



# Sports Pony Studbook Society

## Notice of Annual General Meeting



**NOTICE IS HEREBY GIVEN** that the 2018 Annual General Meeting of THE SPORTS PONY STUDBOOK SOCIETY will be held at the Premier Inn at Bristol Cribbs Causeway BS10 7TQ on Saturday 10<sup>th</sup> November 2018 at 11am

## AGENDA

### Ordinary Business Resolutions

1. To re-elect Abigail Owers as Committee Member (Abi has served 3 years since her original election).
2. To re-elect Kerstin Coward as Committee Member (Kerstin has served 3 years since her original election).
3. To elect Penny Walster as Committee Member (Penny agreed to join the Committee after the 2017 AGM).
4. To receive the Financial Statement of The Sports Pony Studbook Society for the year ended 31 December 2017 and the Directors' Reports thereon.
5. To consider, and if thought fit, agree changes to the Rules (details to be provided at the meeting) to take effect as agreed at the meeting.

There are no Special Business Resolutions proposed (Special Resolutions are only required to revise the SPSS Memorandum and Articles of Association)

After the Ordinary Business has been concluded the Governing Committee will

- Announce the winners of the various youngstock awards, including the Supreme Champion & Reserve Supreme Champion and present the rosettes if the owners of the winners are present
- Announce the stallions and mares who have won the Supreme Champion & Reserve Supreme Champion Stallion, Mare and Mare Performance Test titles and present the sashes & rosettes if the owners of the winners are present
- Brief attendees on 2018 events and plans for 2019 followed by chance for members present to ask questions and make suggestions.

The meeting is expected to conclude by 2.30pm at the latest.

If you want to appoint a proxy to vote for you, please nominate them in writing to arrive with us by 7<sup>th</sup> November at the latest.

By order of the Governing Committee

Jackie Vincent  
Company Secretary  
SPSS Registered Office