



MINUTES

2024 ANNUAL GENERAL MEETING

Online via Zoom

Thursday December 12, 2024

ANNUAL GENERAL MEETING OPEN – 7:41PM

1. WELCOME, ACKNOWLEDGMENTS & ONLINE PROTOCOLS

The Board Chair Maree Fellows opened the meeting and welcomed all members and visitors to the AGM. An acknowledgment of the traditional owners of the land and waters owners was delivered. At this point instructions were provided on etiquette, and the virtual voting process.

2. PRESENT

Voting Delegates represented in **Bold**.

NAME	CLUB / ROLE
Nicole Embling	Alexandra Horse & Pony Club
Karen Allsop	Cannibal Creek Pony Club
Lisa Alderson	Cockatoo Pony Club
Peter Wilhelm	Dandenong Ranges Horse & Pony Club
Shelley McCrae	Dennington Pony Club
Sarah Windsor	Doongala Pony Club
Anna Thirkell	Drouin Pony Club
Catherine Leen	Drysdale Leopold Pony Club
Pamela Kalms	Findon Pony Club
Amy Holland	Kangaroo Ground Pony Club
Sandra Peacock	Kerang Pony Club

Margaret Meikle
Linda Gerring
Tracy Smith
Meaghan Sutherland
Alison Moloney
Sven Vandroome
Debbie Orchard
Carol Olsen
Jayne Dilley
Emma Toulson
Graeme Johnstone
David Howard
Kathleen Kindler
Jenny Wilhelm
Maree Fellows
Leanne Manton
Rachael Edwards
Sue Muirhead
Janette Heyward
Tegan Muscat
Paul Seuren
Julia Walker
Jan Calaby
Jenn Batagol
Kerpel Singh
Fiona Heseltine
Teri-Ann Mitchell
Shari Mawson-Cannon
Sharon Banner
Debra Collins
Claire McDonald
Emma Joyce
Fiona Bradshaw
Anita Gisch
Alex Hince
Sarah
Claire
Wayne
Nate
Cath

Mansfield Pony Club
Maryborough Pony Club
Mornington Peninsula Pony Club
Riddells Creek Pony Club
Ringwood Pony Club
Rokewood Pony Club
Traralgon Pony Club
Warragul Pony Club
Wyena Horse and Pony Club
Yea Pony Club
Mentone Pony Club
Langwarrin Pony Club
Pony Club Victoria Staff
Pony Club Victoria Staff
Pony Club Victoria Board
Pony Club Victoria Board
Seville Pony Club
South Metro Zone
Kyabram Pony Club
Balranald Pony Club
West Gippsland Zone
North Metro Zone
Pony Club Victoria Board
Pony Club Victoria Board
Auditor Charter House & Co
Yarrambat Pony Club
Loch Nyora Pony Club
Pony Club Victoria Board
Woodend Pony Club
Corner Inlet Pony Club
West Gippsland Zone
Bunyip Pony Club
Riddells Creek Pony Club
Pony Club Victoria Board
Mansfield Pony Club

3. APOLOGIES

Merja Cluning Mountain District Pony Club

Pam Stewart St Andrews Pony Club

Debbie Peter Castlemaine Pony Club

4. CONFIRMATION OF THE MINUTES – 2023 Annual General Meeting held on April 17, 2024.

Maree Fellows called for the Minutes of the Annual General Meeting held on April 17, 2024 to be accepted and circulated, read, and a true and accurate account.

CARRIED

5. FINANCIAL REPORT

Kerpel Singh from MWY presented the Audited Financial Report for 2023-2024.

Maree Fellows called for the Audited Financial Statement for 2023-2024 be accepted.

CARRIED

6. CHAIRS REPORT

Maree Fellow's provided a summary of the Board Report from the Annual Report which is available at [Governance – Pony Club Victoria](#)

Maree Fellows called for the Chair Report to be accepted.

Moved: Lisa Alderson Cockatoo Pony Club.

Seconder: Linda Gerring Maryborough Pony Club.

CARRIED

7. DIRECTOR ELECTIONS

Maree Fellows advised that one Elected Director nomination was received:

- Leanne Manton

Maree Fellows called for the nomination to be accepted.

CARRIED

Maree Fellows advised that Zone Nominated Director appointments had been received and endorsed by State Council. In accordance with rules, these positions will be filled at the first Board meeting following the Pony Club Victoria AGM.

No Zone Nominated Director nominations were received.

8. CLOSE

ANNUAL GENERAL MEETING CLOSED – 8:21PM