



Harness Breeders Victoria Inc

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Harness Breeders (Vic) Inc

ANNUAL GENERAL MEETING

Will be held on **Sunday 20th October, 2019** commencing at 11:30AM at Bendigo Potter Complex, Midland Highway, Epsom

MINUTES

1. Welcome

President Terry Lewis welcomed everyone to the meeting as chair and confirmed quorum

2. Call for Apologies

Apologies received from Nick Hooper, Shannon Nixon, Paul Dobson, Jess Tubbs

Moved Steve Dickson, seconded John Campbell; carried

3. Endorsement of minutes of the previous AGM held on 28th October 2018

Moved Steve Dickson, seconded Gary Donaldson; carried

4. Business Arising from the Minutes

NIL

5. Correspondence Received & Business Arising

NIL

6. President's Report – Mr Terry Lewis

Moved Steve Dickson, seconded Elizabeth MacLean; carried

7. Secretary's Report – Brett Coffey

Moved Ash Haynes, seconded Dr Tony Britt; carried

8. Treasurer's Report – Paul Dobson

Moved John Campbell, seconded Steve Dickson; carried

a. Annual Financial Reports

b. Motion for next year's membership fees & charges
Membership levy to maintain at \$55 (inc GST) full membership and \$11 (inc GST) associate membership

Moved Steve Dickson, seconded Elizabeth MacLean; carried

9. Other Reports

a. Executive Officer Report – Desiree Pettit-Keating

Moved Elizabeth MacLean, seconded Dr Tony Britt; carried

Refer to Annual Report for all reports and financials

10. Election of Committee Members for 2019-20

Terry Lewis acknowledged the outgoing committee members – Ash Haynes, Shannon Nixon & Paul Dobson – for their tireless work.

There were three vacancies due to the retirements of these members. Jess Tubbs' nomination to be a new appointment to the General Committee was accepted.

There are two casual vacancies.

John Campbell took the chair.

The office bearer roles of President and Vice President were appointed, Nick Hooper and Terry Lewis respectively. Terry Lewis read a note of acceptance provided by Nick Hooper. John Campbell congratulated both on their new appointments. Further appointments to be confirmed at December General Meeting.

Terry Lewis regained the chair.

11. General Business

John Campbell: Raised issue of Trading Ring closure announcement. Steve Dickson indicated that a similar structure was being built by Bred in the Blue (NSW). Michael Taranto, HRA Chairman, indicated that HRA are investigating further options.

12. Closure of Meeting by President

Terry Lewis, President
Brett Coffey, Secretary