

Pony Club Association of Victoria Inc

73-75 Mackie Rd, Mulgrave. Vic. 3170
ABN 64 320 020 091 Inc Number A0013413S

PCAV SPECIAL GENERAL MEETING MINUTES

Irving House, 73-75 Mackie Rd, Mulgrave. Vic. 3170
on Tuesday 13 April 2010 at 10.00am

1. OPEN SPECIAL GENERAL MEETING

10.00am

PRESENT

Present: (Chair) President – Jan Faulkner (Ballarat), Vice President – Kammy Cordner Hunt, Vice President Philip Cobbledick (Colac), Treasurer – Pam Davey, BZ – Deidre Davey (Bacchus Marsh), CZ – Leonie Lang (Gisborne), EGZ – Stephen Bragg, MZ – Kaye Blanchard (Charlton), NMZ – Linda Smith (Kangaroo Ground), NZ – Bronwyn Bouchier (Deniliquin), NEZ – Lyn Stevens (Mansfield), SMZ – Robyn Coutts (Tooradin), WZ – Anthea Sutherland (Dennington), WGZ – Vicki Kneebone.
EO – James Fitzpatrick, SCD – Clare Lewin

Voting in person or by proxy

Jan Faulkner Ballarat, Deniliquin, Cobram	Philip Cobbledick Colac
Deidre Davey Bacchus Marsh, Little River, Leighdale	Leonie Lang Gisborne
Kaye Blanchard Charlton, Stawell, Bealiba	Stephen Bragg Buchan
Bronwyn Bouchier Moulamein, Kerang, Mildura	Lyn Stevens Mansfield, Shepparton
Linda Smith Kangaroo Ground	
Robyn Coutts Tooradin, Balnarring, Merricks, Mornington Peninsula, Doongala, Dingley, Chelsea, Langwarrin	
Anthea Sutherland Dennington, Western District, Heywood, Peshurst, Warrambool, Hamilton, Camperdown, Coleraine	

2. APOLOGIES

Nil

3. SPECIAL BUSINESS

Moved Linda Smith

That the following clauses be amended to the PCAV Statement of Purpose and Rules of Incorporation.

11. Annual General Meeting

- (d) the ordinary business of the annual general meeting shall be –
- iii. to confirm the election of the President and one Vice President on even years, or one Vice President on odd years
 - iv. to confirm the election of a Zone Representative every year to the Council from each Zone to replace those retiring;
(existing 11.d.iv to be renumbered 11.d.v with no alteration to wording)

22. Office Bearers

- (a) Each Office Bearer of the Association shall hold office until the conclusion of the annual general meeting two years after the date of his election. Office Bearers retiring due to the effluxion of time shall be eligible for re-election.
- (b) A nomination form shall be sent to each member Club seeking nominations for eligible Office Bearers, at least three calendar months prior to the date of the annual general meeting.

- (o) The Treasurer is appointed for a two year term by the State Council at the first State Council Meeting after the Annual General Meeting on odd years. Treasurers retiring due to the effluxion of time shall be eligible for re-appointment.

Seconded Deirdre Davey

Carried by over 75%

4. **CLOSE ANNUAL GENERAL MEETING**
10.10 am