



Pony Club Association of Victoria Inc

A13413S

SPECIAL GENERAL MEETING

MINUTES

Held at Werribee Park National Equestrian Centre – K Road, Werribee
on Tuesday 11th April, 2006 at 10.00am.

1. OPEN SPECIAL GENERAL MEETING

10.00am

PRESENT

Present: (Chair) President – Stephen Coffey, Vice President – Jan Faulkner, Treasurer – Janice Ray, BZ – Deidre Davey, CZ – Norm Glenn (Macedon), EGZ – Dallas Barton (Cobblers Creek), MZ – Kaye Blanchard (Charlton), NMZ – Linda Smith (Kangaroo Ground), NZ – Fiona Matheson, NEZ – Jess Hull (Wodonga), SMZ – John Barlee, WZ – Anthea Sutherland, WGZ – Vicki Kneebone.

EO – James Fitzpatrick, SCD – Clare Lewin

Proxy Forms from

Kangaroo Ground PC to Linda Smith

Kergunyah Pony Club to Jess Hull

Moyhu Pony Club to Jess Hull

Caniambo Pony Club to Jess Hull

Benalla Pony Club to Jess Hull

Wangaratta Pony Club to Jess Hull

Warrnambool Pony Club to Anthea Sutherland

Heywood Pony Club to Anthea Sutherland

Portland Pony Club to Anthea Sutherland

Buchan Pony Club to Stephen Coffey

Tooradin Pony Club to Ron Gates

Lang Warren Pony Club to Ron Gates

Macedon Pony Club to Norm Glenn

Mansfield Pony Club to Jess Hull

Heathcote Pony Club to Jess Hull

Shepparton Pony Club to Jess Hull

Myrtleford Pony Club to Jess Hull

Wodonga Pony Club to Jess Hull

Albury Pony Club to Jess Hull

Dennington Pony Club to Anthea Sutherland

Dunkeld Pony Club to Anthea Sutherland

Ballarat Pony Club to Jan Faulkner

Pearcedale Pony Club to Ron Gates

Mountain District Horse and Pony Club to Ron

Riddells Creek Pony Club to Norm Glenn

2. APOLOGIES

Nil.

3. SPECIAL BUSINESS

Moved Wodonga Pony Club

That the following clause be added to the PCAV Statement of Purposes and Rules of Incorporation.

Non-profit clause

The assets and income of the organisation shall be applied solely in furtherance of its above mentioned objects and no portion shall be distributed directly or indirectly to the members of the organisation except as a bona fide compensation for services rendered or expenses incurred on behalf of the organisation.

Seconded Cobblers Creek Pony Club

Unanimously Carried

4. CLOSE ANNUAL GENERAL MEETING

10.10 am