

BULAHDELAH DRESSAGE CLUB INCORPORATED ('BDC')

ANNUAL GENERAL MEETING

DATE:	12 January 2019
TIME:	1:34pm
VENUE:	Plough Inn Hotel, 77 Stroud Street, Bulahdelah
PRESENT	Muriel Plater (President), Liz Powter (Treasurer), Charmian Seil (Secretary), Sheila Perrottet (Public Officer), Kerry Trunbull (Past President), Virginia Monroe, Trish Cselko.
APOLOGIES	Tracey Jacobson, Shelly Wright

1. WELCOME

The President welcomed all present at the meeting and declared the meeting open.

Quorum present – meeting duly constituted.

2. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

The President read the Minutes of last Annual General Meeting held on 13 January 2018. The Minutes of the last Annual General Meeting on 13 January 2018 were confirmed without amendment.

Moved: Charmian Seil **Seconded:** Kerry Turnbull

3. REPORTS

The following reports were presented to the committee:

(a) PRESIDENT

The original report, a copy of which is attached to the Minutes, was received by the Committee and accepted.

Moved: Muriel Plater **Seconded:** Kerry Turnbull

(b) TREASURER

The original report, a copy of which is attached to the Minutes, was received by the Committee and accepted.

Moved: Liz Powter **Seconded:** Sheila Perrottet

(c) SECRETARY

The secretary provided no formal report but a general thank you to Committee members and indicated that she looked forward to working with the Club again in 2019.

Moved: Charmian Seil **Seconded:** Sheila Perrottet

4. APPOINTMENT OF CHAIRPERSON FOR THE ELECTION OF COMMITTEE MEMBERS

Muriel Plater was unanimously appointed as Chairperson.

5. VACATION OF POSITION BY COMMITTEE MEMBERS

6. ELECTION OF THE FOLLOWING COMMITTEE MEMBERS

President: Muriel Plater

Vice President: Jo Perrottet

Secretary: Charmian Seil

Treasurer: Liz Powter

Public Officer: Sheila Perrottet

Judges Coordinator and Pencillers: Muriel Plater

Gear Check Steward: Sheila Perrottet

Website Coordinator: Sheila Perrottet

Club House Organiser: Jo Perrottet

Ordinary Members:

Kerry Turnbull

Sheila Perrottet

Virginia Monroe

7. GENERAL BUSINESS

Membership fees:

Adult - \$25.00

Family - \$30.00

Dressage:

Non-members - \$20.00

Members - \$10.00

Ground fee - \$15.00

Working Equitation:

Members - \$60.00

Non-members - \$75.00

Moved: Muriel Plater **Seconded:** Liz Powter

Minutes recorded & prepared by Charmian Seil

Meeting closed at 1:33pm

Next Annual General Meeting will be on Saturday, 11 January 2020

Signed..... President

.....dated