



EQUESTRIAN SOUTH AUSTRALIA INC

Draft Minutes of the 2019 ANNUAL GENERAL MEETING

Held at
Auchendarroch House
Wednesday 18th September 2019

1. Present

As per attached sign in sheet.

Welcome

ESA Chair, Peter Graham welcomed everyone and declared the meeting opened at 7.30pm

Apologies

Elizabeth Fricker, Michael Scott, Alison Emery, and Nicky Bruggemann.

2. Adoption of Minutes of 2018 Annual General Meeting

The Chair invited any questions regarding the 2018 minutes from the members

No questions

Moved: that the Minutes of 2018 AGM be adopted – Wendy Hunt

Seconded: Bridget Dunn

All in favour

Carried unanimously.

3. Adoption of Financial Statements

The Chair advised the members that the Financial Report and the Finance, Audit and Risk Management Committee Report had been posted prior to the meeting on the Equestrian SA website.

The Chair informed the members that Galpins conducted the Audit for 2018/2019 financial period.

Moved: that the Financial Statements and Reports be received – Bridget Dunn

Second: Ty Manning

All in favour

Carried unanimously.

The Chair invited any questions regarding the 2018/2019 Financial Statements and Reports.

1. From Wendy Hunt – Operating profit difference between 2018 & 2019 figures is not enough to cover for new State Manager wages as advertised, where is money coming from.

Response from Helen Coleiro – Wages for new part time State Manager are within our 2019/2020 budget

2. From Wendy Hunt – Rates are lower in 2019 than 2018

Response from Stuart Platt – YE 2019 Rates more accurately recorded with the Xero accounting system

3. From Wendy Hunt – Why are grants in advance are more than 2018

Response from Stuart Platt – We received the funding for Govt review before 30/6/19

4. From Wendy Hunt – Why is Dressage DC and Dressage Judges DC finances shown together and why a deficit as DJDC is in surplus

Response from Stuart Platt – At 30/6/19 the two DC's were still combined, going forward from 1/7/19 they have separate accounts and the DJDC will show a surplus. The Dressage DC is

in deficit largely due to the contribution to Mt Crawford Dressage Club to help with running the State Championships

Moved that the Financial Statement and Reports be adopted – Prue Copping

Seconded: Prim Cromwell

All in favour **Carried** unanimously

4. Receive and Table Annual Reports from Branch Chairman and Discipline Committee Chairpersons.

4.1 Chairman's Report

The Chair report as per the Annual report was read to the meeting by Peter Graham and also included a thank you to all especially Stuart Platt for the support over the past years

Members asked for any questions in relation to the report.

No questions

Moved that the Chairman's Report be received - Judith Newton

Seconded: Judy Whyntie

All in favour **Carried** unanimously

4.2 Carriage Driving Report

The Carriage Driving Report was read to the meeting by Peter Graham (to be added to website)

Members asked for any questions in relation to the report.

No questions

ESA Chair, accepted all reports below as read as they had been distributed prior to the meeting.

4.3 Coaching Report

As per 2018/2019 Annual Report

4.4 Dressage Report

As per 2018/2019 Annual Report

4.5 Eventing Report

As per 2018/2019 Annual Report

4.6 Interschool Report

As per 2018/2019 Annual Report

4.7 Show Horse Report

As per 2018/2019 Annual Report

4.8 Jumping Report

As per 2018/2019 Annual Report

4.9 Vaulting Report

As per 2018/2019 Annual Report

4.10 Dressage Judges Sub-Committee Report

As per 2018/2019 Annual Report

Members asked for any questions in relation to above reports

No questions

Moved that all Reports were received and adopted – Sophie Thomson

Seconded: Prim Cromwell

All in favour **Carried** unanimously

5. Appointment of Auditor – 2019/2020

Moved that Galpins Accountants, Auditors & Business Consultants be appointed as Auditors for the 2019/2020 financial year – Sue Ryan

Seconded: Bridge Dunn

All in favour **Carried** unanimously

6. Election to Branch Committee / Board – Three nominations received

Karin Edwards
Geoffrey Pannell
Nicole Kelly

7. Election to Discipline Committee

7.1 Carriage Driving – Two nominations received

Michael Vears
Sonia Williams

7.2 Dressage – Seven nominations received

Julia Weir
Prue Copping
Veronica Hannam
Hannah Moores
Brigitte Drinkwater
Ruth Schneeberger
Mary Nitschke

7.3 Coaching - Three nominations received

Denise Rofe
Lynne Jutilane
Nigel Treloar

7.3 Eventing – Three nominations received

Linda Clarke
Lara Kluske
Megan Jones

7.4 Show Horse – Two nominations received

Victoria Cameron
Andrea Merry

7.5 Jumping – Two nominations received

Sue Ryan
Carla Cerchi

7.6 Vaulting Committee – Two nominations received

Emily Leadbeater
Skye Barrowcliffe

7.7 Interschool Committee – One nomination received

Jessie Smith

There being no further nominations, the above nominated candidates are deemed to be elected.

8. Other Business

No notice/s of other business have been received by the membership within the required time (at least 14 days before the AGM)

There being no other business the Meeting closed: 8.10pm.

Signed as a true and correct record:

Name:

Date: