

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 10<sup>th</sup> March, 2007 commencing at 8.20 am.

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**Present**

Anne Jones (Qld), Dick Collyer (Qld), Mathew Krahnman (Qld) Jil Bourton (SA), Jeff Bonham (NSW), Kerry Spratt (NSW) , Neil Clarkson (NSW), Chris Mahoney (TAS), Ieva Peters (WA), (WA), Beverley Rayner-Mason(Vic), Roy Noble (Hon.), Richard, Chris Webb

**Apologies** Pat Hodgetts (TAS), Ross McCamish (WA), Jane McLoughlin, Graeme Gilbertson

**Appointment of Ordinary Members**

Applications for membership have been received from:

Mathew Krahnman (Qld)	Beverley Rayner-Mason (Vic)
Anne Jones (Qld)	Jane McLoughlin (Vic)
Dick Collyer (Qld)	Jil Bourton (SA)
Jeff Bonham (NSW)	Pat Hodgetts (TAS)
Kerry Spratt (NSW)	Chris Mahoney (TAS)
Neil Clarkson (NSW)	
Ieva Peters (WA)	
Ross McCamish (WA)	

**MOVED** Beverley Rayner-Mason/Dick Collyer  
**THAT** the members be accepted  
**Carried** Unanimous

**Election of Office Bearers**

The following nominations have been received:

**President** Ieva Peters  
Proposer: Dick Collyer  
Seconder: Anne Jones  
Carried

**Vice-President** Dick Collyer  
Proposer: Anne Jones  
Seconder: Matthew Krahnman

**Vice-President** Kerry Spratt  
Proposer: Anne Jones  
Seconder: Sarah Adams

**Secretary** Anne Jones  
Proposer: Dick Collyer  
Seconder: Matthew Krahnman

No nomination has been received for the Treasurer.

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**Neil Clarkson nominated Jeff Bonham. Seconded by Dick Collyer.** Jeff accepted the position.

#### **Appointment of Members to the AERA International Committee**

As per Membership - Section 5 in the AERA IC Terms of Reference:

Term of membership of a sub-committee shall be for a period of twelve months with the retiring members being eligible for re-election.

Nominations have been received from Ieva Peters WA, , Jil Bourton SA, Christopher Mahoney Tas, Dick Collyer Qld and Kerry Spratt NSW, Beverley Rayner-Mason Vic.

**MOVED**        **Neil Clarkson/Anne Jones**  
**THAT**        the State Delegates for the AERA International Committee be accepted.  
**Carried**       **Unanimous**

#### **Re-affirm Past and Present Honorary Life Memberships**

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

**MOVED**        **Dick Collyer/Jeff Bonham**  
**THAT**        life memberships for the above be re-affirmed  
**Carried**       **Unanimous**

#### **Nomination for Honorary Membership**

A Nomination for Honorary Membership has been received for Roy Noble.

**MOVED**        **Dick Collyer/Anne Jones**  
**THAT**        Roy Noble be granted Honorary Membership to the AERA  
**Carried**       **Unanimous**

#### **Public Officer**

**MOVED**        **Jeff Bonham/Dick Collyer**  
**THAT**        that Kerry Spratt be nominated as the Public Officer  
**Carried**       **Unanimous**

#### **Honorary Legal Advisor**

AON has provided some free legal advice. We will use as necessary.

#### **Auditor**

**MOVED**        **Roy Noble/Matthew Krahn**  
**THAT**        that Brown, Macaulay and Warren from Gympie are appointed as the Auditors  
**Carried**       **Unanimous**

**Meeting Closed:** There being no further business the Chairman declared the meeting closed at 9:30 am