



Inc A0013413S

## MINUTES

# 2021 ANNUAL GENERAL MEETING

Online via Zoom

Wednesday 23<sup>rd</sup> February 2022

### ANNUAL GENERAL MEETING OPEN - 7.00pm

#### 1. WELCOME, ACKNOWLEDGEMENTS & ONLINE PROTOCOLS

The Board Chair Maree Fellows opened the meeting and welcomed all members, visitors State Council members and Board Directors. The attendance of Life Member Linda Smith was also acknowledged. An acknowledgement of the traditional land and waters owners was delivered. A tribute was given to Life Member John Barlee who passed away peacefully on 22<sup>nd</sup> February 2022, followed by one minute of silence. At this point instructions were provided on online etiquette, and the virtual voting process.

#### 2. PRESENT

Delegates present were:

Name		Club
Ange	Acocks	Rochester Pony Club
Lisa	Alderson	Cockatoo & District Pony Club
Amore	Bianca	Lilydale & Mooroolbark Pony Club
Peter	Birch	Barwon Heads & District Pony Club
Anna	Cameron	Doongala Pony Club
Lara	Collins	Mildura-Alcheringa Pony Club Inc
Wayne	Cuthbert	Werribee Pony Club
Melissa	Davis	Barham Koondrook Pony Club
Diane	Duncan	Donvale & Templestowe Horse & Pony Club
Sarah	Dyson	Macarthur Pony Club
Peter	Favaloro	Buchan Pony Club
Linda	Gerring	Maryborough & District Pony Club

Dianne	Giles	Melton & District Pony Club Inc.
Charlotte	Graesser	Warrnambool Pony Club
Ronnie	Graham	Truganina Pony Club
Lauren	Hand	Balnarring Pony Club
Susan	Harvey	Bendigo Pony Club
Elisha	Hazeldine	Myrtleford Pony Club
Vicki	Healey	Pearcedale Pony Club
Fiona	Heseltine	Yarrambat Pony Club
Lori	Hill	Seville Pony Club
Sarah	Hiller	Smythesdale & District Pony Club
Tracy	Hosier	Eltham District Horse and Pony Club
Renee	Huckin	Deniliquin Pony Club
Graeme	Johnstone	Mentone Pony Club
Teri	Kirkham	Macedon Pony Club
Yona	Lloyd	Ballarat Pony Club
Kate	Lunn	Main Ridge Pony Club
Freya	Maberly	Rokewood Pony Club
Simon	Mair	Kangaroo Ground Pony Club
Shari	Mawson-Cannon	Bunbartha Pony Club, Zone Rep - Northern
Kerrie	McKenzie	Heytesbury Pony Club
Peggy	Mills	Harcourt Pony Club
Tom	Mitchell	Swifts Creek Pony Club
Steve	Norman	Ballan Pony Club
Narelle	OCallaghan	Stawell Pony Club
Sonya	Perkins	Stratford Pony Club
David	Potter	Yarra Glen & District Pony Club
Angela	Quill	Nunawading District Horse & Pony Club
Helen	Simmons	Wyena Horse & Pony Club
Adam	Sleep	Merricks Pony Club
Andrew	Soper	Riddells Creek Pony Club
Peter	Stuart	St Andrews Pony Club
Mark	Watkins	Mount Evelyn Pony Club
Niree	Weybury	Woodlands Pony Club
Peter	Wilhelm	Dandenong Ranges Horse & Pony Club

Other members and visitors were:

<b>Name</b>		
Ian	Arnold	PCV Board - Director
Susan	Atkinson	PCV Board - Director
Jo	Ayres	Benalla/North Eastern Zone
Jenna	Backman	Cannibal Creek PC
Leona	Barutta	Tooradin Dalmore Pony Club
Kirsty	Beecroft	Wangaratta, North East Zone
Alice	Berry	Little River/ Barwon Zone
Karen	Bond	Shepparton/North Eastern Zone
Fiona	Bradshaw	Riddells Creek PC

Gillard	Bruce	Tooradin Dalmore
Jessica	Bryce	Ballan/Barwon
Jan	Calaby	PCV Board - Director, Zone Rep - Barwon
Katherine	Cameron	Wannon/Dunkeld
Ian	Chalmers	Wonthaggi - West Gippsland zone
Graeme	Clarke	Wyena PC
Emily	Clifford	Korumburra Pony Club
Helen	Cocks	Riddells Creek PC
Lauren	Cocks	Riddells Creek PC
Deb	Collins	Corner Inlet/ WGZ
Olivia	Curtain	Phillip Island / WGZ
Aimee	Cuthbert	Werribee
Erica	D'Alia	Main Ridge Pony Club
Mackenzie	Downing	Midland Zone
Julie	Duffy	North Eastern Zone
Lauren	Dunn	Riddells Creek PC
Charlotte	Dyson	Macarthur Pony Club, Wannon Zone
Rachael	Edwards	Northern Metropolitan Zone
Maree	Fellows	PCV Board - Director/Chair
Kylie	Fiedler	Horsham/Midland
Sue	Foley	Zone Rep - Midland
Karen	Gasperotti	Myrtleford/North East
Mat	Glasson	PCV Staff
Tammy	Griffiths	Tocumwal Pony Club
Gail	Grinter	Bunbartha/Northern
Desmond	Haliday	Central Zone
Donna	Hall	Chiltern District
Rebecca	Ham	West Gippsland
Susan	Harvey	Bendigo Pony Club / Midland Zone
Susan	Haverfield	Merricks Pony Club
Fiona	Hawkes	Zone Rep - Wannon, Heytesbury
Lisa	Hocking	PCV Board - Director, Zone Rep - West Gippsland
Julie	Houlihan	Wannon
Rosemary	Howard	Nunawading Horse and Pony Club
Kammy	Hunt	Mansfield/North Eastern
Catherine	Iredale	PCV Staff
Meaghan	Johnston	Macarthur Pony Club
Bonnie	Kearney	Lilydale & Moroolbark Pony Club
Nicole	Kendt	Midland Zone
Kathleen	Kindler	PCV Staff
Jayde	Kirkham	Macedon/Central Zone
Teresa	Kirkham	Macedon Pony Club
Louise	Martin	Northern Zone
Greg	Mason	PCV Board - Director
Beth	McCann	Zone Rep - North Metro
Yvonne	McDonald	Ballarat/Barwon Zone

John	McDougall	PCV Board - Director
Jo	Miller	North Eastern Zone
Sue	Muirhead	Mentone
Cheryl	Nelson	Rochester
Tanya	O'Connor	Howlong PC
Derek	O'Leary	PCV Board - Director
Ann	Payne	Little River/ Barwon Zone
Helen	Powell	St. Andrews
Jairaj	Rajaram	Hallam Valley Pony Club
Kerry	Roberts	Balnarring PC/SMZ
Carol	Rotherham	Zone Rep - South Metro
Debbie	Ruff	Maryborough & District Horse & PC - Midland Zone
Linda	Smith	Kangaroo Ground PC
Robina	Stevens	Northern Metropolitan Zone
Julia	Stewart	SMZ
Meaghan	Sutherland	Central Zone
Davina	Taylor	Riddells Creek PC
Kim	Ward	Northern Metropolitan Zone
Jenny	Wilhelm	PCV Staff

### 3. APOLOGIES

Nil

### 4. CONFIRMATION OF THE MINUTES – AGM, Saturday 10<sup>th</sup> October 2020

Maree Fellows called for the Minutes of the AGM held on Saturday 10<sup>th</sup> October 2020 to be accepted as circulated, read, and a true and accurate account.

**CARRIED**

### 5. FINANCIAL REPORT

Board Director Greg Mason presented the Audited Financial Report for 2020-2021.

Greg Mason called for the Audited Financial Statement for 2020-21 be accepted.

**CARRIED**

### 6. CHAIR'S REPORT

Maree Fellows provided a summary of the Board Report from the Annual Report which is available at <https://www.ponyclubvic.org.au/governance/>.

### 7. EXECUTIVE OFFICER'S REPORT

In the absence of an Executive Officer, it was noted that a report from the office, along with the reports from the State Council, and the previous President, were available in the Annual Report.

### 8. PRESENTATION OF THE PONY CLUB VICTORIA 2021 AWARDS

The presentation of the awards was deferred to the end of the evening, following the formal proceedings of the AGM.

9. ELECTION OF ELECTED DIRECTOR VACANCY

In the light of no nominations being received for this position, Maree Fellows announced that the Board will commence the process of identifying and appointing a casual vacancy. At this time, an acknowledgement was given to out-going Directors Greg Mason and Ian Arnold, thanking both for their time and effort on the Board, and wishing them well for the future.

10. OTHER BUSINESS

Maree Fellows called for any other business and/or questions from the floor, to which none was forthcoming.

Maree Fellows thanked all for their attendance and participation, and declared the AGM closed.

**ANNUAL GENERAL MEETING CLOSED - 7.28pm**