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## **AERA AGM Report**

### **Report of the Annual General Meeting of the Australian Endurance Riders Association Inc. held 28 February 2004 at The Arabian Horse Society, George Street, Windsor commencing at 8.00 am.**

**Present:** Erica Williams (Qld), Anne Jones (Qld), Dick Collyer (Qld), Phillip O'Loughlin (SA), Dorte Colja (SA), Denise Trollope (NSW), Graeme Gilbertson (NSW), Kerry Spratt (NSW) Laurie Nicolle (TAS), Deanne Flanagan (TAS), Ieva Peters (WA), Patrick Burns (WA), Randy Cowan (Vic), Roy Noble (Vic),

**Apologies:** Jane Radny

#### **Appointment of Ordinary Members**

Erica Williams (Qld)	Randy Cowan (Vic)
Anne Jones (Qld)	Roy Noble (Vic)
Dick Collyer (Qld)	Ellen Prestage (Vic) (not in attendance)
Denise Trollope (NSW)	Phillip O'Loughlin (SA)
Kerry Spratt (NSW)	Dorte Colja (SA)
Graeme Gilbertson (NSW)	Laurie Nicolle (TAS)
Ieva Peters (WA)	Jane Radny (WA)
Deanne Flanagan (Tas)	

#### **Election of Office Bearers**

<b>President</b>	<b>Denise Trollope</b>
<b>Vice-President</b>	<b>Erica Williams</b>
	<b>Ieva Peters</b>
<b>Treasurer</b>	<b>Roy Noble</b>
<b>Secretary</b>	<b>Anne Jones</b>

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

Members are Toby Crockett (Chairman), Peter Toft Glenda Armitage, Sandy Horton, Chris Gates and Deb Chisholm, Jane Radny WA (Secretary), Philip O'Loughlin, SA, Deanne Flanagan Tasmania, Roy Noble Vic, Dick Collyer Qld and Denise Trollope NSW.

#### **Re-affirm Honorary Life Memberships**

Life memberships were confirmed for Laurie Nicole, Barbara Timms and Pat Slater

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

Allan Renner was nominated and accepted as a Honorary member.

#### **Financial report Geoff Hurt**

Geoff presented the accounts but these could not be accepted until an audit is carried out

**Public Officer: Graeme Gilbertson was appointed as the Public Officer.**

**Honorary Legal Advisor:** Richard Jones will remain as the Honorary Legal Advisor.

**Auditor:** Trevor Barnard was appointed as the auditor.

**Meeting Closed:** The Chairman declared the meeting closed. at 9.15 am