



AUSTRALIAN MINIATURE PONY SOCIETY INC

ABN 89 501 336 192

NOTICE OF THE 2026 ANNUAL GENERAL MEETING

DATE: Saturday 19th September 2026 TIME: 10 A.M. Vic Time

Members are advised that the AGM will be held via Zoom.

AGENDA

1. Meeting Open: President's welcome
2. Present via Zoom:
 - National Committee of Management:
 - Members:
 - Visitors:
3. Apologies:
4. National Committee Members absent without apology:
5. Minutes of 2025 AGM:
6. Reports:
 - President
 - Secretary
 - Financial / Registrar Report
 - Small Talk Editor

All positions declared vacant - Meeting chaired by an independent person to announce results.

7. Announce results of voting, if applicable.
8. Announce Members Nominated for National Committee of Management and State Delegates.
9. Accept further nominations, if required, for the National Committee of Management and State Delegates.

Incoming President then takes over the Chair:

10. Welcome the incoming National Committee of Management and State Delegates.
11. Nominate and appoint Public Officer.
12. Nominate and appoint Registrar.
13. Confirm Bank Signatories
14. Confirm Signatories for the Seal
15. Confirm signing of Financial Statements for the Department of Fair Trade, NSW.
16. Confirm Auditors for 2027
17. Proposed Date for next AGM – confirmed date to be advised when set.
18. Meeting Closed.

A National Committee of Management Meeting will follow the AGM

If Members would like to attend the AGM via Zoom, please contact Maree Stringer, no later than 18 September, 2026.

Maree Stringer

National Secretary

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