Notice is given that at the **Annual General Meeting** of the **Pony Club Association of Queensland Incorporated** to be held at **7pm** on **Thursday 4th August, 2016** at the **Kedron Wavell Services Club, Community Hall, Kittyhawk Drive**, the following **Special Resolution** will be moved:

**NOTICE OF SPECIAL RESOLUTION**

“*That this general meeting of the Pony Club Association of Queensland Incorporated resolves as follows:*

That the existing constitution of the Pony Club Association of Queensland Incorporated be replaced by the proposed new Constitution annexed to this Special Resolution and available on the Pony Club Association of Queensland Incorporated Website

That the new constitution apply to the operations of the Pony Club Association of Queensland Incorporated as from its adoption by the general meeting pending final approval by the Chief Executive (Qld Office of Fair Trading) in accordance with the provisions of the Associations Incorporation Act (Qld) 1981”

**Please Note:** For a Notice of Special Resolution to be passed, it must be supported by three quarters (¾) of the PCAQ Members who are financial and entitled to vote. Eligible PCAQ voting Members can exercise their vote by:

- Being an authorised Delegate and present at the meeting; OR
- Being an appointed substitute Delegate (proxy) who must be a member of an affiliated Club and who has the written authority from the President and Secretary of the Club they are representing. This written authority must be received by the President/Chairperson prior to the commencement of the meeting; OR
- A written proxy vote using the approved instrument issued by the PCAQ for the meeting and signed by the Club/Zone President and Secretary and submitted to the PCAQ Secretary at least seven (7) days prior to the meeting. This instrument may be sent to the PCAQ Secretary by: post, courier delivery (with proof of delivery), facsimile or email (signed and scanned form). NOTE: Section 3 of the Associations Incorporation Act 1981 provides as follows:

**Section 3 of the Associations Incorporation Act 1981 provides as follows:**

*Item 3 Special resolutions*

(1) Written notice of a proposed special resolution, and of the time and place of the general meeting at which it is proposed to move the resolution, must be given, as required under the association’s rules, before the general meeting to each member of the association who has a right to vote on the resolution.

(2) The notice must state the terms of the proposed special resolution.

(3) A special resolution about which notice has not been given under this section has no effect.

(4) A declaration by the person presiding at a general meeting that a resolution has been passed at the meeting by the votes of 3/4 of the members who are present and entitled to vote on the resolution is conclusive evidence of the fact, unless a poll is demanded at the meeting.