



HORSE SA

MINUTES OF THE ANNUAL GENERAL MEETING

Monday 31 October 2011 Robin Hood Hotel

1. **Meeting opened** at 8.20 pm following a talk by Dr Mary Carr on 'Flavivirus Infection in Horses'.
Welcome by Chairperson Dennis Edmonds.
Present : Julie Fiedler, Helen Whittle, Kay Scarborough, Greg & Chris Bailey, Joan Playford, Sharon & Richard Heyneman, Pam Brookman, Trevor Pengilly, Liz Woodland, Gary Slack, Peter Marshall, KIRRILLY Thompson, Sylvia Ruwoldt, Liz Holland-Clarke, Melanie Scott, Mary House, Peter Oborn.
Apologies: Wendy Hunt, Graham Evans, Julie & David Cavanagh, Kay Milton, Ashley Kramer, Paul Mabarrack.
2. **Minutes of the last AGM**: tabled and accepted as read.
3. **Project Update** –Julie Fiedler, EO, provided a powerpoint presentation covering images of projects carried out over the year and distributed hard copies of the latest e-magazine.
4. **Chairman's Report** – attached to minutes & will be published on Horse SA website.
Moved(GB, HW) & carried: Report be accepted.
5. **Treasurer's Report** – tabled.
Peter Oborn spoke to the report, pointing out that Horse SA has streamlined its business procedures to improve the bottom line financially. Activities such as Equitana & Royal Show stands are run in such a way to be cost effective & improve our exposure. Being mindful of our human resources and need for greater efficiency, we are now in process of moving to online membership registrations, enabling more efficient use of volunteer & Julie's time, tighter control and better data collection.
JF: up to 30% increase in website hits thanks to our greater use of online communications.
Moved(GB, HW) & carried: Report be accepted.

Separate report tabled for **Horse Trust**. Moved(Liz, KIRRILLY) & carried: Report be accepted.

Motion (Peter Marshall, Greg B): Brockhouse, Hardy, Conlon be re-appointed auditors. Carried

Increase in Fees:

Moved (Greg B, PeterO) & carried: Business Membership to be increased from \$50 to \$55.

6. **Election of Management Committee**
Chairperson thanked the management committee for their contribution during the year, with special mention of Graham & Helen, and thanked Julie for her commitment and many additional hours of volunteer work for Horse SA. The meeting endorsed these comments.

No voting was required and the following nominations were duly appointed:

Chairperson: Dennis Edmonds

Management Committee Members: Those continuing - Peter Marshall, Peter Oborn, Helen Whittle, Greg Bailey, Gary Slack. Welcome to 2 new members: Liz Holland-Clarke & KIRRILLY Thompson.

Treasurer: Graham Evans has indicated that he will continue for the present, but would like to train a new person &/or share the job – if any member knows of a suitable candidate, let us know.

Luke Rowley still to confirm.

Positions of Dep Chair & Secretary to be confirmed at next MC meeting.

Youth Rep representing members under 25 years: to be confirmed.

7. **Any Other Business**
 - 1) PB: compliments to JF on style & quality of e-news.
 - 2) Discussion of Forestry fees. Users prepared to pay for upkeep of stepovers, etc, but fees should be equitable. Currently horse riders were the only users being charged. Horse SA seeking explanation from Minister.
 - 3) Has Board considered Concession Membership? This was thought to be a good idea & will be discussed at next meeting.
 - 4) Amy Gillett Trail update? Bridges require improvement for safety – ongoing with Council.Being no more business, the Chairperson thanked those present for attending..

Meeting Closed: 9.15 pm