



The Australian Mounted Games Association Inc

Minutes from the Annual General Meeting Saturday 10th January 2009

The home of John Beale
129 Booralie Rd, Duffy's Forrest NSW

Minutes

1.	<p>Welcome and Apologies</p> <p>Meeting opened 9.38am</p> <p>Present:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 25%;">Phil Logue</td> <td style="width: 25%;">Tristan Telford</td> <td style="width: 25%;">John Beale</td> <td style="width: 25%;">Max French</td> </tr> <tr> <td>Keri Hartog</td> <td>Robyn Slater</td> <td>Lee Ann Swan</td> <td>Jenny Atkins</td> </tr> <tr> <td>Maureen Purdie</td> <td>Col Wallace</td> <td>Joanne Farmer</td> <td>Rhiannon Sutherland</td> </tr> <tr> <td>Rebecca Purdie</td> <td>Andrew North</td> <td>Pip North</td> <td>Christine Fitzsimmons</td> </tr> <tr> <td>Dave Harris</td> <td>Mark Fitzsimmons</td> <td>Sue Luther</td> <td>Stephen Atkins</td> </tr> <tr> <td>Tony Hope</td> <td>Nick Fitzsimmons</td> <td></td> <td></td> </tr> </table> <p>Phone:</p> <p>Dan Foster</p> <p>Apologies:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 25%;">Chris Slater</td> <td style="width: 25%;">Gabby Telford</td> <td style="width: 25%;">Matthew Fitzsimmons</td> <td style="width: 25%;">Bob Farmer</td> </tr> <tr> <td>Simone Hope</td> <td>Di Harris</td> <td>Mark Livermore</td> <td>Sean Logue</td> </tr> <tr> <td>Ben Logue</td> <td></td> <td></td> <td></td> </tr> </table> <p style="text-align: right;">Moved Robyn Slater / Maureen Purdie CARRIED</p> <p>Proxies:</p> <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><i>Member</i></th> <th style="text-align: left;"><i>Member holding proxy</i></th> <th style="text-align: left;"><i>Member</i></th> <th style="text-align: left;"><i>Member holding proxy</i></th> </tr> </thead> <tbody> <tr> <td>Mark Livermore</td> <td>Dave Harris</td> <td>Graham Aird</td> <td>Nick Fitzsimmons</td> </tr> <tr> <td>Robert Farmer</td> <td>Pip North</td> <td>Phillip Fitzsimmons</td> <td>Mark Fitzsimmons</td> </tr> <tr> <td>Gabrielle Telford</td> <td>Tristan Telford</td> <td>Jessica Thomas</td> <td>Tony Hope</td> </tr> <tr> <td>Ben Logue</td> <td>Tristan Telford</td> <td>Derk Pol</td> <td>Rhiannon Sutherland</td> </tr> <tr> <td>Carly Aird</td> <td>Nick Fitzsimmons</td> <td>Andrew Rodaughan</td> <td>Tony Hope</td> </tr> <tr> <td>Michelle Dobson</td> <td>Pip North</td> <td>Bethany Lavery</td> <td>Rhiannon Sutherland</td> </tr> <tr> <td>John Dillon</td> <td>Col Wallace</td> <td>Ellyse Davis</td> <td>Rhiannon Sutherland</td> </tr> <tr> <td>Sean Logue</td> <td>Tristan Telford</td> <td>Ryan Davis</td> <td>Rhiannon Sutherland</td> </tr> <tr> <td>Sean Diemert</td> <td>Tristan Telford</td> <td>Jess Dillon</td> <td>Col Wallace</td> </tr> <tr> <td>Cameron Grocott</td> <td>Andrew North</td> <td>Matt Dillon</td> <td>Col Wallace</td> </tr> <tr> <td>Jeffrey Braithwaite</td> <td>Christine Fitzsimmons</td> <td>Angie Beale</td> <td>John Beale</td> </tr> </tbody> </table>				Phil Logue	Tristan Telford	John Beale	Max French	Keri Hartog	Robyn Slater	Lee Ann Swan	Jenny Atkins	Maureen Purdie	Col Wallace	Joanne Farmer	Rhiannon Sutherland	Rebecca Purdie	Andrew North	Pip North	Christine Fitzsimmons	Dave Harris	Mark Fitzsimmons	Sue Luther	Stephen Atkins	Tony Hope	Nick Fitzsimmons			Chris Slater	Gabby Telford	Matthew Fitzsimmons	Bob Farmer	Simone Hope	Di Harris	Mark Livermore	Sean Logue	Ben Logue				<i>Member</i>	<i>Member holding proxy</i>	<i>Member</i>	<i>Member holding proxy</i>	Mark Livermore	Dave Harris	Graham Aird	Nick Fitzsimmons	Robert Farmer	Pip North	Phillip Fitzsimmons	Mark Fitzsimmons	Gabrielle Telford	Tristan Telford	Jessica Thomas	Tony Hope	Ben Logue	Tristan Telford	Derk Pol	Rhiannon Sutherland	Carly Aird	Nick Fitzsimmons	Andrew Rodaughan	Tony Hope	Michelle Dobson	Pip North	Bethany Lavery	Rhiannon Sutherland	John Dillon	Col Wallace	Ellyse Davis	Rhiannon Sutherland	Sean Logue	Tristan Telford	Ryan Davis	Rhiannon Sutherland	Sean Diemert	Tristan Telford	Jess Dillon	Col Wallace	Cameron Grocott	Andrew North	Matt Dillon	Col Wallace	Jeffrey Braithwaite	Christine Fitzsimmons	Angie Beale	John Beale
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<p>2.</p>	<p>Confirmation of the minutes of the AGM held on 26 October 2006</p> <p>MOTION: That the minutes from the AGM held 1st December 2007 are a true & correct record.</p> <p style="text-align: right;">Moved Pip North / Maureen Purdie CARRIED</p>			
<p>3.</p>	<p>Correspondence addressed to the AGM</p> <p>No correspondence was addressed to the AGM</p>			
<p>4.</p>	<p>Office Bearers Reports</p> <ul style="list-style-type: none"> - President's Report - Phil Logue read out the President's report. <ul style="list-style-type: none"> ▪ Moved Max French / Christine Fitzsimmons - CARRIED - Treasurer's Reports - John Beale Tabled Financial Statements for the financial year July 2007-June 2008 and July 2008- December 2008 <ul style="list-style-type: none"> ▪ Moved Phil Logue / Keri Hartog - CARRIED - John Beale proposed new membership fees for 2009 <p>MOTION: to accept the new fee structure proposed by John Beale</p> <ul style="list-style-type: none"> ▪ Moved Max French / Mark Fitzsimmons – CARRIED <ul style="list-style-type: none"> - Worlds Report - John Beale tabled the financial report for Worlds <ul style="list-style-type: none"> ▪ Moved John Beale / Tristan Telford – CARRIED 			
<p>5.</p>	<p>Election of Office Bearers</p> <p>5.1 Election of Office Bearers</p> <ul style="list-style-type: none"> • President <ul style="list-style-type: none"> ○ Nomination received in writing from Sean Logue nominating Phillip Logue seconded by Ben Logue and accepted by Phil Logue ○ Nomination received in writing from Keri Hartog nominating Max French and Seconded by John Beale and accepted by Max French <ul style="list-style-type: none"> ▪ Phil Logue was elected as President (2 year term) • 2nd Elected Vice President <ul style="list-style-type: none"> ○ Nomination received in writing from Keri Hartog nominating Tristan Telford seconded by John Beale and accepted by Tristan Telford <ul style="list-style-type: none"> ▪ Tristan Telford elected unopposed (2 year term) 			

	<ul style="list-style-type: none"> · Treasurer <ul style="list-style-type: none"> ○ Nomination received in writing from Phillip Logue nomination John Beale seconded by Keri Hartog <ul style="list-style-type: none"> ▪ John Beale elected unopposed (2 year term) · Secretary <ul style="list-style-type: none"> ○ No nominations received in writing nominations taken from the floor ○ Maureen Purdie nominated by John Beale / Robyn Slater ○ Mark Fitzsimmons nominated by Tony Hope / Tristan Telford <ul style="list-style-type: none"> ▪ Mark Fitzsimmons elected (1 year term) · Further non-voting members of the committee will be comprised of one representative elected from each affiliated body as they are elected. · Committee Secondments · Registrar <ul style="list-style-type: none"> ○ Nominations from the floor ○ Maureen Purdie nominated by John Beale / Christine Fitzsimmons ○ Maureen Purdie elected unopposed · Web Administrator <ul style="list-style-type: none"> ○ Nominations from the floor ○ Tony Hope nominated by Mark Fitzsimmons / Tristan Telford <ul style="list-style-type: none"> ▪ Tony Hope elected unopposed · Newsletter / Publicity Officer <ul style="list-style-type: none"> ○ Nominations from the Floor ○ Dan Foster & Karen Bregazzi nominated by John Beale / Tristan Telford <ul style="list-style-type: none"> ▪ Dan Foster & Karen Bregazzi elected unopposed
7.	<p>General Business</p> <ul style="list-style-type: none"> - John Beale – Recommending to the Executive Committee \$2500 goes towards professionally prepared Operating System.

Meeting closed 11.15pm