

Bulahdelah Dressage Club Inc.

Minutes of the Annual General Meeting held on
4th December 2009

at Kerry & Leo Turnbull's house 47 Deep Creek Rd, Markwell

Meeting Opened: 5.50pm

Present: Kerry Turnbull, Leo Turnbull, Liz Powter, Sheila Perrottet Michelle Dollimore, Nicky Legge & Stevie Wanstall.

Apologies: Joanne Perrottet, Jennifer Walker, Cath Moss, Merryl Case & Llyd Aquilina.

Minutes of the meeting held 1st Novemeber 2009 were read by Kerry Turnbull and accepted by Sheila Perrottet 2nd Liz Powter.

Business arising from the minutes of the last Annual General Meeting: Nil

Treasurers Report: The treasurers report was read by Liz Powter. It was noted that total funds held as at 4th December 2009 are (available to members). The treasurer's report was accepted by Kerry Turnbull 2nd Sheila Perrottet.

Presidents report: Kerry Turnbull read the attached presidents report.

Office Bearers: all positions were declared vacant and the election of the new office bearers took place.

Nominations were accepted and the following were elected unopposed:-

President:	Kerry Turnbull
Vice President:	Nicky Legge
Secretary:	Michelle Dollimore
Treasurer"	Liz Powter
Judges Secretary:	Jennifer Walker
Newsletter:	Merryl Case
Public Officer:	Sheila Perrottet
Website:	Sheila Perrottet
Penciller Secretary:	Stevie Wanstall
Draw organiser:	Liz Powter
Canteen manager:	Leo Turnbull

Committee Members: Joanne Perrottet, Leo Turnbull, Sheila Perrottet, Merryl Case, Jennifer Walker & Stevie Wanstall.

General Business:

- 🚩 Fees. Fees were discussed and it was resolved that Membership fees would remain the same for the coming year.
- 🚩 Bank account. It was resolved that the existing I-Saver account be closed and a new I-Saver account linked to the existing bank account be opened. Moved Liz Powter 2nd Kerry Turnbull.

Meeting Closed 6.25pm