



Ponies Association (UK)

Patron Mrs C.Welby

President : Mrs P.Campbell

Chairman : Mrs D Whiteman BHSI

Building 141 Alconbury Airfield

Huntingdon Cambs

PE18 4WX

**The 27th Annual General Meeting of Ponies Association (UK) will take place at
The Associations Offices Building141 Alconbury Weald, Huntingdon PE28 4WX
convening at 11.am on 31st January 2016**

AGENDA

1. **Welcome and apologies**
2. **To adopt the minutes of the meeting held on 31st January 2015 at The Haycock Hotel Wansford Peterborough**
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 J.Templeton and Mrs H.Turner

Re-election on rotation in accordance to the Memorandum & Articles of the Association

Recommended by the Board of the Association

Proposed:

Seconded:

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

E mail info@poniesuk.org

Company Registered by Guarantee No: 2308162 Ponies (UK) Trust Charity No: 801101

VAT Registration No: 486 5598 79

Website www.poniesuk.org