

Z O N E 2 0

ANNUAL GENERAL MEETING Minutes 9/7/11

Open 3.10 PM Welcome by Chairperson Hazel Kreinke

Present: Iris Aldridge, Annette Cavanough, Steve and Gill Swires, Alana Ladbrook, Esme Keene, Hazel Krienke, Rebecca Green, Jane Green, Jaimie and Angela Gorry, Jane Filan, Jodie Ferguson, Yasmin Lemon, Grahame Hartwig, Kim Witt

Apologies: D Tully, Maree Brennan, Joe Cavanough

Minutes of Previous Annual General Meeting: R Green moved that minutes of the last Zone 20 AGM 11 March 2010 be accepted as read . J Green Seconded .

Business Arissing from minutes: nil

Presidents Report read by Hazel Krienke-Hazel commented on the difficult year in 2010 which saw the Roma Pony Club grounds go under water causing damage and the whole year was quite wet causing delay to hosting the Corfe Shield and cancellation of an instructors school.

Chief Instructors Report: Read by Jane Green (see attached)

Treasurers Report:

Balance at the 31/6/2011 is \$7150.88. No audit of the books was completed as not mandatory. A Ladbrook moved that an audit of the books be completed before the next meeting. Esme Keene seconded. Rebecca will organise this.

All positions declared vacant

Election of Office Bearers:

President-Deb Tully nominated by Alannah Ladbrook. Seconded Jane Filan. Carried

Vice –Presidents- J Gorry nominated by Jamie Gorry, seconded J Green, carried

Secretary- Annette Cavanough nominated by Grahame Hartwig seconded H Krienke, carried.

Treasurer- Rebecca Green nominated by J Green. Seconded Steve Swires. Carried

Chief Instructor – J Green nominated by R Green, seconded Y Lemon, carried

Club Delegates to Zone 20

Injune- E Keene , A Ladbroke

Roma – Grahame Hartwig, S Swires

Maranoa- Jodie Ferguson, Yasmin Lemon

Dunkeld- Jane Filan, Kim Witt

Bendemere- I Aldridge, J Cavanough

Surat- A and M Brodie

Zone Delegates to Attend PCAQ Meetings- J Green, Narelle Gilbert

Auditor- Belinda Hayward

General Business

Affiliation fees are due from all clubs. Will remain at \$90.

Ambulance levy will be \$3.

PCAQ were to pay Zone 20 \$1000 for a Refresher School. President to inquire re this.

Dunkeld will host a Zone 20 Instructors Refresher and Riders School at Mitchell on 23, 24th August 2011. Contact Jane Filan, Deb Tully or Grace Brodie. Jane's new email is seamusandjane1@bigpond.com.

Rebecca to send an invoice to Injune Club regarding the Sorenson Shield 2010.

Ribbon machine is too expensive and bulky. Clubs are encouraged to save money on ribbons by not giving ribbons to Z group or A and B groups.

Decision as to if I group will be competitive or not is left to discretion if each club running their shields. Sorenson will always be non-competitive(ie not timed and no age champions).