



ETas Secretary:
PO Box 304
Brighton TAS
7030
eo@equestriantas.com.au

Minutes of the Annual General meeting held on Friday 31st August 2018.

Venue the Zeps Campbell Town Meeting opened 7.00pm.

1. Welcome

Present: T Williams (Chair), Narelle Rowlandson, Nicole Brown, Erin Hunn, Kate Cawthorn,

2. Apologies

Apologies received from - Belinda Snooks, Sue McDermott, Karen Allen, Claire Walker, Isabel Casey

3. Confirmation of the minutes of the previous A.G.M. held on Friday, 1st September 2017

MOVED – E Hunn SECONDED Kate Cawthorn and CARRIED unanimous *“That minutes of the Annual General Meeting held on the 1st September 2017 as circulated, be accepted as correct.”*

4. Receipt of President 's and Sports Report 2017 / '18

The President's and Sports Annual Reports were presented to the meeting in hard copy and read by their representatives.

Tim thanked Erin and Sue for all the years of very dedicated service to Equestrian Tasmania.

5. Receipt of Auditors Report and Financial Statements

Financial Statements presented as per MYOB. Auditor's report was presented.

MOVED N Brown SECONDED N Rowlandson and CARRIED *“The financial statements covering the financial year 2017 / '18 be accepted”*.

6. Appointment of Board Members

Three Nominations received. N Brown, L Lonergan for General Board Positions for the term of 3 years and K Cawthorn as the TEC Rep again for a period of 3 years.

Sport Reps for 2018/19

SJ: Tim Williams

Dressage T Hay

Eventing; N Rowlandson

Riders Rep: Kate Cawthorn

Show Horse Chimene Deavin

N Brown 3 Years Board

Lynda Lonergan 3 Years Board

7. Appointment of Auditor

Rendell Ridge for Max Peck and Associates appointed to act as the auditor of Equestrian Tas. for the 2018 / '19 financial year."

Moved K Cawthorn and seconded E Hunn

There being no further business, the Chairman thanked members for their attendance and declared the meeting closed at 7.24pm.

CONFIRMED Tim Williams Etas Chair

DATE 31 / 8 / 2018