

ALBANY EQUESTRIAN CENTRE

Minutes of Annual General Meeting: 9 March, 2025



	Business / Resolution	Action
1. Meeting Open: 12.00pm. Apologies & Welcome	Tracy Sands	
2. Attendance	Executive: Jill Compton ,Peter Madigan, 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 17 March, 2024 had been previously displayed on the website. Moved that they be passed as correct: Jan Madigan, Seconded Karen Mayfield	CARRIED
5. President's Report	Peter thanked the committee and volunteers for their work during 2024. The full report is posted on the AEC website. Copy attached. Moved that the President's Report be accepted Karen Mayfield Seconded Tisa Crocker	CARRIED
6. Treasurer's Report	The Treasurer presented the Financial Report and the Auditor's Report for 2024. As at December 31, 2024 the AEC had \$25,452.31 in Bendigo Bank account and \$10,184.70 in Bendigo Bank term deposit. Total funds \$35,637.01 Income received during 2024 totalled \$45,370.79. The clubs contributed \$10,060.00 in member levies. Expenditure was \$34,917.91. Apart from expenditure on projects as outlined in the President's report, main expenditure was on maintenance and insurances both Public Liability and Property. Jill presented the Auditor's report for 2024 from Maggie Hill and thanked Maggie for auditing the AEC accounts. Moved Karen Mayfield, Seconded Natalie Crosby that the 2024 Treasurer's Report be accepted.	CARRIED

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	Moved Karen Mayfield, Seconded Tanya Sprigg that the Auditor's Report for 2024 be accepted	CARRIED. <i>www.albanyequestrian.net</i>
7. Election of Office Bearers	<ul style="list-style-type: none"> President: Peter Madigan Nominated by Karen Mayfield Seconded: Natalie Crosby There being no other nominations Peter Madigan accepted the position Vice President – Karen Mayfield Nominated by Simone Blennerhassett, Seconded: Casey Manolini There being no other nominations Karen Mayfield accepted the position. There being no nominations for Secretary, the positions of Secretary and Treasurer will be combined. Secretary/Treasurer: Jill Compton Nominated by Karen Mayfield, Seconded: Tisa Crocker There being no other nominations Jill Compton accepted the positions. Auditor - Maggie Hill. Nominated by Bruce Radys Seconded: Tisa Crocker 	<p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p>
8. General Business	<ul style="list-style-type: none"> Request for a sprinkler in the roundyard. This was being implemented. The depth of the surface would be assessed in the future. Magnetic dressage letters in the indoor. This would be considered at a committee meeting. 	
9. Meeting Closed	Meeting closed at 1:30pm	