

MONARO EQUESTRIAN ASSOCIATION INC.
PO Box 1113 COOMA NSW 2630

MINUTES OF THE ANNUAL GENERAL MEETING
10th August 2004

PRESENT: Jane Mitchell, Belinda Mackintosh, Jenny Kennedy, Noelene Whiting, Jeannine Stockl, Peige Eber, Bridget McCosker, Lee Evans, Cindy Grech, Anna Barry, Sue Skerman, Fiona Kraft, Julie Stewart

APOLOGIES: Clare Buckley, Lynda Weston, Natalie Martin-Remmert, Emma Povey, Sue West, Sue Ffrost

PRESIDENTS REPORT: I'd like to thank the outgoing Committee for all the hard work they have done over the last 12 months. A huge thank you to the wonderful members in helping out especially at the Championships which was our biggest event ever, and without their help it would not have been the success it was. Our Secretary, Fiona Kraft, was the main driving force behind the idea of offering up to and including Grand Prix and had much to do with liasing with the Area Delegate and setting the date, which is only mentioning a few things she had to do. She will be greatly missed and a tough act to follow.

Also our Treasurer, Elka Fischer, who has fled to yonder Barham where her husband has a new job. She is already greatly missed, we really appreciate her contribution to the MEA.

Vice President, Jeannine Stockl and Dressage Co-ordinator, Peige Eber, are also leaving the Committee as their lives are becoming very busy elsewhere. They too have contributed immensely to the Club.

Our calendar of events has been set for the coming season, although it states that all but one is a dressage comp the other being combined training, we are also willing to include different events. If any members wish to have other competitions those suggestions can be put to a meeting and discussed.

Lets hope we get together another good Committee Team like the last one!!! Good luck everyone for the coming season, whatever your plans may be.

Belinda Mackintosh

TREASURERS REPORT:

The cash book and financial statements have been audited by Boyce Chartered Accountants. As you will see from our end of year figures we had a very busy year and once again managed to make a profit for the year. Our total income was \$13,795 comprising of memberships (\$2,465) and entry fees (\$9,133) being the largest components of our income. Our total expenditure was \$12,307 comprising of competition expenses (\$4,790), judges/helpers expenses (\$2859) and trophies/ribbons (\$1014.65) being the largest components of our expenditure. Our profit for the year was \$1,487.38. It needs to be noted that \$800 were proceeds from the raffle we held.

It probably should be noted that the profit was not as large as the previous year, mainly due to less sponsorship, fund raising and clinics. The size of our profit should also show that we need to be careful with expenses such as venue hire for the venues we use. We have the choice of two wonderful venues, but cost should be an important factor (our cost, and any added cost to competitors).

Considering the very small number of Committee Members I still think the club has done very well and fund raising, clinics and sponsorship funding can only increase if we have a larger number of active members, who are prepared to help with all of the above.

At \$9,495.23 the Club's account balance is very healthy and I think transferring most of these funds into a term deposit or something similar should be considered for the new season.

