

NSW Riding Pony Committee
2024/25 State Annual Members Meeting

Agenda

Date 31/05/2025

Meeting open 1pm

Venue The Boardroom

The Richmond Club and via ZOOM

Item 1

- 1 Welcome by Chairperson John Paget
 - a. Minute Secretary Alison Doyle
- 2 Attendance
- 3 Apologies
- 4 Quorum Yes/No
- 5 Minutes for 27/05/2024 SAMM meeting (circulated by Secretary)
 - a. Corrections
 - i. Moved -
 - ii. Seconded
 - iii. Minutes accepted Carried
- 6 Matters Arising from the 2024 Minutes
- 7 Reports
 - a. Chair Report – Presented by the Chairperson Mr John Paget and posted on NSW website
 - b. Financial Report – Presented by the State Treasurer Mrs Sandra James, original Audited report to be signed by Chair + Treasurer. Treasurer to post on NSW website ASAP

- c. Director/Secretary's Report Presented by Mrs Alison Doyle
- d. Matters arising from Reports
- e. Reports accepted by..... Seconded by.....
- f. All in favour Yes/No

8 General Business

- a. **NO** NSW C/tee election required as no C/tee vacancies and no-one up for re-election. Are all position holders willing to remain in their current roles Yes/No
- b. Any other General Business ?

No further business, meeting closed at