12. NOTICES OF MOTION - Nil**

**13. CLOSE OF MEETING**

There being no further business the meeting was closed at 9.45am.