**Z O N E 2 0**

**ANNUAL GENERAL MEETING Minutes 17-6-12**

Open 2.40 PM Welcome by Chairperson Steve Swires

**Present:** Yasmin Lemon, Annette Caavanough, Steve Swires, Gill Swires, Tracey Dean, Jane Green, Tina Goldsmith, Morgann Farndon, Jodie Ferguson

**Apologies**: Grace Brodie, Joe Cavanough, Esme Keene, Alannah Ladbrook, Debbie and Mark Tully, A and J Gorry, J Filan, Kim Witt, Rebecca Green

**Minutes of Previous Annual General Meeting:**  Read by A Cavanough. Moved to be accepted. Carried

**Business Arissing from minutes**: Nil

**Presidents Report**: Nil

**Chief Instructors Report:** As Attached (Jane gave a summary of the 2011 year including the great representation of Zone riders at the State Sporting , Campdraft and Mounted Games events.

**Treasurers Report:** Tracie Dean passed around the auditted financial report for 2011

All positions declared vacant

**Election of Office Bearers:**

**President**: Steve Swires nominated by Gill Swires , seconded A Cavanough. Carried

V**ice –President:** Jaimie Gorry nominated by Yasmin Lemon, seconded Tracie Dean. Carried

**Secretary:** A Cavanough nominated to be Secretary/Treasurer by J Green, seconded T Goldsmith. Carried

**Treasurer**  : As above

**Chief Instructor :** J Green as per Instructors Meeting Minutes

**Club Delegates to Zone 20**

Injune- Esmae Keene and Alannah Ladbrook

Roma – Tracie Dean and Morgann Farndon

Maranoa- Jodie Ferguson and Yasmin Lemon

Dunkeld- Kim Witt and ?

Bendemere- Tina Goldsmith and Joe Cavanough

Surat- **? (secretary to contact clubs without representation at the AGM to confirm who they wish to have as their representatives)**

**Zone Delegates to Attend PCAQ Meetings**- Jane Green

**Auditor-** Jeanette Brandt

**General Business**

Affiliation fees are due from all clubs. E Keene move they be raised to $100 this year. Carried Secretary requested to remind all clubs that the 2011 and 2012 Affiliation Fees needs to be forwarded to the Zone . Need to check which clubs have ommitted to pay the 2011 fee and advise the clubs.

Ambulance levy - $3. Secretary requested to remind all clubs that the ambulance levy needs to be forwarded to the Zone after every Shield. Also to check which clubs have ommitted to pay the 2011 Fee.

J Green asked clubs to call the I Group the lead and aided riders group (in line with decision made at last ordinary meeting) on the programmes and to add in the rule about leading from the shoulder.

Meeting Closed : 3.26 pm