

ALBANY EQUESTRIAN CENTRE

Minutes of Annual General Meeting: 15 March, 2026



Business / Resolution		Action
1. Meeting Open: 12.00pm. Apologies & Welcome	Barbara Cook	
2. Attendance	Executive: Peter Madigan, Jill Compton , Karen Mayfield Others as per attached Register of Attendance	
3. Minute Taker	Jill Compton	
4. Minutes of previous meeting	Minutes of the previous AGM held on 9 March, 2025 had been previously displayed on the website. Moved that they be passed as correct: Jan Madigan, Seconded Tisa Crocker	CARRIED
5. President's Report	Peter thanked all those who had come to attend the AGM and acknowledged the committee and volunteers for their work during 2025. He outlined the main achievements of the AEC committee in 2025 . The full report is posted on the AEC website. Copy attached. Moved that the President's Report be accepted Karen Mayfield Seconded Sarah Robbins	CARRIED
6. Treasurer's Report	The Treasurer presented the Financial Report and the Auditor's Report for 2025. As at December 31, 2025 the AEC had \$27,224.80 in Bendigo Bank account and \$10,585.54 in Bendigo Bank term deposit. Total funds \$37,810.34 Income received during 2025 totalled \$46,619.00. The clubs contributed \$9,625.00 in member levies. Other income is listed on the 2025 Financial Report. Expenditure was \$44,8460.51. Apart from expenditure on projects as outlined in the President's report, the main expenditure was on maintenance and insurances both Public Liability and Property. Jill presented the Auditor's report for 2025 from Maggie Hill which showed that there were processes in place to record the financial transactions for the year.	

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	Moved Penny Slebos, Seconded Jan Madigan that the 2025 Treasurer's Report be accepted.	CARRIED
	Moved Karen Mayfield, Seconded Debbie Panizza that the Auditor's Report for 2025 be accepted	CARRIED
7. Election of Office Bearers	<ul style="list-style-type: none"> President: Peter Madigan Nominated by Karen Mayfield Seconded: Penny Slebos There being no other nominations Peter Madigan accepted the position Vice President – Karen Mayfield Nominated by Penny Slebos Seconded: Tisa Crocker There being no other nominations Karen Mayfield accepted the position. Secretary: Fiona Bignell Nominated by Karina Barrett Seconded: Charlotte McIntyre Samantha Stevens Nominated: Natalie Crosby Seconded: Debbie Panizza There being 2 nominations for Secretary the meeting was put to a vote by show of hands The result was Fiona Bignell 7 votes, Sam Stevens 21 votes Samantha Stevens was declared as Secretary for 2026 and accepted the position. Treasurer: Jill Compton Nominated: Karen Mayfield Seconded: Penny Slebos There being no other nominations Jill Compton accepted the position <p>Auditor - Maggie Hill. Nominated by Karen Mayfield Seconded: Jill Compton There being no other nominations Maggie Hill accepted the position.</p>	CARRIED
8. General Business	<ul style="list-style-type: none"> There was no General Business 	
9. Meeting Closed	Meeting closed at 12:15pm	