

WELSH PONY AND COB SOCIETY, AFRICA

MINUTES OF THE FIFTH ANNUAL GENERAL MEETING OF THE SOCIETY HELD ELECTRONICALLY, ON WEDNESDAY, OCTOBER 21, 2020 AT 19H00

PRESENT AND APOLOGIES:

The Secretary confirmed that the requisite notice of meeting had been posted on the website, and sent to those members who had valid e-mail addresses, on September 21, 2020, for an electronic meeting to be held in view of the restrictions imposed by the Covid-19 regulations.

IN ATTENDANCE: Gustav Karlsson – Secretary

The Secretary confirmed that the meeting was duly constituted.

MINUTES OF THE 2019 ANNUAL GENERAL MEETING:

The Minutes of the Fourth Annual General Meeting held on September 20, 2019, which had been published on the Society's website and to which no objections had been received were confirmed as a true record of the proceedings.

REPORT BY CHAIRMAN OF COUNCIL:

The Chairman's report was published in concert with the Agenda for the meeting. As no questions, comments or objections had been received by the closing date of Friday, October 16, 2020, the report was confirmed.

FINANCIAL REPORT:

The Secretary's report was published in concert with the Agenda for the meeting. As no questions, comments or objections had been received by the closing date of Friday, October 16, 2020, the report was confirmed and hence the Financial Accounts were approved.

SUBSCRIPTIONS:

RESOLVED that in terms of clause 10.1 of the Constitution, and as there had been no increase in fees since establishment of the Society, the following membership fees and levies charges be effective for the 2021/22 financial year:-

- a. Senior Member – R250pa
- b. Family Member – R300pa
- c. Breeders – R600pa
- d. Levies: Owners R13pppa: Breeders R30pppa
- e. There would not be any other levy changes for the ensuing year

ELECTION OF COUNCIL:

As not more than the requisite number of nominations had been received to fill the vacancies on Council, no election for Breeders was necessary. Hence the Council for 2020/21 would be:-

REPRESENTING BREEDERS

Mr Emraan Domingo	Retires in 2022
Mrs Saniya Domingo	Retires in 2021
Mrs Mymona Salie Samuels	Retires in 2022
Mr Ismaeel Samuels	Retires in 2021

REPRESENTING OWNERS

As no nominations had been received, it was agreed that any member who would like to serve on Council approach the President so that they may be co-opted to serve on Council until the 2021 Annual General Meeting

REPRESENTING THE WESTERN CAPE

Similarly, volunteers to fill this position should approach the President with the view of being co-opted.

These members are congratulated on their election to Council.

The Chairman reminded members that it was their responsibility to nominate suitable members for election to council at the AGM.

GENERAL:

No comments or questions had been received by Friday, October 16, 2020.

As the business of the meeting had been dealt with, the Chairman declared the fifth Annual General Meeting of the Society held electronically closed.