

**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 28<sup>th</sup> February, 2009 commencing at 8:30 am.**

**Welcome by President:** Ieva Peters welcomed everyone and opened the meeting.

**Present:** Anne Jones (Qld), Dorte Colja (Qld), Mathew Krahn (Qld) Sarah Adams (SA), (NSW), Kerry Spratt (NSW) , Neil Clarkson (NSW), Trish Smith (TAS), Helen Bowkett (TAS) , Ieva Peters (WA), Ross McCamish (WA), Sandy Horton (Vic), Jane McLaughlin (Vic) Roy Noble (Hon.),

A Proxy has been received for Tom McCormack

**Apologies** Jane McLoughlin, Tom McCormack, Brian Sheahan

**Resignation of Jeff Bonham and acceptance of Tom McCormack to the Casual Vacancy**

The AERA Executive (with the exception of NSW delegate, Kerry Spratt) has agreed to the following:

**That the AERA accept Jeff Bonham's resignation as an AERA (NSWERA) delegate and AERA Treasurer.**

**Moved** Neil Clarkson/Helen Bowkett  
**That** **the Executive Decision is ratified.**  
**Voting** Carried

**That the AERA accept Tom McCormack's application to fill the vacancy for the position of AERA (NSWERA) delegate and the AERA Treasurer until the 2009 AGM.**

**Moved** Ross McCamish/Neil Clarkson  
**That** **the Executive Decision is ratified.**  
**Voting** Carried

**Reports**

**Treasurer:** The Audited accounts were tabled and showed a \$10,155 loss for the year. Roy reported that revenue is down \$13,000 on the previous year. Roy answered questions raised on the accounts and will provide an electronic copy.

Matthew asked if Roy is satisfied with the current income. Roy stated that although there is a stock of Quilty Buckles and logbooks, there could be another loss if ways of increasing revenue are not looked at.

**Moved** Ross McCamish/Mathew Krahn  
**That** **the P & L for 2008 as per the auditors report be accepted**  
**Voting** Carried Unanimously

Matthew Krahn/Kerry Spratt moved a motion of thanks is given to Roy Noble for preparing the accounts. Carried Unanimously.

**Appointment of Ordinary Members**

Applications for membership have been received from:

Anne Jones (Qld)	Sarah Adams (SA)
Dorte Colja (Qld)	Sandy Horton (VIC)
Mathew Krahn (Qld)	Jane McLaughlin (VIC)
Kerry Spratt (NSW)	Trish Smith (Tas)

Neil Clarkson (NSW)  
Tom McCormack (NSW)  
Ieva Peters (WA)  
Ross McCamish (WA)

Helen Bowkett (Tas)

**Moved** Neil Clarkson/Trish Smith  
**That** **the above members be accepted**  
**Voting** **Carried Unanimously**

Ieva welcomed all old and new members to the committee for 2009.

### **Election of Office Bearers**

The following nominations have been received:

**President** **Ieva Peters**  
**Proposer:** Ross McCamish  
**Seconder:** Dick Collyer

**Moved** Kerry Spratt/Sarah Adams  
**That** **Ieva Peters is elected as President**  
**Voting** Carried Unanimously

**Vice-President** **Matthew Krahn**  
**Proposer:** Anne Jones  
**Seconder:** Dick Collyer

**Vice-President** **Kerry Spratt**  
**Proposer:** Tom McCormack  
**Seconder:** Neil Clarkson

**Vice-President** **Sandy Horton**  
**Proposer:** Jane McLaughlin  
**Seconder:** Tom McCormack

Roy was elected as the Returning Officer and a vote was taken for the two Vice President positions.

**Moved** Neil Clarkson/Dorte Colja  
**That** **Matthew Krahn and Kerry Spratt are elected as Vice Presidents**  
**Voting** Carried

**Moved** Ross McCamish/Dorte Colja  
**That** **the ballot papers are destroyed.**  
**Voting** Carried

**Treasurer** **Tom McCormack**  
**Proposer:** Kerry Spratt  
**Seconder:** Neil Clarkson

**Moved** Neil Clarkson/Sarah Adams  
**That** **Tom McCormack is elected as Treasurer**

**Voting** Carried Unanimously

**Secretary:** Anne Jones  
**Proposer:** Dick Collyer  
**Seconder:** Matthew Krahn

**Moved** Sarah Adams/Trish Smith  
**That** Anne Jones is elected as Secretary  
**Voting** Carried Unanimously

### **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, Sarah Adams SA, Trish Smith Tas, Matthew Krahn, Qld, Kerry Spratt NSW, Jane McLoughlin Vic.

**Moved** Helen Bowkett/Neil Clarkson  
**That** the State Delegates for the AERA International Committee be accepted.  
**Voting** Carried Unanimously

### **Re-affirm Past and Present Honorary Memberships**

The Honorary Memberships given to Roy Noble, 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** KerrySpratt/Dorte Colja  
**That** past and present Honorary memberships for the above be re-affirmed  
**Voting** Carried Unanimously

The Honorary memberships were discussed as per the constitution and it was agreed to consider a change to the constitution (difficult) or setting up an Honour Roll.

### **Nominations for Honorary Membership**

A Nomination for Honorary Membership has been received for Brian Sheahan.

**Moved** Sarah Adams/Ross McCamish  
**That** Brian Sheahan be granted Honorary Membership to the AERA  
**Voting** Carried Unanimously

### **External Appointments**

**Public Office:** Kerry is the current Public Officer and agreed to continue. The Annual Return has to be completed as soon as possible.

**Moved** Sarah Adams/Neil Clarkson  
**That** Kerry Spratt be nominated as the Public Officer  
**Voting** Carried Unanimously

**Honorary Legal Advisor**

AON has provided some free legal advice and we will use it as necessary.

**Auditor**

<b>Moved</b>	Roy Noble/Sarah Adams
<b>That</b>	<b>AJ Jennings are appointed as the Auditors</b>
<b>Voting</b>	Carried Unanimously

**Meeting Closed:** There being no further business the Chairman declared the meeting closed at 9:32 am