

ROMA PONY CLUB
MINUTES OF AGM
HELD AT THE MARANO CLUB
ON WEDNESDAY, 27th JANUARY, 2010

Meeting opened: 7.40pm

Present: Madeline Baker, Linda Arnold, Carla Cosgrove, Sussan Evans, Steve Swires, Chelsie Wilkes, Tracie Dean, Sonya Harland, Helen Spinks, Phill Young, Raylie Metcalfe, Graham Hardwick, Jane Green, Rebecca Green, Hazel Krienke, Renee Wilton, Karen Brumby, Tanya McGilvray, Andrew McGilvray, Anne Fraser, Jim Herbert, Gill Swires

Apologies: Carla Carroll, Jody Ferguson, Ruth Herbert, Shane Brumby, Roger Arnold

Minutes of Last AGM: Gill Swires moved they be accepted as read Seconded Linda Arnold. Carried.

President's Report: Jim read and tabled his report
Jim Herbert moved that the report be accepted. Seconded Karen Brumby. Carried

Chief Instructor's Report: Jane read and tabled her report.
Jane Green moved that the report be accepted. Seconded Gill Swires. Carried
As discussed at the Instructors meeting held prior to the AGM, Jane Green is happy to continue as Club Chief Instructor

Treasurer's Report & Auditors Report: Linda Arnold presented the balance sheet and financial report to the meeting and moved the Treasurers Report be accepted Seconded by Gill Swires. Carried

Election of office bearers: All positions were declared vacant. Nominations were as follows:

President: Jim Herbert nominated by Steve Swires sec Andrew McGilvray, Carried

1st Vice President: Steve Swires nominated by Sussan Evans sec Graham Hardwick Carried

2nd Vice President: Hazel Krienke nominated by Gill Swires sec Steve Swires Carried

Secretary: Gill Swires nominated by Jane Green sec Graham Hardwick Carried

Nominations Secretary: Sussan Evans nominated by Steve Swires sec Karen Brumby Carried

Treasurer: Linda Arnold nominated by Steve Swires sec Graham Hardwick Carried

Patroness: Mrs Corfe nominated by Jane Green sec Jim Herbert Carried

Committee: The following names were nominated, and carried unanimously, by the floor:

	<i>Nom</i>	<i>Sec</i>
Jane Green	Gill Swires	Steve Swires
Karen Brumby*1	Jim Herbert	Gill Swires
Carla Cosgrove*2	Jane Green	Andrew McGilvray
Graham Hardwick	Jane Green	Sussan Evans
Raylie Metcalfe	Graham Hardwick	Steve Swires
Renee Wilton	Linda Arnold	Karen Brumby

*1 Karen was appointed Canteen Convener

*2 Carla was appointed Rally Day Coordinator at the Instructors meeting

Auditor: Linda Arnold proposed Robyn Turvey, who had audited the 2009 accounts. Seconded Sussan Evans, Carried

Honorary Solicitor: Roger Ferrier will be invited to fill this position, nominated by Gill Swires, seconded Jane Green, Carried.

Club Horse Welfare Officer: Jane Green (as Club CI) nominated by Gill Swires, seconded Steve Swires, Carried. Graham Hardwick offered to be Assistant Club Horse Welfare Officer.

Club Sun Safety Officer: Karen Brumby nominated by Gill Swires, seconded by Steve Swires, Carried.

Date to review Club Risk Management Policy & Club Member Protection Policy: First Committee meeting in March.

Agistment: Due to the rise in electricity costs and wear on the pump, it was unanimously carried that the fees be raised to \$10 per horse per week with effect 1st February 2010.

Membership: A short discussion ensued regarding the membership fees, with it being unanimously carried that they be raised to \$20 single and \$40 family. Phill suggested that the Committee analyse the Club's running costs so that we have a basic understanding of how much is need to keep the Club operating.

Meeting closed at 8.15 pm