



# Sports Pony Studbook Society

## Notice of Annual General Meeting



NOTICE IS HEREBY GIVEN that the 2019 Annual General Meeting of THE SPORTS PONY STUDBOOK SOCIETY will be held at the Gloucester (Twigworth) Premier Inn (Tewksbury Road, Twigworth, Gloucester, GL2 9PG), on Saturday 30th November 2019 at 12 noon

## AGENDA

### Ordinary Business Resolutions

1. To re-elect Jacke Mathieson as Chairman, Director & Committee Member (Jacke has served 6 years as a Director and 5 years as Chairman).
2. To re-elect Lucy Sheldrake as Studbook Manager, Director & Committee Member (Lucy has served 7 years as a Director and 5 years as Studbook Manager).
3. To elect Kate Shone as Committee Member (Kate agreed to join the Committee after the 2018 AGM).
4. To receive the Financial Statement of The Sports Pony Studbook Society for the year ended 31<sup>st</sup> December 2018 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 brief attendees on 2019 events and plans for 2020 followed by chance for members present to ask questions and make suggestions.

Then the Chairman will:

- Present the 2019 SPSS Dancer Medal.
- Present sashes & rosettes to the owners of the 2019 Supreme Champion & Reserve Supreme Champion Stallion and Champion & Reserve Champions Mare.
- Present any other awards.

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 27<sup>th</sup> November at the latest.

By order of the Governing Committee

Jackie Vincent  
Company Secretary  
SPSS Registered Office