



## Equestrian Victoria Annual General Meeting

25 October 2017

### Meeting opened at 7:35pm

**Present:** *(note: 'ph' indicates member attended via telephone)*

Julia Battams; Jane Ventura; Andrea Tanner; Fiona Baxter; Lone Joergensen; Sue Lee; Michael Bragge; Mitch Fox; Fiona Selby; Ingrid Green; Paul Williams; Tom Lupton (ph); Amanda Lutpon (ph); .Sam Williams (ph); Jamie Mita (ph); Veronica Steward (ph); Nicole Touzel (ph); Alexa Ward (ph); Howard Ward (ph); Scott McNaught (ph).

### Apologies:

Reg Cleland; Fran Cleland; Jan Smith; Carol Simpson; Corinne McInerney; Sue Chandler; Marg England; Christine Hartigan.

**1. Admission of Proxies**  
**Nil**

**2. Confirmation of 2016 AGM Minutes**  
**Confirmed**

Moved: Michael Bragge Seconded: Janet Houghton

**3. Chair Report**  
**Presented**

**4. Discipline Reports**  
**Presented**

**5. Acceptance of Financial Report 2016-2017**  
**Accepted**

Moved: Michael Bragge Seconded: Fiona Selby

**6. Election of Directors**  
**Passed**

Ingrid Green elected for a third and final consecutive term.

Open position remaining.

**7. Other Business**  
**Nil**

No motions were tabled.

**Meeting closed at 7:53pm**