



Australian Endurance Riders Association Inc

Notes of the Annual General Meeting of the Australian Endurance Riders Association Inc. held at the Sports House, cnr. Caxton and Castlemaine Streets, Milton, QLD on 2nd March, 2012 commencing at 1:25 pm.

The Meeting commenced at 1.25pm

Welcome by President.

Tom welcomed everybody, especially Julie from SA, to the meeting and went through some housekeeping items regarding telephones, etiquette and relevancy of conversations. Anne Jones appointed Dick Collyer as a proxy if the need arises. Tom handed out a schedule of time allocated to agenda items and discussions. There are a couple of major decisions to make this year: constitution and the best fit for the international side of the sport.

Present Tom McCormack (NSW) Chair, Anne Jones (Qld), Mathew Krahen (Qld), Dorte Colja (QLD), Ieva Peters (WA), Pat Hodgetts (Tas), Liz Rutherford (WA), Sandy Little (Vic), Gary Tweedie (NSW), Melanie Scott (SA), Julie White (SA), Katrina Westerhoff (Vic).

Visitors: Roy Noble, Dick Collyer.

Apologies Debra Grull, Kerry Spratt.

Minutes

Amendments to the Minutes of Annual General Meeting held on the 11th March, 2011.

Moved Ieva Peters/Katrina Westerhoff.
That **the minutes of the 2011 AGM be accepted**
Voting Carried Unanimously

Business Arising from the Minutes.

Nil.

Reports

President - refer General Meeting agenda.

Treasurer - Audited accounts distributed.

The Audit has been sent out, as well as the Profit and Loss. There is a small loss at this stage as there has been very little income but will pick up at the end of March. Insurance has been collected and paid up until the end of March – 75% of the total premium.

Stock adjustments have been made of \$2,700 in 2011 was for the Quilty Cup adjustment which is a carry over from 2010.

There is a small profit of \$8700. The Grants programme for the States expended \$14,000. Add that back and we're \$23,000 in profit compared to \$19,000 last year.

Moved Sandy Little/Dorte Colja
That **the audited financial accounts for 2011 are accepted and authorized for signature.**
Voting Carried Unanimously

Tom expressed his sincere appreciation to Roy for all of his hard work and dedication over the last 8 years. The changeover is to be done tomorrow to the successful applicant for the AERA Bookkeeper position.



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Moved Tom McCormack/Pat Hodgetts
That **the business name for the Tom Quilty Gold Cup is renewed for 2012.**
Voting Carried unanimously

Appointment of Ordinary Members

Applications for membership have been received from:

Anne Jones (Qld)	Julie White (SA)
Dorte Colja (Qld)	Sandy Little (VIC)
Matthew Krahnem (Qld)	Katrina Westerhoff (VIC)
Kerry Spratt (NSW)	Pat Hodgetts (Tas)
Gary Tweedie (NSW)	Debra Gull (Tas)
Tom McCormack (NSW)	Melanie Scott (SA)
Ieva Peters (WA)	
Liz Rutherford (WA)	

Moved Dorte Colja/Gary Tweedie
That **the above members be accepted**
Voting Carried Unanimously

Tom welcomed all old and new members to the committee for 2012.

Election of Office Bearers

The following nominations have been received:

President	Tom McCormack
Proposer:	Kerry Spratt
Secunder:	Gary Tweedie

Vice-President	Anne Jones
Proposer:	Dorte Colja
Secunder:	Matthew Krahnem

Vice-President	Kerry Spratt
Proposer:	Gary Tweedie
Secunder:	Tom McCormack

Treasurer	Matthew Krahnem
Proposer:	Anne Jones
Secunder:	Dorte Colja

Secretary	Ieva Peters
Proposer:	Matthew Krahnem
Secunder:	Liz Rutherford

Moved Sandy Little/Melanie Scott
That **the above nominations are accepted**
Voting Carried Unanimously

Sandy Little moved a vote of thanks for Anne Jones for all of her hard work as the Secretary over the years.
Moved: Sandy Little. Seconded: Liz Rutherford. Carried.



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Re-affirm Past and Present Honorary Life Memberships

The Honorary Memberships given to Laurie Nicolle and Barbara Macdonald and Andrew Blake (posthumous), Erica Williams, Ron and Val Males, Pat Slater (posthumous), Lyn (posthumous), and Adrian Bailey (posthumous), needs to be re-affirmed as per the Constitution.

Moved Pat Hodgetts/Liz Rutherford
That **past and present Honorary memberships for the above be re-affirmed**
Voting Carried Unanimously

Nominations for Honorary Membership

Nomination received from WAERA for an Honorary Membership to be awarded to Anne Jones. Tom McCormack tabled Anne's biography.

Administrative

QERA Secretary: 1992 – 1995; 1999 - present (18 years)

AERA Secretary: 2002 – present (10 years)

Member of the ROC for the 1994 Kenilworth Tom Quilty.

Anne has been involved in many of the significant administrative changes made to Endurance over the last 20 years: Novice horse rules; logbooks; insurance; QERA database; website; chat-line, etc

Riding

10 Tom Quilty buckles

11 Faraway goblets

12 Shahzada completions

Multiple 160km and 80km completions.

Represented Australia as a rider in 2005 World Endurance Championships in Dubai.

Member of the Australian Team support crew for several World Championships.

Anne has always been a competitive rider, so the achievement of the large number of completions she has achieved is greatly magnified by the results of her rides – at many she won the event, and at most presented for BC.

Trained and rode 6 outstanding endurance horses:

Marengo Buznin

Kim-Dande Tara

Kelkette Park Silver Elite

Noondi Sadja

Tongarra Red Cloud and

Carnarvon Cavalier.

Moved WAERA/QERA
That **Anne Jones is nominated as an Honorary Member of the AERA.**
Voting Carried Unanimously

External Appointments

The following appointments need to be made:

Public Officer

Kerry resigned as the Public Officer and Tom was nominated to take her place.

Moved Anne Jones/Dorte Colja
That **Tom McCormack is appointed as the public officer**
Voting Carried Unanimously



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Legal Advisor

It's not a requirement that we have to have one. It was agreed to engage a legal advisor on an "as needs" basis.

It was agreed to delay the appointment of an auditor until after the selection of the AERA Bookkeeper

Meeting Closed: There being no further business the Chairman declared the meeting closed at 1.46pm.