AGM - MINUTES

***Zone 16 Pony Club ANNUAL GENERAL* MEETING**

***6:00pm Wednesday 14th February 2018 @ Canberra Riding Club, Lyneham***

# Supper

Supper provided by: Burra, Canberra Lakes, CRC

# Welcome

## Present:

* Belconnen – Nil
* Bungendore – Vicki Andres, Madeline Pryor
* Burra – Amanda Chase, Louise Wells, Kate Yonge
* Canberra Lakes – Fiona Mavris
* CRC – Annie McGrath, Lyn Tutt
* Geary’s Gap – Amelia Burton, Kate O’Connor
* Hall – Vanessa Williams, Craig Morton
* Kambah – Nil
* Michelago – Anna Bunston
* Murrumbateman – Lisa Pluis, Jackie Szczepanik
* Queanbeyan – Tina Fort, Catherine Allen
* Sutton – Nil
* Wamboin – Peter Evans
* Yass – Annette Hants, Louise Walsh
* Zone 16 – Nat Smith, Sally Gibson, Hilary Fletcher, Mark Thorek

Apologies:Toni Cuthbertson

## Confirmation of Minutes of previous AGM

|  |  |
| --- | --- |
| Acceptance:  | Seconded:  |

# Reports

## President (Sally Gibson)

Carried over from 13/12 – see attached

Zone CI (Nat Smith)

Carried over from 13/12 – see attached

## Financial (Treasurer) (Toni Cutherbertson)

Carried over form 13/12 – see attached

## Life Membership

Nil

Zone 16 Service Awards

Toni Cuthbertson

## Election of Office Bearers

* President: Vanessa Williams nominated and seconded by Fiona Mavris. Accepted
* Vice President 1: Tina Fort, nominated by Catherine Allen and seconded by Vanessa Williams. Accepted
* Vice President 2: Nil
* General Secretary: Lisa Pluis nominated and seconded Vanessa Williams. Accepted
* Event Secretary: Clubs to go and ask, doesn’t need to be a delegate.
* Treasurer: Jo Whatman nominated and seconded by Lisa Pluis. Accepted
* ZCI: Hilary Fletcher has put herself forward. Nat Smith will remain as ZCI until Hilary has met the eligibility requirements. Nat will work with Hilary during this transition period.
* Deputy ZCI: Nat Smith will take on this role as soon as Hilary Fletcher has taken on the ZCI role.
* PCA Councillors (2): Annie McGrath & ZCI position
* PCA Reserve Councillors (2): Vanessa Williams
* Website: Annette Hants
* Equipment Officer: Mark Thorek
* Bungendore Showground Representative: Mark Thorek
* MPIO: Sally Gibson
* Publicity Officer: Nil
* ACTEA: Kate O’Connor
* EPMG: Kerryn Wilde
* Auditor: Andrew Radanovich

**Next Meeting date: AGM December 2018**

**Closure: 6:30pm**