



MADEC

Annual General Meeting (AGM) Minutes

AGM held Wednesday October 25th 2017 at 7:00pm at Bos Taurus

Meeting opened by the President Daniela Friday at 7:00pm

Present: Robyn Reed, Vanessa Mattiazzo, Christopher Egan, Julie King, Jessica Wheeler, Nik Nye, Bri Seaton, Margie Twycross, Daniela Friday, Kerryn Gooding, Kirsten Lingard, Annalie Squires, Amanda Lovick, Caroline Brown, Poss Thomson, and Jane Parks

Apologies: Sadie Powers, Justine Wedlock, Kylie Millard, Nicole Grey, Nicole Smith, Judy Dixon, Tayla King, Christine Dale

Minutes:

Minutes of the previous AGM attached. Moved Nik Nye, seconded Margie Twycross as being correct.

Treasurer's report:

The Treasurer reported on the Financial Statements advising the meeting that the Club had a loss of \$1,562 for the year due to paying out sand arena loan however the Club remains in a strong financial position. The Horse Trials is our biggest fundraiser, followed by the manning of the gates at the Merrijig Rodeo.

Financial Statements attached

President's report:

President's Report Attached

Election of Office Bearers and Committee members

The president stepped down and Bri Seaton took the chair and declared all positions open.

Nominations:

President: Robyn Reed and Nik Nye

Vice President: Caroline Brown

Secretary: Vanessa Mattiazzo

Treasurer: Annalie Squires

Committee Members: Kirsten Lingard, Amanda Lovick, Jess Wheeler

As there were two nominations for the position of President a secret ballot was held. Proxy votes were received from Kylie Millard, Tayla King, Judy Dixon, Christine Dale, Nicole Grey, and Justine Wedlock. The votes were counted by the Chairman Bri Seaton and Daniela Friday and the Chairman announced Robyn Reed as the new President.

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

The Chairman congratulated the new Committee Members.

Meeting closed: 7:25pm