

Agenda

ALPINE ADULT RIDING CLUB INC ANNUAL GENERAL MEETING 19th of October, 2021

1. Meeting Opened: 6:05

2. Present:

Eleanor Robinson, Libby Garoni, Tarita Hutton, Joy Paola, Leisha Salter, Annette Thomson, Allie Hutton, Anne Seviator,

Apologies: Alex and Coral Ruffin

3. Minutes of the 2020 AGM: See attached document below Business Arising from the minutes: Nil

Forwarded: Eleanor
Seconded: Annette

4. Correspondence to the AGM:

None.

5. Presidents Report:

Quiet year did very well to run competition.

6. Treasurer's report:

\$2800 membership paid, \$2000 in fees, \$2500 competition (didn't break even with the canteen), dressage judges are very expensive, \$810 from TTT entries (to be refunded). No utilities from BPC, but they haven't paid the toilet bill either. See attached. Having some trouble with the auditors, but Libby is going to figure it out.

\$19000 balance in total.

Moved Leisha, Annette Seconded

Eleanor (secretary) takes the chair and declares committee positions vacant.
Calls for nominations for committee members.

7. Election of office bearers:

ELECTION OF OFFICE BEARERS;
The following elected as office bearers;

President: Leisha

Forwarded: Annette

Seconded: Joy

Vice President: Annette

Forwarded: Leisha

Seconded: Joy

Secretary: Ellie

Forwarded: Annette

Seconded: Joy

Treasurer: Libby

Forwarded: Ellie

Seconded: Leisha

Rally Coordinators: Tarita/Joy

Forwarded: Ellie

Seconded: Joy

8. General Business:

Members:

- 21 Senior
- 2 Junior
- 1 non riding

Fees

Riding: 145

Junior: 100

Non riding: 30

Associate: 30

Forward: Ellie

Seconded: Libby

Program approval done and will be in Chaff chat until February.

TTT Dressage is postponed, still at Elmore. Treasurer to do the refunds. Needs details or can be used as credit.

Unsure as to whether vaccination is required, will be further correspondence re this in the future.

9. Meeting Closed: 6.40pm