

ALBANY EQUESTRIAN CENTRE

Minutes of Annual General Meeting: 17 March, 2024



Business / Resolution		Action
1. Meeting Open: 12.00pm. Apologies & Welcome	Sarah Robbins	
2. Attendance	Executive: Jill Compton ,Peter Madigan Others as per attached Register of Attendance	
3. Minute Taker	Jill Compton	
4. Minutes of previous meeting	Minutes of the previous AGM held on 18 March, 2023 had been previously displayed on the website. Moved that they be passed as correct: Karen Mayfield, Seconded Jan Madigan	CARRIED
5. President's Report	Peter thanked the committee and volunteers for their work during 2023. The full report is posted on the AEC website. Copy attached. Moved that the President's Report be accepted Karen Mayfield Seconded Jan Madigan	CARRIED
6. Treasurer's Report	The Treasurer presented the Financial Report and the Auditor's Report for 2023. As at December 31, 2023 the AEC had \$25,184.13 in Bendigo Bank account. Income received during 2023 totalled \$44,480.00. The clubs contributed \$7,085.00 in member levies. Fundraising events raised \$8,359. Replacement of purlins in the indoor totalled \$25,000. Total expenditure was \$62,481.13 Jill presented the Auditor's report for 2023 from Maggie Hill and thanked Maggie for auditing the AEC accounts. Moved Jan Madigan, Seconded Tisa Crocker that the 2023 Treasurer's Report be accepted and that the Auditor's Report be accepted,	CARRIED

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7. Election of Office Bearers	<ul style="list-style-type: none">• President: Peter Madigan Nominated by Karen Mayfield Seconded: Penny Slebos There being no other nominations Peter Madigan accepted the position• Vice President – Karen Mayfield Nominated Tisa Crocker, Seconded Penny Slebos There being no other nominations Jill Compton accepted the position.• Secretary/Treasurer: Jill Compton Nominated Karen Mayfield, Seconded Tisa Crocker There being no other nominations Jill Compton accepted the position.• Auditor - Maggie Hill. Nominated Jill Compton Seconded Karen Mayfield	CARRIED CARRIED CARRIED CARRIED
8. General Business	There was no General Business	
9. Meeting Closed	Meeting closed at 12.31pm	