Date

Dear Member

REF: Annual General Meeting

I am writing to notify that the Annual General Meeting (AGM) for the North of Scotland Welsh Pony and Cob Association (NSWPCA) is due to be held on 14th March 2020 commencing at 7:30pm.

The venue is the Newmachar Hotel, and meals can be booked direct with them before the start of the meeting. Please call 01651 862636 to book a table.

The annual performance award winners and placing’s will be presented at the meeting along with trophies and rosettes.

A copy of the agenda is attached. If you have any specific agenda items to be raised under AOB I ask that you please notify me in advance so we can be suitably prepared on the evening to deal with any items raised.

If you are interested in becoming a Committee member or getting more involved to help the Association remain sustainable please let me know, even if you are unable to attend the AGM.

Thank you for supporting the Association during the 2019 show season, and enclosed is a copy of the membership form to renew for 2020.

Yours sincerely

***Stacy Angus***

***NSWPCA Chairperson***

***on behalf of the NSWPCA Committee***

***info@nswpca.co.uk***

**AGENDA**

1. Welcome by Chairperson
2. Approval of minutes of the 2019 AGM meeting
3. Matters Arising from Minutes
4. Office bearers – elections
5. Committee – elections
6. Future of Performance Scheme
7. Updated Constitution – approval
8. AOB
9. Performance Scheme presentation