

**MONARO EQUESTRIAN ASSOCIATION**  
**ANNUAL GENERAL MEETING**  
**21 October 2008**

**HELD:** Royal Hotel  
**START:** 7.50 P.M.

**PRESENT:** N Whiting, B Mackintosh, B McCosker, Ana Barry, T Pointer, E Fischer, J & J Flower, B Leech

**APOLOGIES:** P Evan, C Dicker

Minutes of the last AGM held 14 August 2007

Tabled: N Whiting, 2<sup>nd</sup> B Mackintosh

**PRESIDENTS REPORT:**

We have had a very busy and successful year. As well as dressage comps which were associate due to EI, we have also conducted rallies, had guest instructors and a trail ride. In all we have held 13 events in the 12 months. It has been a very tiring year with the committee being the constants at all of these events.

Thank you to all the members & hopefully the coming season will be just as successful with a program packed full of events.

*Belinda Mackintosh*

**TREASURERS REPORT:**

Even though EI caused a bit of disruption in our calendar the club has faired well and by using the showground and the pony club grounds we have finished the year with a profit of \$2500. Our accounts are still very healthy even with the club subsidies for such events like the Kira Maguire instruction.

Balances:	Chq Account	\$ 2,212.64
	Maxi Account	\$11,457.14

*Bridget McCosker*

**ELECTION OF OFFICE BEARERS:**

**PRESIDENT:** Belinda Mackintosh  
**1<sup>st</sup> B McCosker** 2<sup>nd</sup> A Barry

**V.PRESIDENT:** N/A

**SECRETARY:** Kim Kleven  
**1<sup>st</sup> B Mackintosh** 2<sup>nd</sup> B McCosker

**TREASURER:** Bridget McCosker  
**1<sup>st</sup> N Whiting** 2<sup>nd</sup> A Barry

**DRESSAGE CO-ORDINATOR:** B Mackintosh  
**1<sup>st</sup> N Whiting** 2<sup>nd</sup> B McCosker

**EFA & Area Delegate Liason:** Kim Kleven  
**1<sup>st</sup> B Mackintosh** 2<sup>nd</sup> A Barry

**SCORE SHEETS, PROGRAMS, TESTS & DISTRIBUTION**      **Ana Barry**  
**1<sup>st</sup> N Whiting**      **2<sup>nd</sup> B McCosker**

**WEBMASTER**      **Natalie Martin-Remmert - Snowview Computing Services**

**SPONSORSHIP**      **Ana Barry**

**PUBLIC OFFICER: Noelene Whiting**

**GENERAL BUSINESS**

Auditing of financial records:- Department of Fair Trading does not require that Incorporation under \$100,000 have their records audited if the Incorporation is in agreeance.

Recommendation put to the committee that accounts not require auditing as all cheques are authorised by 2 people at all times and accounts are reported to the committee at monthly meetings.

**There being no further business the meeting closed at 8.05 p.m.**