



2019 ANNUAL GENERAL MEETING MINUTES FOR MEMBER ACCEPTANCE

Time & Date	7:30pm on Monday 30 November 2020
Location	Virtual meeting via Vero

1. MEETING ADMINISTRATION

1.1 Open Meeting

Peter Dingwall, as Chair opened the meeting at 7:30pm.

Bruce Farrar apologised for the delay in staging the 2019 and 2020 Annual General Meetings (AGM), citing:

- The 2019 Coronial Inquest
- Equestrian Australia voluntary administration

1.2 Quorum

With a quorum present, the AGM proceeded.

1.3 Apologies

Apologies were noted.

2. PRESIDENT'S WELCOME

Peter Dingwall welcomed Members to the virtual AGM and reported:

- NSW Fair Trading had approved electronic AGMs.
- Details of the Presidents report were included in the Annual Report.

3. CONFIRMATION OF 2019 BOARD ELECTIONS

Bruce Farrar, as Secretary and Returning Officer, announced that there had been four Board positions available and nine valid nominations were received. 492 valid votes were cast and the following Directors were elected: David Cameron, Suzanne Middleton, Katie Robertson and Jamie Winning-Kermond. Suzanne Middleton resigned in September 2020 and was replaced by Helen Batson.

4. REVIEW OF PREVIOUS MINUTES

4.1 2018 Annual General Meeting

The Minutes from the 2018 Annual General Meeting were reviewed.

Motion: to accept the 2018 Annual General Meeting Minutes as a true and accurate record of proceedings.

Motion carried.

5.0 FINANCIAL STATEMENTS & REPORTS

5.1 Finance Report

Motion: To accept the Financial Report for FY2019.

Motion carried.

Meeting closed at 7:45pm.