

MINUTES OF THE ADELAIDE HILLS DRESSAGE CLUB INC
ANNUAL GENERAL MEETING

Meeting held at Strathalbyn Clubhouse

Sunday 9 December 2018

The Meeting opened at 12.30 pm.

1. Present:

Sally Wells, Geraldine Fenner, Wendy Brown, Naomi Mashford, Camille Houston, Cathy Kluske, Jo Cullen, Janene Clark, Lesley Price, Heather Demaine, Kaye Platt, Gerry Wellington, Jo Taylor, Rai Walla, Sue Hope-Johnstone, Kendall Measroch, Rebecca Moore.

2. Apologies:

Robyn Stokes.

3. Minutes from the 2017 AGM

The Minutes from 10 December 2017 were read and accepted as true and correct. Moved: Lesley Price, Seconded: Cathy Kluske. Carried.

4. Business Arising

- None.

5. Financial Report

- The audit report has not been received as yet.
- As at Sunday 9 December 2018 there is \$ 29,309.47 in the bank.
- Moved: Jo Cullen, seconded: Lesley Price. Carried.

6. President's Report

- The Committee was thanked for their efforts during the year and also Pauline for computing during the year. A special mention to Wendy Abraham for joining the Committee halfway through the year. Another special mention of Bernie's ongoing support with PA duties and Rosemary Castle for her work behind the scenes.
- Update on our proposed sand arenas – we have not yet been successful with Government grants but we will continue to re-apply and continue with fundraising. We will hold a sausage sizzle on 11 May at the Mt Barker Woolworths store.
- SSJC have been renovating the stables and the Showhorse Council has been assisting. Viv Savage and her partner Rod have donated money to purchase solar panels. The grounds have been vertidraind and fertilized by Living Turf.
- The Water Licence transfer application has been passed so we have a legal water licence for three years. Sarah Frayne has donated \$3,000 to get it started.
- Congratulations to Sally Wells and Robyn Stokes for their work on Moving Forward, which is now a free online magazine.
- Changes in the ESA Office and Board have caused some issues but SA's Dressage Clubs are working well. There will probably be a State Championship next year.
- Our Spring Festival this year was very successful with great feedback from Interstate judges. Horseland Mt Barker were our elite sponsors and will sponsor us again next year.

7. Election of Committee Members

- Bernie Biggs acted as our Election Officer. The Incorporations Act was rescinded 12 years ago so responsibilities are different. See the ACCC website for more information.
- There were no new nominations for the Committee so Bernie declared the current Committee duly elected. Moved: Naomi Mashford, seconded Bec Moore. Carried.

The meeting closed at 12.52 pm.