

Grafton Riding Club Inc



Minutes of AGM - 6 December 2020

The Village Green

- Meeting Started: 1pm
- Present: Lee Brown, Steven Blackadder, Amy Staff, Chris Staff, Kathy Schofield, Melissa Rose, Joan Van den ende, Rosemary Huntley, Greg Huntley, Wendy B, Steve Meridith, Kim Meridith
- Apologies: Jenny Edwards, Kathy Sullivan, Bree Skinner, Sonia George
- Minutes from previous AGM: were read Amy Staff moved, seconded by Lee Brown that they were confirmed them as being as true and correct. All in favour. Motion carried

- Presidents Report

Firstly I would like to thank everyone for coming along today.

This year has been an interesting year with only 3 events held due to weather and the Covid Restrictions. Very disappointing as we had lots planned.

September saw a few members – old and new attend a pole training day, which was lots of fun.

October, Wendy kindly came along and instructed some of our members, who learnt so much and went away with a lot of knowledge to continue with, thank you Wendy.

November we held a very successful T-Shirt Dressage Day with lots of competitors. I think everyone was glad to get out and compete.

I would like to thank the Committee that I have worked with during the past year – Sonia, Amy, Lee, Kathy Sullivan, Wendy, and anyone else that I have missed. They have all been more than happy to put their hand up to help in any event that the club has had on, especially lots of input and advice at times. Kathy Schofields has kept A3 in beautiful condition – thank you Kathy . I also can't forget Greg who has always hovered in the back ground – sometimes foreground, but comes along to help at all events

I'm hoping that the club is able to be a lot more active in 2021 than was possible this year .

Rosemary Huntley moved, seconded by Melissa Rose that her report be accepted. All in favour

- Treasurers Report

Closing balance as of 6 December 2020 \$13,803.49

Lee Brown moved, seconded by Amy Staff that her report be accepted. All in favour

All positions to be declared vacant

Lee Brown took the chair

President: Melissa Rose Moved Melissa Rose Seconded Wendy B

Vice President: Amy Staff Moved Rosemary Huntley Seconded Melissa Rose

Secretary: Rosemary Huntley Moved Wendy B Seconded Amy Staff

Treasurer: Lee Brown Moved Rosemary Huntley Seconded Kathy Schofield

Public Officer: Kathy Sullivan Moved: Rosemary Huntley Seconded Wendy B

Media Committee: Lee Brown, Rosemary Huntley, Melissa Rose, Amy Staff Moved: Wendy B

Seconded: Joan Van den Ende

Training Day Committee: Kathy Schofield, Joan Van den Ende Moved: Rosemary Huntley Seconded: Kim Meridith

All positions accepted

General Business

- Rosemary Huntley moved, seconded by Amy Staff that membership fees for 2022 remain the same. All in favour. Motion carried
As a note to this membership fees are being moved to nominate. Some people have already joined via nominate throughout 2020.
- Lee Brown moved, seconded by Wendy B, that the bank signatories be Treasurer (Lee Brown), Secretary (Rosemary Huntley) and Vice President (Amy Staff). All in favour. Motion Carried.
- Rosemary Huntley moved, seconded by Melissa Rose, that Lee Brown to obtain the paperwork from Bendigo Bank to open an account, then close the Great, transferring all funds to the Bendigo Bank, as soon as possible
- All new memberships will be due 1 January 2021. Those who paid a yearly membership will need to renew 1 July 2021
- Wendy B nominated Rosemary Huntley to be granted Life Membership due to all the work that she had done over the years for the club. All in favour.

Meeting Closed: 1.30pm

Next General Meeting to be 19 January 2020 at the Royal Hotel. Melissa will be setting up teams for those who aren't able to get the hotel.