

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 28th February, 2009 commencing at 8:30 am.

Welcome by President: Ieva Peters welcomed everyone and opened the meeting.

Present: Anne Jones (Qld), Dorte Colja (Qld), Mathew Krahn (Qld) Sarah Adams (SA), (NSW), Kerry Spratt (NSW) , Neil Clarkson (NSW), Trish Smith (TAS), Helen Bowkett (TAS) , Ieva Peters (WA), Ross McCamish (WA), Sandy Horton (Vic), Jane McLaughlin (Vic) Roy Noble (Hon.),

A Proxy has been received for Tom McCormack

Apologies Jane McLoughlin, Tom McCormack, Brian Sheahan

Resignation of Jeff Bonham and acceptance of Tom McCormack to the Casual Vacancy

The AERA Executive (with the exception of NSW delegate, Kerry Spratt) has agreed to the following:

That the AERA accept Jeff Bonham's resignation as an AERA (NSWERA) delegate and AERA Treasurer.

Moved Neil Clarkson/Helen Bowkett
That **the Executive Decision is ratified.**
Voting Carried

That the AERA accept Tom McCormack's application to fill the vacancy for the position of AERA (NSWERA) delegate and the AERA Treasurer until the 2009 AGM.

Moved Ross McCamish/Neil Clarkson
That **the Executive Decision is ratified.**
Voting Carried

Reports

Treasurer: The Audited accounts were tabled and showed a \$10,155 loss for the year. Roy reported that revenue is down \$13,000 on the previous year. Roy answered questions raised on the accounts and will provide an electronic copy.

Matthew asked if Roy is satisfied with the current income. Roy stated that although there is a stock of Quilty Buckles and logbooks, there could be another loss if ways of increasing revenue are not looked at.

Moved Ross McCamish/Mathew Krahn
That **the P & L for 2008 as per the auditors report be accepted**
Voting Carried Unanimously

Matthew Krahn/Kerry Spratt moved a motion of thanks is given to Roy Noble for preparing the accounts. Carried Unanimously.

Appointment of Ordinary Members

Applications for membership have been received from:

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|--------------------|-----------------------|
| Anne Jones (Qld) | Sarah Adams (SA) |
| Dorte Colja (Qld) | Sandy Horton (VIC) |
| Mathew Krahn (Qld) | Jane McLaughlin (VIC) |
| Kerry Spratt (NSW) | Trish Smith (Tas) |

Neil Clarkson (NSW)
Tom McCormack (NSW)
Ieva Peters (WA)
Ross McCamish (WA)

Helen Bowkett (Tas)

Moved Neil Clarkson/Trish Smith
That **the above members be accepted**
Voting **Carried Unanimously**

Ieva welcomed all old and new members to the committee for 2009.

Election of Office Bearers

The following nominations have been received:

President **Ieva Peters**
Proposer: Ross McCamish
Seconder: Dick Collyer

Moved Kerry Spratt/Sarah Adams
That **Ieva Peters is elected as President**
Voting Carried Unanimously

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

Vice-President **Kerry Spratt**
Proposer: Tom McCormack
Seconder: Neil Clarkson

Vice-President **Sandy Horton**
Proposer: Jane McLaughlin
Seconder: Tom McCormack

Roy was elected as the Returning Officer and a vote was taken for the two Vice President positions.

Moved Neil Clarkson/Dorte Colja
That **Matthew Krahn and Kerry Spratt are elected as Vice Presidents**
Voting Carried

Moved Ross McCamish/Dorte Colja
That **the ballot papers are destroyed.**
Voting Carried

Treasurer **Tom McCormack**
Proposer: Kerry Spratt
Seconder: Neil Clarkson

Moved Neil Clarkson/Sarah Adams
That **Tom McCormack is elected as Treasurer**

Voting Carried Unanimously

Secretary: Anne Jones
Proposer: Dick Collyer
Seconder: Matthew Krahnen

Moved Sarah Adams/Trish Smith
That Anne Jones is elected as Secretary
Voting Carried Unanimously

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, Sarah Adams SA, Trish Smith Tas, Matthew Krahnen, Qld, Kerry Spratt NSW, Jane McLoughlin Vic.

Moved Helen Bowkett/Neil Clarkson
That the State Delegates for the AERA International Committee be accepted.
Voting Carried Unanimously

Re-affirm Past and Present Honorary Memberships

The Honorary Memberships given to Roy Noble, 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 KerrySpratt/Dorte Colja
That past and present Honorary memberships for the above be re-affirmed
Voting Carried Unanimously

The Honorary memberships were discussed as per the constitution and it was agreed to consider a change to the constitution (difficult) or setting up an Honour Roll.

Nominations for Honorary Membership

A Nomination for Honorary Membership has been received for Brian Sheahan.

Moved Sarah Adams/Ross McCamish
That Brian Sheahan be granted Honorary Membership to the AERA
Voting Carried Unanimously

External Appointments

Public Office: Kerry is the current Public Officer and agreed to continue. The Annual Return has to be completed as soon as possible.

Moved Sarah Adams/Neil Clarkson
That Kerry Spratt be nominated as the Public Officer
Voting Carried Unanimously

Honorary Legal Advisor

AON has provided some free legal advice and we will use it as necessary.

Auditor

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| Moved | Roy Noble/Sarah Adams |
| That | AJ Jennings are appointed as the Auditors |
| Voting | Carried Unanimously |

Meeting Closed: There being no further business the Chairman declared the meeting closed at 9:32 am