

WYENA HORSE & PONY CLUB INC
Annual General Meeting
1 February, 2015
Held at: 76-86 Husseys Lane, Warrandyte VIC 3113

MINUTES OF MEETING

1. Meeting declared open by the Chair, 13:00.

2. Attendance

2.1. Present

Member Name	Membership Type	Status	Registered Proxy For
Jayne Dilley (Chair)	Adult Supporter	Financial	
David Knipe (Secretary)	Adult Supporter	Financial	
Karen Luke	Life Member	Financial	Helen Simmons
Mick Callaghan	Life Member	Financial	
Frank Foley	Life Member	Financial	
Cindy Steer	Adult Supporter	Financial	
Nicole Knipe	Adult Supporter	Financial	
Erin Phillips	Life Member	Financial	
Robina Stevens	Life Member	Financial	
Robert Wain	Adult Supporter	Financial	
Amanda Hoskins	Adult Supporter	Financial	
Jaynia Inge	Adult Supporter	Financial	
Nicole Hiney	Adult Supporter	Financial	
Danielle Buttress	Adult Supporter	Financial	
Jan Dear	Life Member	Financial	
Samantha O'Donnell	Adult Supporter	Financial	
Tim Puckey	Adult Supporter	Financial	
Ronda Puckey	Adult Supporter	Financial	

2.2. Apologies

Member Name	Membership Type	Status	Proxy Received
Kristen Dilley	Associate Riding Member	Financial	
Anita McKellar	Life Member	Financial	
Helen Simmons	Life Member	Financial	Karen Luke

2.3. Proxies Received

2.3.1. Helen Simmons

2.4. It was RESOLVED that a quorum be present.

3. Consideration of Minutes from 2014 Annual General Meeting

3.1. Matters Arising

3.2. MOTION: The Minutes of the Annual General Meeting, April 2014, be received as a true and accurate record of the meeting.

3.2.1. Result of Ballot

- a) In Favour: 17
- b) Against: 0
- c) Members Abstaining: 0

Rule 15: A question arising at a general meeting of the Pony Club shall be determined on a show of hands and unless before or on the declaration of the show of hands a poll is demanded, a declaration by the Chairman that a resolution has, on a show of hands, been carried or carried unanimously or carried by a particular majority or lost, and an entry to that effect in the Minute Book of the Pony Club is evidence of the fact, without proof of the number or proportion of the votes recorded in favour of, or against, that resolution.

- d) With 100% of Members eligible to vote in favour of the motion, the Motion is declared: Carried Unanimously

4. Consideration of Minutes from 2014 Special General Meeting

4.1. Matters Arising

4.1.1. Discussion as to the correctness of the minutes with regard to treatment of Duty Bond in Special Resolution 2.

4.2. MOTION: The Minutes of the Annual General Meeting, September 2014, be received as a true and accurate record of the meeting.

4.2.1. Result of Ballot

- a) In Favour: 15
- b) Against: 2

c) **Members Abstaining: 0**

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d) **With 88% of Members eligible to vote in favour of the motion, the Motion is declared: Carried**

5. 2014 President's Reports

5.1. Report presentation by the President.

5.2. Matters Arising

5.2.1. Nil

5.3. MOTION: The Presidents Report be received.

5.3.1. Result of Ballot

a) In Favour: 17

b) Against: 0

c) **Members Abstaining: 0**

Rule 15: A question arising at a general meeting of the Pony Club shall be determined on a show of hands and unless before or on the declaration of the show of hands a poll is demanded, a declaration by the Chairman that a resolution has, on a show of hands, been carried or carried unanimously or carried by a particular majority or lost, and an entry to that effect in the Minute Book of the Pony Club is evidence of the fact, without proof of the number or proportion of the votes recorded in favour of, or against, that resolution.

d) **With 100% of Members eligible to vote in favour of the motion, the Motion is declared: Carried Unanimously**

6. 2014 Treasurer's Report

6.1. Report presentation by the Treasurer.

6.2. Matters Arising

6.2.1. Discussion regarding expenditure on instructors and club operating costs.

6.3. MOTION: The Financial Statements and Treasurer's Report be received as a true and accurate reflection of the Club's finances as at 31 December, 2014.

6.3.1. Result of Ballot

a) In Favour: 17

b) Against: 0

c) **Members Abstaining: 0**

Rule 15: A question arising at a general meeting of the Pony Club shall be determined on a show of hands and unless before or on the declaration of the show of hands a poll is demanded, a declaration by the Chairman that a resolution has, on a show of hands, been carried or carried unanimously or carried by a particular majority or lost, and an entry to that effect in the Minute Book of the Pony Club is evidence of the fact, without proof of the number or proportion of the votes recorded in favour of, or against, that resolution.

d) **With 100% of Members eligible to vote in favour of the motion, the Motion is declared: Carried Unanimously**

7. Proposed Consumer Affairs Annual Statement to be submitted by the Pony Club

7.1. Presentation of the Annual Statement by the Secretary.

7.2. MOTION: The members receive the Annual Statement as a true and accurate record of the Club's financial position as at 31 December, 2014.

7.2.1. Result of Ballot

a) In Favour: 17

b) Against: 0

c) **Members Abstaining: 0**

Rule 15: A question arising at a general meeting of the Pony Club shall be determined on a show of hands and unless before or on the declaration of the show of hands a poll is demanded, a declaration by the Chairman that a resolution has, on a show of hands, been carried or carried unanimously or carried by a particular majority or lost, and an entry to that effect in the Minute Book of the Pony Club is evidence of the fact, without proof of the number or proportion of the votes recorded in favour of, or against, that resolution.

d) **With 100% of Members eligible to vote in favour of the motion, the Motion is declared: Carried Unanimously**

7.3. MOTION: The Secretary be authorised to do all things necessary to complete lodgment of the Annual Statement by the due date.

7.3.1. Result of Ballot

- a) In Favour: 17
- b) Against: 0
- c) Members Abstaining: 0

Rule 15: A question arising at a general meeting of the Pony Club shall be determined on a show of hands and unless before or on the declaration of the show of hands a poll is demanded, a declaration by the Chairman that a resolution has, on a show of hands, been carried or carried unanimously or carried by a particular majority or lost, and an entry to that effect in the Minute Book of the Pony Club is evidence of the fact, without proof of the number or proportion of the votes recorded in favour of, or against, that resolution.

- d) With 100% of Members eligible to vote in favour of the motion, the Motion is declared: Carried Unanimously

8. 2014 District Commissioner's Report

8.1. Presentation of District Commissioner's Report

8.2. Matters Arising

8.2.1. Nil

8.3. MOTION: The District Commissioner's Report be received.

8.3.1. Result of Ballot

- a) In Favour: 17
- b) Against: 0
- c) Members Abstaining: 0

Rule 15: A question arising at a general meeting of the Pony Club shall be determined on a show of hands and unless before or on the declaration of the show of hands a poll is demanded, a declaration by the Chairman that a resolution has, on a show of hands, been carried or carried unanimously or carried by a particular majority or lost, and an entry to that effect in the Minute Book of the Pony Club is evidence of the fact, without proof of the number or proportion of the votes recorded in favour of, or against, that resolution.

- d) With 100% of Members eligible to vote in favour of the motion, the Motion is declared: Carried Unanimously

9. Election of Executive & Committee Members

Rule 23 ii) Subject to the provisions of rule 22 if insufficient nominations are received to fill all vacancies on the Committee, the candidates nominated shall be deemed to be elected and further nominations shall be received at the annual general meeting.

Rule 23 iii) Subject to the provisions of rule 22 if the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.

9.1. Election of President

9.1.1. Nominations Received

- a) Jayne Dilley

9.2. Election of Vice-President

9.2.1. Nominations Received

- a) Nil

9.3. Election of Treasurer

9.3.1. Nominations Received

- a) Tim Puckey

9.4. Election of Secretary

9.4.1. Nominations Received

- a) Karen Luke

9.5. Election of Committee Members

9.5.1. Nominations Received

- a) Jaynia Inge
- b) Ian Barnett
- c) Danielle Buttress
- d) Robert Wain
- e) Amanda Hoskins

10. Meeting declared closed at 1.40pm.

These minutes are confirmed as a true and accurate record of the meeting.

Signed: _____ Date: ___/___/___ Signed: _____ Date: ___/___/___
 Jayne Dilley - President David Knipe - Secretary