

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 13th March, 2010 commencing at 8:03 am.

Welcome by President: Ieva Peters welcomed everyone and opened the meeting. She welcomed the new delegates. A minutes silence in memory of Andrew Blake was held.

Present: Anne Jones (Qld), Dorte Colja (Qld), Mathew Krahn (Qld) Sarah Adams (SA), (NSW), Kerry Spratt (NSW) , Neil Clarkson (NSW), Pat Hodgetts (TAS), Debra Gull (TAS) , Ieva Peters (WA), Ross McCamish (WA), Sandy Little (Vic), Katrina Westerhoff (Vic)

Apologies Melanie Scott (SA), Roy Noble (Hon.),

Moved Tom McCormack/Neil Clarkson
That **the P & L for 2009 as per the auditors report be accepted**
Voting Carried Unanimously

Tom McCormack/Matthew Krahn moved a motion of thanks is given to Roy Noble for preparing the accounts.

Appointment of Ordinary Members

Applications for membership have been received from:

Anne Jones (Qld)	Sarah Adams (SA)
Dorte Colja (Qld)	Sandy Little (VIC)
Matthew Krahn (Qld)	Katrina Westerhoff (VIC)
Kerry Spratt (NSW)	Pat Hodgetts (Tas)
Neil Clarkson (NSW)	Debra Gull (Tas)
Tom McCormack (NSW)	Melanie Scott (SA)
Ieva Peters (WA)	
Ross McCamish (WA)	

Moved Dorte Colja/Kerry Spratt
That **the above members be accepted**
Voting Carried Unanimously

Ieva welcomed all old and new members to the committee for 2010.

Election of Office Bearers

The following nominations have been received:

President Tom McCormack
Proposer: Neil Clarkson
Seconder: Kerry Spratt

President Ieva Peters
Proposer: Ross McCamish
Seconder: Matthew Krahn

Tom McCormack withdrew his nomination for President.

Moved Kerry Spratt/Ross McCamish
That **Ieva Peters is elected as President**
Voting Carried Unanimously

Vice-President **Matthew Krahn**
Proposer: **Anne Jones**
Secunder: **Dorte Colja**

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

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

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

Moved Neil Clarkson/Ross McCamish
That **Tom McCormack is elected as Treasurer**
Voting Carried Unanimously

Secretary **Anne Jones**
Proposer: Matthew Krahn
Secunder: Dorte Colja

Moved Kerry Spratt/Matthew Krahn
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, Pat Hodgetts Tas, Matthew Krahn, Qld, Kerry Spratt NSW. Sandy Little apologized for not having a VERA Delegate. They were unsure

Moved Tom McCormack/Katrina Westerhoff
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 Neil Clarkson/Dorte Colja
That **past and present Honorary memberships for the above be re-affirmed**
Voting Carried Unanimously

Nominations for Honorary Membership

Nominations for Honorary Membership have been received for Brian Sheahan and Roy Noble

Moved Neil Clarkson/Matthew Krahn

**That
Voting**

Brian Sheahan and Roy Noble be granted Honorary Membership to the AERA
Carried Unanimously

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

Legal Advisor

**Moved
That
Voting**

Kerry Spratt/Matthew Krahnem
John Mullins be appointed as AERA's legal advisor
Carried Unanimously

Auditor

**Moved
That
Voting**

Tom McCormack
Brown, Macaulay and Warren are appointed as the Auditors
Carried Unanimously

Meeting Closed: There being no further business the Chairman declared the meeting closed at 8:31 am