



AUSTRALIAN MINIATURE PONY SOCIETY INC

ABN 89 501 336 192

NOTICE OF THE 2022 ANNUAL GENERAL MEETING

DATE: Saturday 17th September, 2022 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 2021 AGM:
6. Business arising from the Minutes:
7. Reports:
 - President
 - Secretary
 - Financial / Registrar Report
 - Editor

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

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

Incoming President then takes over the Chair:

11. Welcome the incoming National Committee of Management and State Delegates.
12. Nominate and appoint Public Officer.
13. Nominate and appoint Registrar.
14. Confirm signing of Financial Statements for the Department of Fair Trade, NSW.
15. Confirm Bank signatories.
16. General Business relevant to the AGM.
17. Date and Venue for next AGM.
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 14 September, 2022.

Maree Stringer
National Secretary
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