

Title:	Minutes of Annual General Meeting of Equestrian Victoria
Meeting Location:	Online via ZOOM Portal
Meeting Date:	Tuesday, 16 November, 2021
Meeting Time:	7.30pm

1. Welcome

The meeting was opened by the Chairman, Christie Freeman at 7.30pm who welcomed the members present to Equestrian Victoria's 2021 online AGM.

Christie introduced Darren Gocher, new CEO of Equestrian Australia who addressed the meeting.

2. Apologies and Quorum

Quorum was achieved with 39 persons attending the live stream. Apologies were received from Jo Stubbs, Jill Sinclair, Melissa Shaw, Veronica Steward and Greg Steward.

3. Admission of Proxies

It was confirmed that as there was no motion nor election to be held that proxies were not applicable to the meeting.

4. Confirmation of Minutes – Equestrian Victoria Annual General Meeting 24 November 2020.

MOTION: That the minutes of the Equestrian Victoria Inc. Annual General Meeting on Thursday 24 November 2020 be accepted as a true and accurate record.

Moved by Virginia Creed, Seconded by Lyn Lee

Unanimous



5. Presentation of the Equestrian Victoria Annual Report

a. Chair's Report

The Chair presented her report

b. Discipline Reports

The discipline reports were included in the Annual Report with the chairs of Jumping, Dressage, Eventing and Show Horse addressing the meeting via live stream.

6. Presentation of the Financial Statements for the year ended 30 June 2019

The Chair presented the FY21 EV Financial Statements noting that as per the Equestrian Victoria Constitution, the audited accounts were approved.

7. Election of Directors

- In accordance with clause 27(c)(i) of the Constitution, as the number of nominations received is equal to the number of vacancies, those nominated will be declared elected at the Annual General Meeting. It was thereby declared Stuart Archibald and Timothy Clarke are each elected for a term of two (2) years.

8. Special Resolution

It was confirmed that no special resolutions had been received.

9. Other Business

There was no Other Business and the meeting was declared closed at 8.21pm

END