

Show Horse Council of Victoria Inc.
A0042915B
Annual General Meeting 2019



Date: **Wednesday 31st July 2019**

Time Commenced: 7.30pm

Time Concluded: 8.15pm

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, Dianne Worboys, Stephanie Powell & Tony Norris

Others – Warren Worboys, Jan Jennison & Craig Rath

Apologies: Wayne Loughnan, Rosemary Loughnan, Elizabeth Dart, Jill Goldsmith, Emma Williamson, Nicole Butcher & Danyel Riemer.

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 2018 Annual General Meeting held on Tuesday 31 st July, 2018 were circulated prior to the meeting.		
Motion 1/AGM	Minutes from 2018 Annual General Meeting approved unaltered. Carried	Unanimous	Nicole Morrison Diane Spiteri
4.	President's Report - As presented and circulated by Lisa Dainty. Lisa also presented a letter of Committee resignation from Elizabeth Dart.		
Motion 2/AGM	President's Report was received and accepted. Carried	Unanimous	Lisa Dainty Dianne Worboys
5.	Treasurer's Report - As presented by Sheryle Smith & Lisa Dainty. 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. The report showed an operating loss for the year of \$17478.39. 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.		Sheryle Smith Lisa Dainty
6.	Election of Office Bearers The chair was handed over to Warren Worboys who oversaw the election of office bearers for the coming two (2) years. Nominations received as follows, in no particular order: Council Members – Lisa Dainty Nominated By Nicole Morrison Seconded Sheryle Smith Craig Rath Nominated by Dianne Worboys Seconded by Nicole Morrison Tony Norris Nominated by Dianne Worboys Seconded by Diane Spiteri Stephanie Powell Nominated by Tony Norris Seconded by Dianne Worboys		

	<p>Sheryle Smith Nominated by Lee Purchase Seconded by Lorri Mansell</p> <p>Diane Spiteri Nominated by Nicole Morrison Seconded by Sheryle Smith</p> <p>Nicole Morrison Nominated by Nicole Riemer Seconded by Danyel Riemer</p> <p>Dianne Worboys Nominated by Tony Norris Seconded by Stephanie Powell</p> <p>Lynn Milburn Nominated by Dianne Worboys Seconded by Stephanie Powell</p> <p style="text-align: center;">No Further Nominations</p>		
Motion 4/AGM	Receive and accept	Unanimous	Sheryle Smith Tony Norris
7.	<p>Election of Executive Committee Positions</p> <p>PRESIDENT/SECRETARY Lisa Dainty Nominated by Tony Norris Seconded by Diane Spiteri</p> <p>VICE PRESIDENT Diane Spiteri Nominated by Lisa Dainty Seconded by Sheryle Smith</p> <p>EXECUTIVE OFFICER Nicole Morrison Nominated by Tony Norris Seconded by Dianne Worboys</p> <p>TREASURER Sheryle Smith Nominated by Dianne Worboys Seconded by Diane Spiteri</p>		All Nominees Accepted Their Nominated Positions
8.	<p>Appointment of Bookkeeper</p> <p>The SHCV Bookkeeper Paula Hulett of Bottomline Bookkeeping, BALNARRING, VIC, 3926 B.Acc. BAS Registered has provided services to SHCV for the past 12 months. Paula has advised she is available to continue as the selected Bookkeeper for the Show Horse Council of Victoria should that be the wishes of this meeting.</p>		
Motion 5/AGM	Receive and accept nomination of Bottomline Bookkeeping for 2019/2020 Financial year – Lisa Dainty nominated.	Unanimous	Lisa Dainty Tony Norris
9.	<p>Appointment of Auditor</p> <p>SHCV Auditors Burke Bond Partners, HASTINGS, VIC, 3915 Certified Practising Accountants have provided the reports for tonight's meeting. Bourke Bond have advised they are available to continue as the selected Auditor for the Show Horse Council of Victoria should that be the wishes of this meeting.</p>		
Motion 6/AGM	Receive and accept nomination of Bourke Bond Partners as Auditors for 2019/2020	Unanimous	Lisa Dainty Craig Rath
10.	Appointment of Public Officer for 2019/2020 Financial year		
Motion 7/AGM	Receive and accept nomination of Lisa Dainty as Public Officer for 2019/2020. Carried	Unanimous	Nicole Morrison Tony Norris
11.	Two State Delegates are to be elected to represent the Show Horse Council of Victoria Inc, along with the President Lisa Dainty.		
	<p>Nominations for Delegates –</p> <p>Lisa Dainty/Tony Norris nominated Nicole Morrison</p> <p>Lisa Dainty/Stephanie Powell nominated Tony Norris</p> <p>All nominations accepted and appointed</p>		
Motion 8/AGM	Receive and accept nomination's of Nicole Morrison & Tony Norris as State Delegates. Carried	Unanimous	Diane Spiteri Dianne Worboys
12.	<p>FEES TO BE SET</p> <p>Honorariums for the positions of Executive Officer & Treasurer to be set for the 2019/2020 year, to be paid quarterly.</p> <p>Executive Officer : \$2000 Treasurer : \$700</p>	Unanimous	Lisa Dainty Stephanie Powell

13.	Any other business of which due notice in writing has been given	NIL	
14.	Close - the meeting was declared closed at 8.15pm by the president Lisa Dainty.		