

THE WELSH PONY AND COB SOCIETY
CYMDEITHAS Y MERLOD A'R COBIAU CYMREIG (THE "SOCIETY")

ANNUAL GENERAL MEETING AND BALANCE SHEETS AND ACCOUNTS
FOR THE 12 MONTH PERIOD ENDED 31ST DECEMBER 2018

NOTICE IS HEREBY GIVEN THAT THE **ANNUAL GENERAL MEETING** OF MEMBERS OF THE WELSH PONY AND COB SOCIETY WILL BE HELD AT **CROWNE PLAZA, CONGRESS ROAD, GLASGOW, G3 8QT** at 1.30PM on **SATURDAY 30TH MARCH 2019**.

AGENDA

1. To receive apologies.
2. To receive the Minutes of the Annual General Meeting held on 7th April 2018 and to consider matters arising
3. To receive correspondence
4. To receive and approve the Audited Balance Sheets and Accounts for the year ended 31st December 2018 (copy enclosed)
5. To appoint MHA Broomfield Alexander as the Society's Auditors
6. To receive the Report of the Chair of Council
7. To receive recommendations from Council for Honorary Life Members, Honorary Vice-Presidents and Other Awards
8. The Miss Brodrick Memorial Trophy
9. The Lifetime Achievement Award
10. To receive the Report of the Society's Publicity Officer
11. Vote of thanks to the retiring President: Mrs Elizabeth Russell
12. To appoint on the recommendation of Council, Mr Brian Foster as President for 2019/2020
13. To receive a report on the election of President-Elect for 2019-2020
14. To receive a report on the automatic election of FIVE members standing for FIVE vacancies to serve on Council for the period 2019-2022 as per Article 25 V (a) of the Articles of Association of the Society.
15. To appoint one member to fill the remaining vacancy and to serve on Council for the period 2019-2020
 - i. the President or other person chairing the meeting shall invite the members present (whether in person, by proxy or through an authorised representative) to propose additional nominations. Each such nomination must be seconded by another member and the nominee concerned must confirm that persons willingness to act as a trustee.
 - ii. The names of all candidate(s) so nominated, seconded and confirmed in accordance with i. above shall be included on a ballot paper and a ballot shall be held as set out in iii. below. Each member present at the meeting (whether in person, by proxy or through an authorised representative) shall be entitled to vote for any number of candidates up to but not exceeding the remaining

number of vacancies to be filled but shall not cast more than one vote in respect of each candidate.

- iii. The provisions of Article 17 of the Articles of Association of the Society shall apply to the ballot as though it were a poll. Subject to the preceding sentence, the ballot shall be held in such manner as the President or other person chairing the meeting shall determine, and that persons decision on any matter relating to the conduct of such ballot shall be final and binding on the Society save in the case of manifest errors.
- iv. The successful candidate(s) in the ballot shall be those who attained respectively the greatest number of votes cast, the next greatest number and so on in descending order until the number of vacancies has been filled. If between two or more candidates for a vacancy or vacancies there is an equality of votes, the successful candidate or candidates shall be chosen by lot.

16. Any other business.

Dated: 06 February 2019

By Order of Council: Mr Colin Thomas, Vice Chair



Registered Office: Bronaeron, Felinfach, Lampeter, Ceredigion SA48 8AG

Admittance to the Annual General Meeting is **restricted** to paid-up members

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