



Ponies Association (UK)

Patron Mrs C. Welby

President : Mrs P. Campbell

Chairman : Mrs D Whiteman BHSI

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The 26th Annual General Meeting of Ponies Association (UK) will take place at
The Haycock Hotel Wansford Peterborough PE8 6JA on 31st January 2015 at 4 p.m.
Chairman: Mrs Davina Whiteman BHSI

AGENDA

1. Welcome and apologies
2. To adopt the minutes of the meeting held on 25th April 2014 at The Terrace Restaurant Newtown Walsall WS8 6JR
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

Members for election by rotation in accordance to the Memorandum & Articles of the Association
Mr Darren Price

Recommended by the Board of the Association

Proposed..... Seconded.....

- 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