



<b>Title:</b>	<b>Minutes of Annual General Meeting of Equestrian Victoria</b>
<b>Meeting Location:</b>	<b>Old Administration Building, Werribee Park National Equestrian Centre, 170 K Road, Werribee South, VIC 3030</b>
<b>Meeting Date:</b>	<b>Thursday, 29 November, 2018</b>
<b>Meeting Time:</b>	<b>7pm</b>

### 1. Welcome

The meeting was opened by the Chairman, Mitchell Fox at 7pm who welcomed those members present.

### 2. Apologies and Quorum

In attendance were:

Reg Cleland	Corinne McInerney
Siobhan Belmore	Deena Peters
Reece Adnams	Joanne Lee-Archibald
Mitchell Fox	Ros Agius
Carl Parkin	Janet Houghton
Clint Rose	Michelle Heagney
Judy Slater	Deborah MacNicol
Susan Bufton	Lyn Brown
Caroline Coleby	Susan McKay
Gillian Canapini	Justin Hocking
Matthew Brown	

Apologies were acknowledged as having been received from the following:

Tim Calkin	Peter Dunne
Sue Leslie	Suzie Batten
Sue Chandler	Neal Clinton
Murray Wheatley	Fran Cleland
Jan Smith	Damian O'Seeda

### 3. Admission of Proxies

No Proxies were submitted

*To give everyone the opportunity to live their EQUESTRIAN Dream...*

#### **4. Confirmation of Minutes – Equestrian Victoria Annual General Meeting – October 2017**

**MOTION:** That the minutes of the Equestrian Victoria Annual General Meeting on Tuesday 22 November 2017 be accepted as a true and accurate record.

**Moved:** Janet Houghton  
**Seconded:** Reg Cleland  
**CARRIED**

#### **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 presented

**MOTION:** That the 2017/2018 Equestrian Victoria Annual Report as circulated be adopted.

**Moved:** Reg Cleland  
**Seconded:** Corinne McInerney  
**CARRIED**

#### **6. Presentation of the Financial Statements for the year ended 30 June 2018**

**Motion:** That the Financial Statements for the year ended 30 June 2018 be adopted.

**Moved:** Justin Hocking  
**Seconded:** Reg Cleland  
**CARRIED**

## **7. Election of Directors**

The Chairman asked the Returning Officer to confirm the Election of Directors. The Returning Officer confirmed that following that the membership had voted using an online member election portal (through Nominate) and that the following Directors had been elected:

- Reece Adnams
- Siobhan Belmore
- Michelle Heagney
- Carl Parkin

The meeting confirmed their appointments by acclamation and the Chairman thanked outgoing Board members for their commitment and contribution.

## **8. Other Business**

There was no Other Business

## **9. Meeting Close**

The meeting was closed at 8.00pm with the members present enjoying refreshments.

**END**