



**Jumping Victoria**  
**JV ANNUAL GENERAL MEETING**  
7:30pm, Tuesday 17<sup>th</sup> January 2023  
Equestrian Victoria – Microsoft Teams



**MINUTES**

<b>AGENDA NO.</b>	<b>ISSUE / TOPIC</b>	<b>DISCUSSION</b>
<b>1</b>	<b><u>INTRODUCTION / WELCOME</u></b>	
<b>1.1</b>	<b>PRESENT: Cindy Morrison (JV Chair), Aaron Mawhinney, Bruce Harding, Emma Kirkbride, Georgia Hodgetts, Helen Ashby, Kristy Bruhn, Phillip Lever, Suzannah Williams, Wendy van Sonsbeek, Paul Williams, Rachael Temby</b>  <b>APOLOGIES:</b>  <b>IN ATTENDANCE: Amy Slayter (EV CEO)</b>	
<b>2.1</b>	<b><u>MINUTES</u></b> JV Committee Minutes of 6 <sup>th</sup> December 2022 date be accepted as a true and accurate record.	<b>Moved:</b> <b>Seconded:</b>
<b>3</b>	<b>MANAGEMENT AND FINANCE REPORTS</b>	
<b>3.1</b>	<b>Annual Jumping Victoria Report 2023</b>	Cindy Morrison (CM) presented the Jumping Victoria report for the year ended 31 December 2022.
<b>3.2</b>	<b>Jumping Victoria Officials</b>	
<b>3.3</b>	<b>Jumping Victoria Events</b>	
<b>3.4</b>	<b>Jumping Victoria Strategic Plan</b>	
<b>3.5</b>	<b>Thank you to everyone involved in 2022</b>	
<b>3.6</b>	<b>Annual Financial Jumping Report</b>	CM presented the Jumping Victoria Financial Report/Summary for the year ended 31 December 2022.

4	<b><u>ELECTION OF COMMITTEE/OFFICE BEARERS</u></b>	
	<p>The election of committee members was discussed at the meeting with members present advised that the Sport Discipline Committee (SDC) Bylaw review planned by Equestrian Victoria will create a more structured and transparent system for future committee elections.</p> <p>The SDC review would also determine the makeup of the committee and roles and responsibilities under revised governance structure, as well as process for determine representatives.</p>	
4.1	<b>Clubs' Representative (x 2)</b>	Emma Kirkbride Bruce Harding
<b>MEETING CLOSE: 8:09pm</b>		

Chairperson Signature: \_\_\_\_\_

Date: 08/03/2021