

Title:	Minutes of Annual General Meeting of Equestrian Victoria
Meeting Location:	Online via Vero Portal
Meeting Date:	Tuesday, 24 November, 2020
Meeting Time:	7.30pm

1. Welcome

The meeting was opened by the Chairman, Carl Parkin at 7.30pm who welcomed the members present to Equestrian Victoria's first online AGM.

Carl introduced the Mark Bradley, new Chair of Equestrian Australia who addressed the meeting.

2. Apologies and Quorum

Quorum was achieved with 64 persons attending the live stream.

3. Admission of Proxies

The CEO as Returning Officer confirmed that Equestrian Victoria's independent scrutineer had confirmed that 7 valid proxies had been received.

The Returning Officer also confirmed that all voting for the AGM had closed on Sunday evening at 7.30pm.

4. Confirmation of Minutes – Equestrian Victoria Annual General Meeting Monday 11 November 2019

MOTION: That the minutes of the Equestrian Victoria Annual General Meeting on Thursday 29 November 2018 be accepted as a true and accurate record.

UNANIMOUS

5. Presentation of the Equestrian Victoria Annual Report

a) Chairman's Report

The Chairman presented his report

b) CEO Report

The CEO presented his report

c) Discipline Reports

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

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

The CEO presented the FY20 EV Financial Statements noting that no questions had been raised relating to the audited accounts.

7. Election of Directors

The CEO as Returning Officer confirmed that there were 4 nominations for 2 vacancies and subsequently declared Christie Freeman and Lynette Lee elected for a term of two (2) years.

8. Special Resolution

The CEO as Returning Officer confirmed that two special resolutions had been received and considered by the membership.

Special Resolution #1: Seeking Amendment to EV Constitution Clauses 26.3 and 30.3
- **NOT PASSED**

Special Resolution #2: Seeking Amendment to EV Constitution Clause 29.9 (c)
- **PASSED**

9. Other Business

There was no Other Business and the meeting was declared closed at 8.09pm.