

Grafton Riding Club Inc



Minutes **AGM** 2 February 2020

Hawthorne Park

- Meeting Started: 9.20 am
- Present:, Rosemary Huntley , Kathy Sullivan, Wendy Bruszewski, Lee Brown, Stacey Williamson, Amy Staff, Sherry Connell, Amy Want-Harrison, Lee Brown, Nelda McKee, Tristan Blanch, Greg Huntley, Chris Staff, Sonia George, Nikola Thompson
- Apologies: Jill McKeown, Tiffany Jones, Bronson, Jenny Edwards, Joan Van den ende
- Minutes from previous AGM: Not Available
- Presidents Report

I would like to thank everyone who has helped with GRC this year – Jill McKeown, Rosemary Huntley, Lee Brown, Sonia George, Kathy Sullivan and Kathy Schofield, and apologies to anyone that I have forgotten to mention but a big thank you to you also.

Another good year apart from the dry weather.

We've had another good year with successful training days, protocol days, dressage competitions. All were well supported and received good feedback.

Our official championships had to be split due to being rained out and wet fields. This resulted in an extra dressage competition being run.

Again thank you to all the committee and everyone else who has helped out during the year.

- Treasurers Report

Grafton Riding Club Inc - Detailed Report					
This report shows reconciled transactions only.				From :	1/12/2019
Account: *** ALL ***				To :	31/12/2019
Date	Ref	Notes	Income	Expense	Balance
Income					
Bank Interest					
31/12/2019		Interest HEAD OFFICE	2.00		
		Sub Total	2.00		2.00
Income Total			2.00		2.00
Expense					
COUNCIL GROUND FEE					
6/12/2019		CLARENCE VALLEY ground hire and camping 2019		1,409.00	
		Sub Total		1,409.00	(1,409.00)
Depart fair trade					
17/12/2019		department of fair trading 18001026		332.00	
		Sub Total		332.00	(332.00)
Expense Total				1,741.00	(1,741.00)
Grand Total			2.00	1,741.00	(1,739.00)

Lee Brown moved, seconded by Stacey Williamson moved that the Treasurers Report be accepted. All in favour. Motion Carried

Stacey declared all current positions Vacant.
Rosemary Huntley took the Chair.

President: Stacey Williamson nominated **Rosemary Huntley**, seconded by Sonia George.
All in Favour. Position Accepted

Vice President: Stacey Williamson nominated **Sonia George**, seconded by Wendy
Bruszewski. All in Favour. Position Accepted

Secretary: Rosemary Huntley nominated **Amy Staff**, seconded by Amy Want-Harrison.
All in Favour. Position Accepted

Treasurer: President: Stacey Williamson nominated **Lee Brown**, seconded by Kathy Sullivan.
All in Favour. Position Accepted

Public Officer: Wendy Bruszewski nominated **Kathy Sullivan**, seconded by Stacey
Williamson. All in Favour. Position Accepted

Media Coordinator: Sheree nominated **Amy Want-Harrison**, seconded by Lee Brown.
All in Favour. Position Accepted

- Lee Brown moved, seconded by Rosemary Huntley that the current fees remain the same for 2021 as they are covering expenses that need to be covered. All in favour. Motion Carried.
- Lee Brown moved seconded by Wendy Bruszewski that signatories be changed on the current bank account. Jill McKeown and Stacey Williamsons signatures to be removed. Rosemary Huntley and Amy Staff to be added. All in favour. Motion Carried
- Wendy Bruszewski thanked the outgoing committee for all their hard work and welcomed the new committee.

Meeting Closed: 9.50am