



AUSTRALIAN NATIONAL WORKING EQUITATION NSW INC

ANNUAL GENERAL MEETING

12th September 2023 at 8.00 pm

Via Zoom Link

Attendees and Apologies

Club Delegates 23/24

Bathurst Equitation Club	Kim Stapleton*	Amanda Warren smith apology
Bellingen Valley Working Equitation	Kari Iggulden*	Liz Ostini Apology
Bemboka Show Society	Pip Collins*	Marion Kilby*
Bulahdelah Dressage	Muriel plater*	
Camden Equitation Inc	Melissa Rush*	Tricia McGrath Apology
Central Tablelands working equi	Amanda Hutt*	Jane Thompson*
Clarence Valley Working Equi Inc	Rosemary Huntley*	<u>Barb Gosper*</u>
Northern Rivers easy riders		Donna Purtle*
Mid North Coast Working equitation		
Montanna Run working Equitation	Scott Tomlinson*	
Stroud Horse Riding Club inc		Shelly Wright*



Tamworth and Districts working
eq

Hunter Working Equitation	Everlyn Thompson-Colley*	Merrill Phillips *
Mudgee and Districts Working Eq Hunter to Hawksbury	Sue Geering*	Sam Peninton*
Sydney Working Equitation	Liz Jones Apology	
Gloucester Horse riding Club	Karen Crean*	Claire Fisher Apology
Southern Tablelands ACT WE		Michael Godding*
Valley View Working Equitation Inverell	Leonie Buchan*	

Stephen Rush *

Karen Yanik*

Megan Joerg*

Barbara Gosper*

Megan Tanti*

President report: Attached

1. Prior AGM Minutes

Moved to approve the Minutes from the 2022 AGM

Moved Muriel Platter sec Micheal Godding

All in Favour

Nil outstanding Business

2. Financial Statements



Moved to approve the Financial Report of ANWE NSW for the period ending commencing on 1 July 2022 and ending on 30 June 2023. Balance as at 30 June 23, \$27,758.38. Attached
Moved A Hutt Sec B Gosper
All in Favour

3. Election of President

Moved "That ...Susan Geering..... be elected as President of ANWE NSW in accordance with Clause 29 of the Constitution."

Moved Kari Iggulden sec Muriel Platter
All in favour

4. Election of Vice Presidents

Moved "That ...Barbara Gosper(Communication) be elected as Vice President of ANWE NSW in accordance with Clause 29 of the Constitution."

Move M Rush Sec J Thompson
All in favour

Moved "That ...Michael Godding (Competitions) be elected as Vice President of ANWE NSW in accordance with Clause 29 of the Constitution

Move M Joerg sec M Rush
All in Favour

5. Election of Secretary

Moved "ThatMegan Tanti..... be elected as Secretary of ANWE NSW in accordance with Clause 29 of the Constitution."

Move A Hutt sec B Gosper
All in Favour

6. Election of Treasurer

Moved "ThatSamantha Peninton..... be elected as Treasurer of ANWE NSW in accordance with Clause 29 of the Constitution."



Move K Iggulden sec Merrill Phillips
All in favour

7. Election of Minute Secretary

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:
“That be elected as Minute Secretary of ANWE NSW in accordance with Clause 29 of the Constitution.”
Nil appointed

8. Election of Public Officer

Moved “ThatMelissa Rush..... be elected as Public Officer of ANWE NSW in accordance with Clause 29 of the Constitution.”

Moved b Gosper Sec A Hutt
All in Favour

9. Election of Media Officer

Moved “ThatBarbara Gosper..... be elected as Media Officer of ANWE NSW in accordance with Clause 29 of the Constitution.”

Moved A Hutt Sec Jane Thompson
All in Favour

10. Election of Committee Members

Moved “ThatMegan Joerg Jane Thompson Muriel Platter Lisa Parry be elected as a member of the Committee of ANWE NSW in accordance with Clause 29 of the Constitution.”

Moved Karen Greene sec Shelly Wright
All in favour

Meeting Closed 8.30pm



EXPLANATORY NOTES TO AGM BUSINESS

1. Confirmation of Prior AGM Minutes

The attached Minutes from the 2022 AGM are to be reviewed and approved by the Members.

2. Consideration of Financial Reports

The attached Financial Report of ANWE NSW as at 30 June 2023 have been prepared by Mrs Tricia McGrath, the Treasurer of ANWE NSW.

This item does not require a formal resolution and accordingly no vote will be held on this item. Members will however be entitled to ask questions on the attached Report.

3. Election of new Committee

A new Committee is to be elected at the Meeting together with persons to fill the various positions on the Committee.

Anyone willing to volunteer for a few hours of their time each month are requested to nominate for a position on the Committee



VOTING INFORMATION

Clubs who wish to vote must vote through a representative who has been duly appointed in writing by the Club. Clubs who wish to vote must send written evidence of appointment of their representative who is authorised to vote on behalf of the Club to the Secretary of ANWE NSW on or before 5.00 pm on 11th September 2023 by email.



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