



EQUESTRIAN SOUTH AUSTRALIA INC

ANNUAL GENERAL MEETING

**Held at Auchendarroch House, Mount Barker
Members present and Virtually via Zoom
Wednesday 14 October 2020**

- 1. Meeting open:** 7.03pm
- 2. Quorate:** Chair Steve Ludlam noted that the meeting was quorate with a minimum of 15 voting members in attendance – see attendance list.

Apologies: Andrea Gunson
Elizabeth Fricker
Victoria Fricker
Kaitlin Fricker
Elizabeth Haggett
Angela Hines
Judy Whyntie

3. 2019 AGM Minutes:

The Chairperson called for questions regarding the 2019 AGM minutes.

No questions were raised.

The Chair asked that someone move that the 2019 AGM Minutes be accepted.

Proposed by Prue Copping. **Seconded** by Sharon Cimarosti.
All in favour.

There were no matters arising from the 2019 AGM Minutes

4. Financial Statements

The Financial Report and Auditors Report have been posted on the ESA Website.

Galpins Accountants, Auditors and Business Consultants conducted the 2020 Audit.

The Chair asked that someone move that the Financial Report and Auditors Report be received.

Proposed by Sharon Cimarosti. **Seconded** Skye Barrowcliffe.
All in favour.

The Chair asked for questions re financial statements:

- I. Stuart Platt highlighted that page 8 has a typographical error re the balance of the bank account for show jumping versus vaulting. Those figures need to be reversed so that the balance shows in show jumping's account and not the vaulting account. Noted.
- II. Sharon Cimarosti questioned if the recommendations of the 2019 Governance Review were all accepted, why do the Disciplines now have their own bank account.

Answered by Steve Ludlam and Wendy Schaeffer-McDonald; even though it was not a recommendation of the governance review, the Board pre-empted the idea of one member one vote and that it is up to the membership to decide how best to use the funds of the Association.

The Chair asked that someone move that the Financial Report and Auditors Report be accepted.

Proposed by Stuart Platt. **Seconded** by Sophie Thomson

All in favour

The Chair ask that someone move that Galpins be adopted as the Auditor for the 2020/2021 financial year.

Proposed by Stuart Platt. **Seconded** by Sharon Cimarosti.
All in favour.

5. Annual Report

The Chair advised that the Annual Report was published online and that the report is taken as being read.

All agreed that the Report is taken to be read.

The Chair called for questions regarding the Chairman's report.

No questions were raised.

The Chair asked that someone move that the Chairman's Report be accepted.

Proposed by Sophie Thomson. **Seconded** by Sharon Cimarosti.
All in favour.

The Chairperson proposed that all other reports be taken as read.
All agreed.

The Chair called for questions on the Discipline Committee reports.

No questions raised.

The Chair ask that someone move that all DC reports be received and adopted.

Proposed by Skye Barrowcliffe. **Seconded** by Veronica Hannam.
All in favour.

6. Election of Discipline Committee Members

All nominations received were within the vacancies available, so all nominations were taken to be accepted. These being:

Dressage - 3 Places
Judy Clutterbuck
Chris Kelly
Samantha Coleshill

Driving - 6 Places
Kym Myall

Eventing - 4 Places
Jaimie Stichel
Di Schaeffer
Bronwyn Gillott

Coaching - 4 Places
Tamsin Adcock

7. Election of Directors

Two nominations were received for four Board Director vacancies, being Helen Coleiro and Veronica Hannam. No further nominations were received and so both nominations were adopted.

8. Meeting closed:

There being no other business, the meeting was called to a close at 7.19pm

Signed as a true and accurate record:

Name

Date