



# **NOOSA EUMUNDI DISTRICT DRESSAGE Inc**

## **Annual General Meeting**

### **MINUTES**

**Time**                    7.30 p.m.  
**Date**                    18<sup>th</sup> February 2010  
**Venue**                    Noosa Civic Tavern, Noosaville

1. **Opening of Meeting** Opened by Julie Watson at 7.30 p.m.
2. **Apologies** Apologies were received from Sally Devlin
3. **Confirmation of Minutes of previous AGM**  
The minutes of the previous Annual General Meeting were read as true and correct and moved by Julie Watson and seconded by Tasch Truslove.
4. **Presentation of Annual Report**  
Annual report was read by Kay Thornton.
5. **Adoption of Annual Report**  
The adoption of the Annual Report was moved by Kay Thornton and seconded by Tasch Truslove.
6. **Presentation of Treasurers Report**  
The Treasurer's report was presented by the Treasurer. Written report to be circulated. Balance & expenditure for the year were noted.
7. **Election of New Executive**  
All existing positions were vacated and new nominations were called for. There were no written nominations for the positions therefore nominations were called from the floor.  
  
Nomination for President - Julie Watson nominated by Margaret McCormack, seconded by Tasch Truslove. Julie Watson accepted position and elected.

Nomination for Treasurer - Tanya Armstrong nominated by Julie Watson, seconded by Kay Thornton. Tanya accepted nomination and elected.

Nomination for Secretary - Kay Thornton nominated by Tasch Truslove, seconded by Julie Watson. Kay accepted nomination and elected.

Nomination for Vice President - Lorraine Armstrong nominated by Julie Watson, seconded by Margaret McCormack. Lorraine accepted and elected.

Event co-ordinator position appointed to Tasch Truslove.

Judge's Liaison position appointed to Margaret McCormack

8. **Vote of thanks to outgoing Executive** - acknowledged.

9. **Determination of Annual Membership Fee**

- Membership fees for 2010 remain unchanged from 2009 -
- Renewal for existing member single           \$40.00
- Additional family member                         \$20.00
- New member   \$50.00
- Additional family member                         \$25.00
- Non-riding member                                   \$30.00

Members supported an increase in membership fees for 2011, as follows-

- Renewal for existing member single           \$45.00
- Additional family member                         \$25.00
- New member   \$60.00
- Additional family member                         \$30.00
- Non-riding member                                   \$30.00

10. **Notice/s of Motion** There were no notices of motion received

11. Meeting closed at 9.00 pm

Next meeting 4<sup>th</sup> March 2010