

WELSH PONY AND COB SOCIETY, AFRICA

MINUTES OF THE FIRST MEETING OF COUNCIL HELD AT TULBAGH, SOUTH AFRICA, ON FRIDAY, SEPTEMBER 30, 2016 AT 20H30

PRESENT:

Ismaeel Samuels; Emraan Domingo, Saniya Domingo; Mymona Salie Samuels

IN ATTENDANCE: Gustav Karlsson – Secretary

The Secretary congratulated and welcomed the Council members elected at the first Annual General Meeting of the Society immediately preceding this meeting. The only business required for this meeting as specified in the constitution was the election of a President and Vice-President and deciding on the retirement of Council members.

ELECTION OF PRESIDENT:

The Secretary called for nominations for the post of President. Only one nomination was received and Mr Ismaeel Samuels was unanimously elected to the post of President

ELECTION OF VICE PRESIDENT:

The Secretary called for nominations for the post of Vice-President. Only one nomination was received and Mr Emraan Domingo was unanimously elected to the post of Vice-President

RETIREMENT OF COUNCIL MEMBERS:

In terms of the constitution, Council members serve a two year period in office and half retire by rotation yearly. In order to decide on who is to retire by rotation at the following AGM, lots were drawn with the following result. Retiring Council members would be eligible to stand for election again when their term of office expires.

Council members to retire by rotation in 2017 – Mr Ismaeel Samuels and Mrs Saniya Domingo

Council members to retire by rotation in 2018 – Mr Emraan Domingo and Mrs Mymona Salie Samuels

The President congratulated the members on their election and thanked them for the confidence which they placed in him by electing him as the first President of the Society. He was looking forward to a period of growth and development of the Society with many new projects and shows planned. He was also looking forward to the Council member to be elected as Western Province Representative and two Owner Council members joining Council shortly.

As the business of the meeting had been dealt with, the President declared the first meeting of the new Council closed at 20h50