Ponies Association (UK)

President : Mrs P.Campbell
Chairman : Mrs D Whiteman BHSI
Room 10 Building 14 Alconbury Airfield
Huntingdon Cambs
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The 25th Annual General Meeting of Ponies Association (UK) will take place at The Terrace Restaurant 9 Watling Street Newtown Brownhills Walsall WS8 6JR On January 22nd Commencung 2014 AT 11.a.m.

Chairman: Mrs Davina Whiteman BHSI

AGENDA

1. **Welcome and apologies**
2. **To adopt the minutes of the meeting held on 25th April 2013 at The Bell Inn Stilton, Peterborough PE7 3RA**
3. **To receive the Financial Report on Ponies Association (UK) and adoption by the Treasurer Mr Darren Price.**

   Proposed..... Seconded.....
4. **Adoption of the Annual Report - Mrs Davina Whiteman**

   Proposed..... Seconded.....
5. **Election of Directors**

   Mrs D.Whiteman– Re-election on rotation in accordance to the Memorandum & Articles of the Association
   Recommended by the Board of the Association

   Proposed: **Seconded:**

   Mrs J.Wyslych.
   Proposed: **Seconded**
   Mrs J.Templeton. **Mrs K.Fuge**
6. **Election of Auditor for Ponies Association (UK) –**

   Proposed..... Seconded.....
7. **Election of Solicitor for Ponies Association (UK) -**

   Proposed..... Seconded.....
8. **Future of the Association** **Mrs J.Templeton**
9. **Any Other Business**

   Close of meeting