

Key proposed changes



STATEMENT OF
PURPOSE



BOARD
COMPOSITION



BOARD
ELIGIBILITY



CASUAL
VACANCY ROLE



MEMBERSHIP



MANAGEMENT
OF FUNDS



MEMBER
VOTING



STATE
COUNCIL/ZONES

1. Change of name of association;
2. Statement of purpose altered to better reflect our associations current aims;
3. Board composition altered with equal and balanced representation of independent directors as well as directors representing the members – President and Vice President roles removed with new a Board structure, no casting vote, appointments to fill gaps(skills/diversity/geographics). This enables a direct path/connection to grass roots;
4. Restriction to time served on Board to keep the Board 'fresh' with new ideas. This provides opportunity to nominate known/familiar individuals to further the aims of Pony Club;
5. Positions filled with casual vacancy are up for election at next AGM rather than at end of term. This ensures members have a say and vote in as many Directors possible;
6. Management of funds – supports development of policy to define level of spending according to designation and role for both volunteer and paid roles in the organisation. This will allow financial accountability levels to reflect authority to spend within specified limits, based on member input;
7. Simplification of the voting system for meetings with inclusion of absentee voting, removal of proxy voting and also the introduction of technology for conducting meetings.