

WELSH PONY AND COB SOCIETY, AFRICA

THE THIRD ANNUAL GENERAL MEETING OF THE SOCIETY WILL BE HELD AT
TULBAGH, SOUTH AFRICA, IN THE HALL ADJACENT TO THE SHOW GROUNDS, ON
FRIDAY, SEPTEMBER 28, 2018 AT 18H30

AGENDA

1 PRESENT AND APOLOGIES:

2 CONFIRMATION OF THE MINUTES OF THE SECOND AGM HELD ON 29TH SEPTEMBER, 2017: The minutes are available on the website of the Society
www.wpcssa.com

3 CHAIRMAN'S REPORT

4 FINANCIAL REPORT:

5 ELECTION OF COUNCIL:

Only two nominations had been received to fill the two vacancies of Councillors representing Breeders on Council and no election is required for these vacancies.

REPRESENTING BREEDERS

Mr Emraan Domingo Retires in 2020

Mrs Saniya Domingo Retires in 2019

Mrs Mymona Salie Samuels Retires in 2020

Mr Ismaael Samuels Retires in 2019

The Councillors elected as above are congratulated on their election.

No nominations were received for either the Councillors representing Owners or the Western Cape and nominations will be called from the floor and an election will be held for these two positions at the meeting

REPRESENTING OWNERS

Mr Moegamat Zain Wolhuter Retires in 2018 but is eligible for re-election

Mr Yusry Moose Retires in 2019

REPRESENTING THE WESTERN CAPE

Mr Cassiem Abrahams Retires in 2018 but is eligible for re-election

6 RESOLUTIONS:

Proposal submitted by Mrs Mymona Salie Samuels:

PROPOSE that because all ponies are required to be DNA Parentage profiled, that the necessity of the Stallion Service Certificate be dispensed with.

7 GENERAL: Any discussion under this item is held at the discretion of the Chairman. No resolutions may be proposed.

8 CLOSURE:

NOTE: After the AGM, the President of the Mother Society, Mrs Elizabeth Russell of the Gartconnel Stud in Scotland, will be present and will address members on matters of interest.