Informal Meeting held on Pony Club Grounds on 28th May 2024

Present: Jenny P, Estelle R. Juliet McF, Kate , Annabel R, Cass, Hazel F, Marg P, Ted S, Lee M, Sheryl M, Joanne,

This informal meeting was called to discuss the impending Special meeting called by the Board.

Two or three members gave their opinions which were pretty much the same. In essence that we do not think the Special General Meeting is valid as it is not following the Constitution. The Constitution stipulates that 45 days must be given for a Special General Meeting and this is only 30.

In the agenda which was sent to us all yesterday, it cites 4 Motions. No indication of who proposed the Motion, nor is there a seconder. No arguments for or against were offered.

We all agreed after some discussion that if this zoom meeting is to go ahead on Thursday, we would abstain from voting due to the lack of validity of the timing of the meeting and the lack of information regarding the motions.

We agreed to nominate Ryde as our proxy and will instruct them that Young wishes to abstain.