

Annual General Meeting February 3rd 2008

Open meeting: 3.10pm

Attendance: Attached

Minutes of previous AGM read by Melanie, move Racheal, sec Barbara I that they are a true and accurate record.

President's report presented by Jill, move Barbara D, sec Tracey that this report be accepted.

Treasurer report presented by Tracey. Tracey referred to the minutes of previous AGM where it was noted that the club were to appoint an Auditor and this did not occur. An auditor to be appointed at this meeting to conduct the audit for the previous and coming year. Tracey moved that they report be accepted, sec Racheal.

Nominations

President Barbara Irving nominated by Jeanette, sec Keith, accepted
Racheal Spring nominated by Alison, sec Anna Stanley, accepted
Alison Gibb nominated by Terry, sec Barbara D, declined.

A ballot was conducted and Barbara Irving elected

Vice President Terry nominated by Keith, sec Barbara D, accepted
Keith nominated by Margaret, sec Lorraine, accepted
Racheal nominated by Angela, sec Barbara D, accepted
Alison nominated by Tracey, sec Barbara D, declined

A ballot was conducted and Terry was elected. A tied vote occurred between the remaining 2 candidates, so a second ballot was conducted and Keith was elected.

Secretary Melanie nominated by Keith, sec Barbara D, accepted

Assistant Secretary Racheal nominated by Keith, declined
Maureen McCann nominated by Jill, sec Holly, accepted and elected

Treasurer Tracey E nominated by Barbara D, sec Alison, accepted

Assistant Treasurer Racheal nominated by Barbara D, sec Keith, accepted

Chief Instructor Margaret Harvey and Tracy Wall appointed as joint Chief Instructors, all in favour.

Patron Jeanette Osborne nominated by Carmel, sec Holly, accepted
Fred Delroy nominated by Margaret, sec Terry – Melanie to contact Fred and see if he is available for the position and appointment to be made at next general meeting.

Auditor Tracey move and Keith sec that we appoint John Vogel of Biztax in Ipswich.

Zone Delegates As Zone president, Barbara I is required to remain as a zone delegate, all in favour.

Alison nominated by Racheal, sec Tracey, accepted
Carmel nominated by Alison, sec Barbara D, accepted
Angela nominated by Alison, sec Racheal, accepted

Zone Instructor panel Tracy W and Margaret nominated by Keith, sec Anna, both accepted

Risk Management Officer Geoff nominated by Keith, sec Barbara D, accepted in his absence

Nomination Secretary Kerri Tow nominated by Alison, sec Barbara D, accepted
Jeanette nominated by Alison, sec Carmel, declined
Keith nominated by Angela, declined
Newsletter Editor Alison nominated by Keith, sec Holly, accepted
Keith nominated by Tracey, declined
Public Relations Barbara D nominated by Tracey, sec Lorraine, accepted
Caretaker/Property Officer Don nominated by Keith, sec Terry, accepted
Canteen Convenor Barbara D nominated by Racheal, declined
Barbara I nominated by Holly, sec Alison, accepted
Events Catering Convenor Barbara I appointed
Fund raising sub-committee Holly, Angela, Rachael, Alison and Anna nominated b
Barbara D, sec Terry, all accepted
Dressage Event Coordinator Melanie nominated by Holly, sec Margaret, accepted
Show Jump Event Coordinator Kerri nominated by Tracy, sec Holly, accepted
Gymkhana Event Coordinator Racheal nominated by Tracey, sec Tracy accepted
Schools/Clinic Co-ordinator Chief Instructors and Instructor panel to co ordinate

Membership Fees

Racheal move and Alison sec that membership fees remain the same as 2007 – All members pay PCAQ Affiliation fee (\$40 per riding member and \$10 per social member) plus a club fee (\$40 per single riding member, \$60 per family and \$20 per social member). No objections and motion carried.

Muster Fees

Margaret move and Jeanette sec that the fee remains at \$2 per rider per muster. Motion carried.

Lease/Power

Racheal move and Tracy sec that we pay the appropriate fees to Boonah Show Society for lease and power when we are invoiced for this and when approved by a general meeting.

Club Captains

Instructor panel made the recommendation of David Waller as Captain, Annabelle Watkinson and Shawnee Johnson as Vice Captains, all accepted

Muster Days

Racheal move and Kerri sec that we have one muster per month as a full day from 9am to 3.30pm. This motion was discussed, voted and defeated.

Keith move and Barbara D sec that the musters are conducted on the second and fourth Saturday of each month. Motion carried.

General Meetings

Margaret move and Holly sec that they remain on the third Thursday of each month. Motion carried.

Close Meeting 4.40pm