

ROMA PONY CLUB
MINUTES OF AGM
HELD AT THE MARANO CLUB
ON THURSDAY, 11TH NOVEMBER 2010

Meeting opened: 7.02pm

Present: Gill Swires, Bec Green, Jane Green, Steve Swires, Rachel Farndon, Graham Hardwick, Renee Wilton, Jim Herbert, Karen Brumby, Hazel Krienke, Linda Arnold, Danielle Arnold, Tania McGilvray, Andrew McGilvray, Tricia Krienke

Apologies: Ann Clancy, Ann Fraser, Rhiannon Fraser, Jody Ferguson, Lynda Hardwick, Ruth Herbert, Sussan Evans, Roger Arnold

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

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

Chief Instructor's Report: Jane read and tabled her report.
Jane Green moved that the report be accepted. Seconded Andrew McGilvray. Carried.

Treasurer's Report & Auditors Report: Linda Arnold presented the balance sheet and financial report to the meeting and moved the Treasurers Report be accepted sec Graham Hardwick. Carried

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

President: Hazel Krienke nominated by Jane Green ec Karen Brumby. Carried

Vice President: Steve Swires nominated by Karen Brumby sec Jane Green. Carried

Secretary: Gill Swires nominated by Karen Brumby sec Jim Herbert. Carried

Nominations Secretary: Gill Swires suggested this position be rolled into the Treasurer's position, as the Treasurer ultimately sends off the money. Agreed.

Treasurer: Rachel Farndon nominated by Steve Swires sec Andrew McGilvray. Carried

Patroness: Mrs Corfe nominated by Jim Herbert sec Gill Swires. Carried

Chief Instructor: Jane Green had been re-elected to this position at the Instructors Meeting held prior to the AGM.

Canteen Convener: Karen Brumby nominated by Steve Swires sec Jim Herbert. Carried.

Rally Day Coordinator: It was agreed that this role does not need to be filled as the Instructors will fulfil this role.

Grants Officer: Renee Wilton nominated by Gill Swires. Renee declined. No other nominations from the floor. Graham Hardwick said he would ask Lynda, in the meantime position vacant.

PR & Media: Hazel Krienke nominated by Karen Brumby sec Steve Swires. Carried.

Youth Rep: Both Danielle Arnold and Tricia Krienke were nominated. There followed a discussion as to whether two people could fill the role, or if the young members should elect from amongst themselves. In the end, Danielle withdrew. Tricia Krienke nominated by Jane Green sec Steve Swires. Carried.

Groundsman: Graham Hardwick nominated. Graham declined. Andrew Mc Gilvray nominated by Graham Hardwick sec Steve Swires. Carried.

Keyholders: There are six security keys (granting access to the cottage and the shed). It was agreed the following positions be keyholders: President, Secretary, Treasurer, Chief Instructor, Canteen Convenor, Groundsman.

Appointment of Auditor: Linda Arnold proposed Robyn Turvey, who had audited the 2010 accounts sec Steve Swires. Carried

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

Club Horse Welfare Officer: Jane Green (as Club CI) nominated by Gill Swires sec Karen Brumby. Carried.

Club Sun Safety Officer: Karen Brumby (as Canteen Coordinator) nominated by Gill Swires, seconded by Steve Swires. Carried.

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

Agistment: Agreed to leave agistment at \$10 per horse per week.

Membership: PCAQ levy increased to \$20 social and \$57 riding. Agreed to leave Club membership at \$20 single and \$40 family.

Zone 20 Representatives: Graham Hardwick and Steve Swires volunteered, accepted.

Meeting closed at 7.37 pm