PONY CLUB VICTORIA INC.

ABN: 64 320 020 091
ASN: A0013413S

NOTICE OF ANNUAL GENERAL MEETING

Date: Thursday 3rd December 2026

Time: 7:00 PM AEDT.

Attendance: ONLINE via Teams.

PURPOSE

Notice is hereby given that the Annual General Meeting (AGM) of Pony Club Victoria Inc. will be held on the date and at the time stated above.

MEETING SCHEDULE

Annual General Meeting – To commence at 7:00 PM AEDT

The ordinary business of the Annual General Meeting shall be to:

1. Confirm the minutes of the last preceding Annual General Meeting;
2. Receive from the Board, reports upon the operations of PCV during the last preceding year;
3. Elect the Directors; and
4. Receive and consider the statement submitted by the Board in accordance with the Act.

Business of the meeting: No business other than that set out in this notice will be transacted at the meeting.

Questions on Notice: All questions must be submitted in writing, on notice, to executiveofficer@ponyclubvic.org.au by 5:00 PM on Monday 23rd November 2026. Questions will be answered at the meeting. Questions will not be taken from the floor.

VOTING REQUIREMENTS

Voting Rights: Each Member Club is entitled to one vote, exercised by its appointed State Club Delegate. State Club Delegates must attend the online meeting to vote. All voting will be conducted electronically at the meeting, as determined by the Board. Access details will be provided to State Club Delegates before the meeting. Life Members, Individual Members, Affiliate Members and Probationary Member Clubs may participate in debate but are not entitled to vote.

State Club Delegates: Each Member Club must advise PCV of its State Club Delegate who is authorised by the club to vote via registration form. Delegates must be a member of the Club, must not be a Director, and may not represent more than one Club.

Financial Standing: A Member Club is not entitled to vote unless all monies due and payable to PCV have been paid.

Proxy Voting: Proxies are not permitted.

Quorum: Ten per cent (10%) of Member Clubs represented at the meeting by their State Club Delegate constitutes a quorum.

Attendance: The meeting is open to Members and Directors to attend. Other persons may attend only with the prior consent of the Board.

Director Nominations: Nominations for **Elected Director** positions must be in writing, signed by two office bearers of a Member Club, accompanied by the written consent of the nominee, and received by the date stated on the nomination form.

Further information: For questions or additional information, please contact executiveofficer@ponyclubvic.org.au

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By Order of the Board

Meaghan Densley

Executive Officer
Pony Club Victoria Inc.