



# Sports Pony Studbook Society

## Notice of Annual General Meeting



NOTICE IS HEREBY GIVEN that the 2026 Annual General Meeting of THE SPORTS PONY STUDBOOK SOCIETY will be held at Bristol Cribbs Causeway Premier Inn (M5, J17), Cribbs Causeway, Catbrain Lane, Bristol BS10 7TQ on Saturday 31st October 2026 at 11.00 am.

## AGENDA

### Ordinary Business

The following Ordinary Resolutions will be proposed:

- 1. Election of Director**  
To elect **Lucy Simpson** as a Director of The Sports Pony Studbook Society for a period of three years in accordance with Article 37.  
*(Lucy has served 2 years as a Committee member).*
- 2. Appointment of Studbook Manager.**  
To appoint Eva-Maria Livesey as Studbook Manager of The Sports Pony Studbook Society for a period of three years in accordance with Article 45.  
*(Eva has served 5 years as a Director & Committee Member).*
- 3. Appointment of Chairman.**  
To appoint Jacqueline Vincent as Chairman of The Sports Pony Studbook Society for a period of three years in accordance with Article 41 (a).  
*(Jacqueline has served 15 years as a Director & Committee Member)*
- 4. Financial Statements and Directors' Report.**  
To receive the Financial Statement of The Sports Pony Studbook Society for the year ended 31 December 2025 and the Directors' Reports thereon.
- 5. Changes to Rules.**  
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 at this Annual General Meeting.

Following conclusion of the formal business of the AGM, the Governing Committee will brief members on the Society's activities during 2026 and its plans for 2027. Members present will then have an opportunity to ask questions and make suggestions.

Please RSVP by 28<sup>th</sup> October 2026 so we have expected numbers.

If are unable to attend and you want to appoint a proxy to vote for you, please nominate them in writing to arrive with us by 28<sup>th</sup> October 2026 at the latest.

By order of the Governing Committee

Jackie Vincent  
Company Secretary  
SPSS Registered Office