



MADEC

## Annual General Meeting (AGM) Minutes

AGM held Wednesday October 26<sup>th</sup> 2016 at 7:00pm at Bos Taurus

**Meeting opened by the president Kirsten Lingard at 7:00pm**

**Present:** Kerry Gooding, Vanessa Mattiazzo, Christine Dale, Christopher Egan, Daniela Friday, Margie Twycross, Kirsten Lingard, Nichola Payne, Nik Nye, Poss Thomson

**Apologies:** Julie King, Nicole Grey, Jane Parks, Amanda Lovick

**Minutes:**

Minutes of the previous AGM attached

**Treasurer's report:**

The Treasurer reported on the Financial Statements advising the meeting that the Club remains in a strong financial position and was able to purchase additional dressage and jumping equipment in this year as well as pay \$4,000 off the sand arena loan due to our fundraising efforts.

Financial Statements attached

**President's report:**

President's Report Attached

**Election of Office Bearers and Committee members**

The president stepped down and Christine Dale took the chair and declared all positions open.

Nominations:

**President:** Daniela Friday

**Vice President:** Christopher Egan

**Secretary:** Kerry Gooding

**Treasurer:** Nicole Nye

**Committee Members:** Christine Dale, Julie King, Kirsten Lingard, Jane Parks, Penelope Thomson, Margie Twycross

As there was only one nomination for each executive position the nominated members were declared as elected to their positions.

Congratulations to all returning and new Committee Members.

The new President, Daniela Friday, took the Chair

**Meeting closed:** 7:36pm