



CYMDEITHAS Y MERLOD A'R COBIAU CYMREIG

THE WELSH PONY AND COB SOCIETY

Annual General Meeting for the period ended 31st of December 2023

WPCS 2024 AGM AGENDA

April 6th, 2024, at 1:00pm. Theatre John Ambrose, Mold Road, Ruthin,
Denbighshire, LL15 1EG.

1. To receive apologies.
2. To receive the Minutes of the 2023 Annual General Meeting held on Saturday the 8th of April 2023 and to consider matters arising.
3. To receive correspondence
4. To receive a report on the automatic election of four members standing for nine vacancies to serve on Council for the period between 2024-2027 as per Article 25 V (a) of the Articles of Association of the Society.
5. To receive nominations from the floor to appoint a further 5 candidates to fill the remaining vacancies to serve on Council for varying periods during 2024 -2027 as per Article 25 (xi) to (xiv) of the Articles of Association of the Society. (Nominations will be proposed and seconded from the floor).
6. To receive the Audited Balance Sheets and Accounts for the year ended 31st December 2023
7. To appoint Azets as the Society Auditors for 2024
8. To receive the Report of the Chair of Council
9. To receive the Society's 'Members Services Committee' report
10. To propose and consider two special resolutions as amendments to the existing Articles of Association as adopted 11th December 2021. Each resolution will be voted on individually by a show of hands and a 75% majority of those present in person or by proxy will be required for each resolution. Those persons carrying proxy votes will be given a card on arrival which will note the number of proxies registered. By showing the card as part of the show of hands those votes will be counted. The wording of these proposed special resolutions was circulated in the 2024 Spring Newsletter.

11. Election of a Trustee
Nominated candidates from the floor will be invited to address the meeting briefly in alphabetical order. A ballot will be held from members present including proxy votes. The successful candidates in the election 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.
12. To receive recommendations from Council for Honorary Life Vice-Presidents.
13. The Awarding of the Brodrick Memorial Trophy
14. Presentation from Dr Catherine Teehan – Cardiff University
15. A vote of thanks to the retiring President: Mr Dewi Evans.
16. To appoint on the recommendation of Council, Mrs Jocelyn Price as WPCS President for 2024/2025
17. To thank the outgoing WPCS Young Ambassador and award the Derwen harp to welcome the Young Ambassador for 2024-2025
18. To receive a report on the President-Elect for 2024-2025
19. To announce the result of the election from the floor of one candidate to serve as a trustee for the period 2024-2027, one candidate to serve as a trustee for the period 2024-2026 and three candidates to serve as trustees for the period 2024-2025.
20. Any other business.

Dated: February 1st, 2024 by Order of Council:



By order of Council: Mr Edward Gummery, Chair

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