

AGM 2017 - Minutes

The Annual General Meeting of the Connemara Pony Society of Southern Africa.

Held on Saturday, 18 Feb 2017 at 16:00

at Inanda Country Base Clubhouse, Kyalami, Johannesburg.



Present:

Sally Young
Brenda van Schie
Eleanor Wear
Lee Schmidt
Megan van Schie
Lucy Young

Apologies:

Christine Walwyn, Zena Penfold, L. Le Roux, Terblanche Family and Ho Tong Family.

Opening:

The chairman welcomed everyone present, found the notice of the meeting in order and declared the meeting duly constituted and open.

It was agreed that the minutes of the last meeting which was the 2015 AFM were found to be all in order.

Matters Arising:

- The Constitution has been amended and accepted.

Election of New Committee

Sally Young – Chairperson
Brenda van Schie – Secretary
Eleanor Wear –
Lee Schmidt – Social Media, Registrations and Stud Book
Zena Penfold – Associate Member

Financial Report and Proposed Budget for the next financial year

Membership fees to stay the same for 2017 until membership can be boosted.

Membership renewals to be sent out.

Need to retain membership to improve financial standing.

Sally and Brenda to FICA the account. Appointment to be confirmed for Thursday 23 March at 10am in Midrand.

- Clarification of finances to be submitted to the committee 27 March 2017.
- Power of Attorney to be brought to HOY for committee to sign.
- Unable to approve financials for 2016 due to FICA registration
- Financials 2017 incomplete
- Final statement to be approved 27 March once FICA is approved.

Bank details have been confirmed with Showing SA and levies should be paid overshortly.

Website

The website is up and running, however needs regular updating.

To help generate traffic, the committee is to approach the following organisations to host a link to the Connemara Pony Society website:

- Showing SA
- Show jumping
- Eventing
- ICCP
- Connemara Breeders
- SANEASA
- Dressage

It is suggested to sell advertising space on the website to boost revenue.

Shows for 2017

Horse of the year confirmed

- Catering has been arranged
- Rosettes ordered and extras to be brought to the show
- Grooms class to be cancelled and refunded, not enough interest.

Autumn Gold Cup – Connemara's participation confirmed with Sue Cook, date to be confirmed.

Membership

Mailing list to be updated.

Membership fee to remain the same.

Associate membership fee to be confirmed with members not in Gauteng.

Stud Book

ALL birth notifications and registrations are to come directly to the society. No registrations will be accepted unless approved by the Society.

SANESA

Brenda to follow up

ICCP

Sally has submitted information on Christine Walwyn for the O'Malley Award

Other Matters/General

- Provincial membership/representatives to be established SY will follow up with Christine and Eleanor on this. (provide information, collect points, keep track of horses etc outside of Gauteng)
- Paisley Stud will donate a prize for HOY
- Groom recognition award to be considered

The Chairman thanked the outgoing committee for their commitment over the last year, and welcomed the new committee for 2017.

The next meeting to be confirmed at a later date.

The meeting closed at 17:45pm with vote of thanks to the Chair.

Date: _____

CHAIRMAN

