



PO Box 490 WINDSOR NSW 2756.

Website: www.sydneydressage.org.au

Email: sydneydressage@bigpond.com

MINUTES OF ANNUAL GENERAL MEETING

Date: 28 January 2014.

Venue: Richmond Club Ltd, Cnr East Market & Francis Streets, RICHMOND NSW 2753.

Meeting Opened: 6.05pm

Directors Present: Mary Houghton, Claire Seidl, Julie Jones, Miranda Coulson, Elizabeth Englert.

Apologies: Jo Gunn, Noelene Woo.

Members/visitors present: Krystina Burdekin.

PRESIDENT'S WELCOME

The President, Mary Houghton welcomed all attendees to the meeting, in particular Krystina Burdekin who is interested in taking up a position on the Executive Committee.



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CONFIRM MINUTES OF THE ANNUAL GENERAL MEETING OF 10 January 2013.

These minutes were distributed to all members of the Committee and all members of the Club prior to this Annual General Meeting.

Miranda Coulson moved that these minutes be confirmed. Julie Jones seconded the motion. Motion carried.

COMMITTEE REPORTS ON CLUB ACTIVITIES HELD IN 2013.

President's Report

This report is tabled and forms Annexure 1 to the Minutes of the Annual General Meeting 28 January 2014. The highlights of this report include:

- Acknowledgment by the President and the Club of the outstanding efforts of Jo Gunn fulfilling the role of Event Secretary; Averil Langtry in charge of Front of the House; and Mel Gough and her team of scorers.
- Acknowledgement by the President of the Committee's role and the volunteers' role in setting a high standard of delivery of dressage competitions.
- President's acknowledgment and thank you to the Club's Committee for their support of her during 2013.
- 2014 challenges – Implementing the Hendra policy;

Providing dressage competitions and other Club activities at a reasonable cost despite the ever-rising costs.



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ELECTION & APPOINTMENT OF DIRECTORS

According to the Club's Constitution two committee positions had to become vacant. These were the positions held by Mr Denis James and Mrs Julie Jones. By email dated Mr Denis James indicated he would not be re-nominating for his position. A third position has now become vacant because Mrs Noelene Woo has communicated to the President her resignation.

Formal nominations were received by Mrs Julie Jones for re-election to her position, Mrs Johanna Gunn for Mr Denis James' vacant position. (The nomination forms form Annexure 2(a) and 2(b).)

Since only one nomination was received for the positions vacated by Mr Denis James and Mrs Julie Jones, **Mrs Julie Jones was re-elected** and **Mrs Johanna Gunn was elected** as Directors pursuant to Clause 15(3)(a) of the Club's Constitution.

The newly formed Committee consequently appointed Ms Krystina Burdekin as a Director pursuant to their powers under clause 16(1) of the Constitution.

The 2014 COMMITTEE now comprises:

MARY HOUGHTON

JULIE JONES

ELIZABETH ENGLERT



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CLAIRE SEIDL

MIRANDA COULSON

KRYSTINA BURDEKIN

JOHANNA GUNN

ANNUAL FINANCIAL STATEMENT

The documents that constitute the Annual Financial Statement include:

- (a) Treasurer's Report (summary of financial position for 2013);
- (b) Balance Sheet as of December 2013 dated 28 January 2014; and
- (c) Profit and Loss Sheet January 2013 to December 2013 dated 28 January 2014.

These documents were tabled at the Annual General Meeting 2014. Moved by Elizabeth Englert that the Annual Financial Statement be accepted and approved. Seconded by Julie Jones. Motion carried.

The highlighted facts from these documents include:

- (i) The Club made less profit in 2013 than in 2012 because of the increased cost of hiring SIEC, paying judges and pencilors, hiring a golf cart, and catering,



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- (ii) The Club made more revenue in 2013 than in 2012 because of an increase in payment of members' fees and entry fees.
- (iii) The Club is in a healthy financial status because of its net assets.

SPECIAL BUSINESS (Elizabeth Englert)

In relation to the submission of the Annual Summary of Affairs to the NSW Department of Fair Trading:

Mary Houghton moved that: *"I move that the Annual Summary of Affairs 2013 be confirmed as a true record of the financial position of Sydney Dressage Inc, from 1 January 2013 to 31 December 2013 and that the Public Officer submit the statement to the NSW Department of Fair Trading within one month of the date of this annual general meeting."*

Seconded by Miranda Coulson. Motion carried.

TIME THE MEETING CLOSED.

6.30pm.