



NORTHERN SUBURBS PONY CLUB INC.

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF NORTHERN SUBURBS PONY CLUB WILL BE HELD AT NORTHERN SUBURBS PONY CLUB, 534 ALBANY CREEK ROAD, BRIDGEMAN DOWNS ON SATURDAY THE 13TH OF FEBRUARY, 2010 AT 1.00 PM.

NOMINATIONS FOR THE MANAGEMENT COMMITTEE POSITIONS MUST BE IN THE HANDS OF THE SECRETARY BY NO LATER THAN 7.30 PM WEDNESDAY THE 30th JANUARY 2010, THESE NOMINATIONS MUST BE IN WRITING, SIGNED BY THE NOMINATOR AND ALSO BY THE NOMINEE.

AGENDA

OPENING OF MEETING
ATTENDANCE
APOLOGIES
MINUTES OF PREVIOUS A.G.M.
BUSINESS ARISING
PRESIDENTS REPORT
AUDITOR/TREASURER'S REPORT
CHIEF INSTRUCTORS REPORT
ELECTION OF OFFICE BEARERS
LIFE MEMBERSHIP
APPOINTMENT OF AUDITOR
APPOINTMENT OF PATRON
NOTICES OF MOTION

MEMBERSHIP OF THE MANAGEMENT COMMITTEE (As per the Constitution)

PARAGRAPH:

The Management Committee of the Association shall be elected from the delegates of the members and shall consist of a President, two (2) Vice Presidents, Secretary, Treasurer, and such number of other members as the delegates of members of the Association at any general meeting may from time to time elect or appoint.

PARAGRAPH:

The Management Committee shall have power at any time to appoint any member of the Association to fill any casual vacancy on the Management Committee until the next Annual General Meeting.

TRACEY LLEWELYN
SECRETARY, NORTHERN SUBURBS PONY CLUB