

Show Horse Council of Victoria Inc.
A0042915B
Annual General Meeting 2018



Date: **Tuesday 31st July 2018**

Time Commenced: 7.12pm

Time Concluded: 8.25pm

Location: Mulgrave Country Club, Wheelers Hill

Chairperson: Lisa Dainty, President

Attendees: Executive – Lisa Dainty - President, Diane Spiteri - Vice President, Nicole Morrison – Executive Officer, Sheryle Smith - Treasurer, Di Worboys & Tony Norris

Others – Wayne Loughnan, Rosemary Loughnan, Warren Worboys, Stephanie Powell, Jill Goldsmith, Christine Nichols, Sharron Tipping & Jane Mitchell

Apologies: Elizabeth Dart, Jodi Allen, Debby Cheeseman, Anne Payne, Sharon Greenhill, Terry VanHeythuysen & Kym Ellery

Item Number / Motion Number	Item Discussed – Business Arising/New Business/General Business/Correspondence Inwards/ Correspondence Outwards	Update / Action By	Move By: Seconded By:
1.	The meeting was declared open by the SHCV President, Ms. Lisa Dainty welcome to Members & Visitors.		
2.	Apologies – As above		
3.	Minutes of the 2017 Annual General Meeting held on Wednesday 26 th July, 2017 were circulated prior to the meeting.		
Motion 1/AGM	Minutes from 2017 Annual General Meeting approved unaltered. Carried	Unanimous	Jill Goldsmith Diane Spiteri
4.	President's Report - As presented and circulated by Lisa Dainty.		
Motion 2/AGM	President's Report was received and accepted. Carried	Unanimous	Tony Norris Wayne Loughnan
5.	Treasurer's Report - As presented by Sheryle Smith. A copy of the Financial Statement of Accounts and the Auditors report for the year ended 30/06/2018 was circulated as prepared by Bourke Bond Partners, HASTINGS to those present. Profit & Loss Statement Accepted		
Motion 3/AGM	The Treasurer's Report and financial statement was received & accepted on the proviso the two minor reporting inconsistencies were not of concern.		Dianne Worboys Tony Norris
6.	As elections are bi-annual there was no election of Office Bearers in 2018 for the current Committee. We do have two (2) Committee positions available for the coming year, nominations are as follows : Council Members – Emma Williamson nominated by Lisa Dainty & seconded by Tony Norris Stephanie Powell nominated by Nicole Morrison & seconded by Jeremy Roberts Nominations accepted with thanks and welcome to Emma & Stephanie.		

Motion 4/AGM	Receive and accept	Unanimous	Sheryle Smith Tony Norris
7.	Appointment of Auditor for 2018/2019 financial year –Bourke Bond Partners, HASTINGS nominated.		
Motion 5/AGM	Receive and accept nomination of Bourke Bond Partners as Auditors for 2018/2019	Unanimous	Tony Norris Lisa Dainty
8.	Appointment of Public Officer for 2018/2019 Financial year – Lisa Dainty nominated.		
Motion 6/AGM	Receive and accept nomination of Lisa Dainty as Public Officer for 2017/2018. Carried	Unanimous	Dianne Worboys Diane Spiteri
9.	Two State Delegates are to be elected to represent the Show Horse Council of Victoria Inc, along with the President Lisa Dainty.		
	Nominations for Delegates – Lisa Dainty/Tony Norris nominated Nicole Morrison Jill Goldsmith/Sheryle Smith nominated Dianne Worboys All nominations accepted and appointed		
Motion 7/AGM	Receive and accept nomination's of Nicole Morrison & Dianne Worboys as State Delegates. Carried		Jill Goldsmith Liz Dart
10.	Close - the meeting was declared closed at 8.25pm by the president Lisa Dainty.		