

MINUTES AGM, Monaro Equestrian Association

20th October 2016

Royal Hotel, Cooma



Present: Bridget McCosker, Alyssa Pointer, Tanya Pointer, Bec Storey, Kirsten Jackson, Sue Wallace, Helga Frolich, Michelle Balaz

Apologies: John and Jackie Flower, Sue West, Sally Weston, Craig Johnson, Kim Kleven, Alison Howell, Jen Stockl, Mathew Balaz

1. **Minutes of 2015 AGM** presented and accepted. *Moved Helga, seconded Bridget*
2. **Accounts for 2015/2016** Financial Year

Moved Bridget, seconded Sue W

3. **Election of Executive and Committee:**

All positions were declared vacant, president stepped down and Alyssa Pointer was invited to take the chair

POSITION	ELECTED	NOMINATED	SECONDED
President	Helga Frolich	Bridget McCosker	Sue Wallace
Vice President	Craig Johnson	Bridget McCosker	Helga Frolich
Secretary	Sue Wallace	Helga Frolich	Kirsten Jackson
Treasurer	Kirsten Jackson	Bridget McCosker	Tanya Pointer
Public Officer	Noelene Whiting	Helga Frolich	Bridget McCosker
Committee	Sally Weston	Helga Frolich	Bridget McCosker
	Tanya Pointer	Bridget McCosker	Helga Frolich
	Nicola Yates	Helga Frolich	Sue Wallace
	Michele Balaz	Bridget McCosker	Tanya Pointer
	Bec Storey	Helga Frolich	Bridget McCosker

4. **Membership fees:** Membership fees to remain as \$50 per family, \$40 Single, \$15 Day

Moved Helga, seconded Kirsten

Meeting closed : 8.00pm