



MADEC

Annual General Meeting (AGM) Minutes 2019

AGM held Wednesday October 30th 2019 at 7:00pm at the Delatite Hotel (6:30pm for dinner)

Meeting opened by the president Nicole Nye at 7:05pm

Present: Nicole Nye, Jess Wheeler, Kerryn Gooding, Tamara Fox, Kirsten Lingard, Nicole Grey, Margie Twycross, Jane Parks

Apologies: Annalie Squires, Kylie Millard, Caroline Brown, Christine Dale, Nicole Smith, Teresse Birkett, Amanda Lovick, Julie King, Tayla Brian-King and Leisel Wion.

Minutes:

Minutes of the previous AGM attached. Moved Kirsten Lingard, seconded Nicole Grey as being correct.

Treasurer's report:

Financial Statements (attached) presented by the Treasurer Jess Wheeler who reported that our Club is in a very strong financial position with good profits from both the Horse Trials and DJ CT SJ weekend as well as our fundraising efforts in manning the Merrijig Rodeo gates.

President's report:

Nicole Nye presented her President's report (attached) and thanked outgoing Committee members Jane Parks, Nicole Grey and Tayla Brian-King for all their hard work and support whilst on the MADEC committee.

Election of Office Bearers and Committee members

The president to step down and Nicole Grey took the chair and declared all positions open.

Nominations:

President:	Nicole Nye
Vice President:	Kirsten Lingard
Secretary:	Kerryn Gooding
Treasurer:	Jessica Wheeler
Committee Members:	Amanda Lovick, Tamara Fox

As there was only one nomination for each of the executive positions, Nicole declared the nominated members as elected to their positions and welcomed new member Tamara Fox to the Committee.

Meeting closed: 7:30pm