

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 11th March, 2011 commencing at 1:45 pm.

Welcome by President. Ieva thanked everyone for coming.

Moved Matthew Krahn/Kerry Spratt

That a motion of thanks is given to Ieva Peters

Voting Carried Unanimously. Ross stated that he would like to thank Ieva on behalf of WAERA. All States agreed with him.

Present Anne Jones (Qld), Mathew Krahn (Qld) Sarah Adams (SA), (NSW), Kerry Spratt (NSW), Ieva Peters (WA), Ross McCamish (WA), Roy Noble (Hon.), Trent Huxtable (TAS), Neil Clarkson sent a proxy with Kerry Spratt. Debbie Grull sent a proxy with Trent Huxtable.

Apologies Melanie Scott (SA), Dorte Colja (Qld), Pat Hodgetts (TAS), Debra Grull (TAS), Neil Clarkson, Sandy Little (Vic), Katrina Westerhoff (Vic), Gary Tweedie

Minutes

Moved Tom McCormack/Ross McCamish

That the minutes of the 2010 AGM be accepted

Carried Unanimous

Reports

President - refer General Meeting agenda

Treasurer - Audited accounts distributed

Roy advised that there is \$19,100 profit for the year. Roy has had minor problems sorted out and the books are cleaner than they have ever been

Moved Tom McCormack/Mathew Krahn

That the P & L for 2010 as per the auditor's report be accepted

Voting Carried Unanimously

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)
Gary Tweedie (NSW)	Debra Gull (Tas)
Tom McCormack (NSW)	Melanie Scott (SA)
Ieva Peters (WA)	
Ross McCamish (WA)	

Moved Tom McCormack/Roy Noble

That the above members be accepted

Voting Carried Unanimously

Ieva welcomed all old and new members to the committee for 2011.

Election of Office Bearers

The following nominations have been received:

President Tom McCormack

Proposer: Kerry Spratt
Secunder: Neil Clarkson

Vice President Ieva Peters
Proposer Ross McCamish
Secunder Matthew Krahn

Vice President Kerry Spratt
Proposer Neil Clarkson
Secunder Tom McCormack

Treasurer Matthew Krahn
Proposer Anne Jones
Secunder Ieva Peters

Secretary Anne Jones
Proposer Dorte Colja
Secunder Matthew Krahn

Moved Sarah Adams/Ross McCamish
That **the above nominations are accepted**
Voting Carried Unanimously

Re-affirm Past and Present Honorary Life Memberships

The Honorary 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 Kerry Spratt/Ross McCamish
That **past and present Honorary memberships for the above be re-affirmed**
Voting Carried Unanimously

Nominations for Honorary Membership

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

Moved Tom McCormack/Sarah Adams
That **Roy Noble be granted Honorary Membership to the AERA**
Voting Carried Unanimously

Roy has now done a list of tasks for his position and he will do one for the Squad

Public Officer

Kerry is the current Public Officer and agreed to continue. The Annual Return has to be completed as soon as possible and it can be done on-line. Roy will send a copy of the signed audited reports to Kerry but Tom will check them if needed

Moved Tom McCormack/Matthew Krahn
That **Kerry Spratt is appointed as the public officer**
Voting Carried Unanimously

Legal Advisor

Moved Kerry Spratt/Matthew Krahn
That **John Mullins be appointed as AERA’s legal advisor**
Voting Carried Unanimously

Auditor

Moved Tom McCormack/Sarah Adams
That **Caren J Moroney is appointed as the Auditor**
Voting Carried Unanimously

Meeting Closed: There being no further business the Chairman declared the meeting closed at 1:59 pm