

Notes of the Annual General Meeting of the Australian Endurance Riders Association Inc. held at the Sports House, cnr. Caxton and Castlemaine Streets, Milton, QLD on 10th March, 2007 commencing at 8.20 am.

Present

Anne Jones (Qld), Dick Collyer (Qld), Mathew Krahnman (Qld) Jil Bourton (SA), Jeff Bonham (NSW), Kerry Spratt (NSW), Neil Clarkson (NSW), Chris Mahoney (TAS), Ieva Peters (WA), (WA), Beverley Rayner-Mason(Vic), Roy Noble (Hon.), Richard, Chris Webb

Apologies Pat Hodgetts (TAS), Ross McCamish (WA), Jane McLoughlin, Graeme Gilbertson

Appointment of Ordinary Members

Applications for membership have been received from:

Mathew Krahnman (Qld)	Beverley Rayner-Mason (Vic)
Anne Jones (Qld)	Jane McLoughlin (Vic)
Dick Collyer (Qld)	Jil Bourton (SA)
Jeff Bonham (NSW)	Pat Hodgetts (TAS)
Kerry Spratt (NSW)	Chris Mahoney (TAS)
Neil Clarkson (NSW)	
Ieva Peters (WA)	
Ross McCamish (WA)	

MOVED Beverley Rayner-Mason/Dick Collyer
THAT the members be accepted
Carried Unanimous

Election of Office Bearers

The following nominations have been received:

President Ieva Peters
Proposer: Dick Collyer
Seconder: Anne Jones
Carried

Vice-President Dick Collyer
Proposer: Anne Jones
Seconder: Matthew Krahnman

Vice-President Kerry Spratt
Proposer: Anne Jones
Seconder: Sarah Adams

Secretary Anne Jones
Proposer: Dick Collyer
Seconder: Matthew Krahnman

No nomination has been received for the Treasurer.

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Neil Clarkson nominated Jeff Bonham. Seconded by Dick Collyer. Jeff accepted the position.

Appointment of Members to the AERA International Committee

As per Membership - Section 5 in the AERA IC Terms of Reference:

Term of membership of a sub-committee shall be for a period of twelve months with the retiring members being eligible for re-election.

Nominations have been received from Ieva Peters WA, , Jil Bourton SA, Christopher Mahoney Tas, Dick Collyer Qld and Kerry Spratt NSW, Beverley Rayner-Mason Vic.

MOVED **Neil Clarkson/Anne Jones**
THAT the State Delegates for the AERA International Committee be accepted.
Carried **Unanimous**

Re-affirm Past and Present Honorary Life Memberships

The Honorary Life Memberships given to Laurie Nicolle and Barbara Timms and Andrew Blake, Erica Williams, Ron and Val Males, Pat Slater, Lyn and Adrian Bailey needs to be re-affirmed as per the Constitution.

MOVED **Dick Collyer/Jeff Bonham**
THAT life memberships for the above be re-affirmed
Carried **Unanimous**

Nomination for Honorary Membership

A Nomination for Honorary Membership has been received for Roy Noble.

MOVED **Dick Collyer/Anne Jones**
THAT Roy Noble be granted Honorary Membership to the AERA
Carried **Unanimous**

Public Officer

MOVED **Jeff Bonham/Dick Collyer**
THAT that Kerry Spratt be nominated as the Public Officer
Carried **Unanimous**

Honorary Legal Advisor

AON has provided some free legal advice. We will use as necessary.

Auditor

MOVED **Roy Noble/Matthew Krahn**
THAT that Brown, Macaulay and Warren from Gympie are appointed as the Auditors
Carried **Unanimous**

Meeting Closed: There being no further business the Chairman declared the meeting closed at 9:30 am