



### **MINUTES OF EQUESTRIAN WA 2016 ANNUAL GENERAL MEETING**

Minutes for the ANNUAL GENERAL MEETING of Equestrian Western Australia Incorporated held in the Ocean Foam Room, First Floor, State Equestrian Centre, 303 Cathedral Avenue, Brigadoon at 7.00pm on Wednesday 20<sup>th</sup> April 2016

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**1. Welcome and address by Equestrian WA Chair, Mr Colin Chantler.**

The Chairman welcomed everyone present and declared the meeting open at 7.00pm

**Present:**

**Members:** T Barber, C Chantler, L Crackel, L Duffield, W Eastman, D Fleming, R Fleming, N Foster, F Freeman, K Gianatti, P Godfrey, E Greene, S Hicks, E Isbister, I Isbister, S Isbister, S Keys Fernihough, W MacLeod, V Mayger, P McLaughlan, V McLaughlan, T Morgan, W Newton-Wordsworth, J Odgaard, L Rickards, J Rose, S Smith, S Stott, M Tenger, J Thomasson, C White.

**2. Apologies**

Jess Blackwell, Diane Bennit, Jill Botten, Margaret Thwaites

**3. Acceptance of Minutes of the Annual General Meeting conducted on 29 April 2015**

Motion: *That the minutes of the AGM held on 29<sup>th</sup> April 2015 are a true and accurate record of the meeting.*

Moved: D Fleming,      Seconded W Newton-Wordsworth,      Carried

**4. Annual Report of Equestrian WA 2015**

The Chairman and Acting CEO delivered a presentation of the Annual Report

**5. To receive, and if thought fit, adopt the 2015 Financial Statements including the Balance Sheet as at 31<sup>st</sup> December 2015**

Meeting adjourned for 20 minutes at 7.15pm to enable members to read the financial reports.

Meeting resumed at 7.35pm

Moved: W Eastman      Seconded, W Newton-Wordsworth      Carried

**6. To Appoint the Auditor for 2016 Financial Year**

Motion: *That Santo Casilli Accounting and Auditing Services be appointed as the auditor for 2016*

Moved: V Mayger      Seconded: J Thomasson      Carried

**7. Special resolution by secret ballot of members present**

*The Board of Equestrian WA proposes that Mr Peter Hickson be awarded Honorary Life Membership for his distinguished and special services to Equestrian Sports and Equestrian WA*

**Secret Ballot of members present**      Carried

**8. Notice of Motions**

*The Chairman noted that no other motions had been tabled for the meeting*

**9. Any other business**

Member W Eastman *requested that EWA investigate the publishing of results in the West Australian Newspaper on Mondays – discussion ensued regarding how to make it mandatory for clubs to forward results to EWA Office in a timely manner to enable this.*

Meeting adjourned for 35 minutes at 7.50 pm to enable members and non-members in attendance to discuss a number of matters related to the State Equestrian Centre, including access by non-hirers and non-members.

Chairman explained the requirements of a Special Meeting and appropriate notice of Motion should one be requested by members.

Meeting resumed at 8.25pm

**10. Close of meeting**

The Chairman closed the meeting at 8.30pm

Next AGM scheduled for Wednesday 20<sup>th</sup> April 2016

