

South East Queensland ZONE 2 Pony Club Inc.
50 Fyfes Road. Gilston Qld.
amber.brom@hotmail.com



ABN:18243326357

ZONE 2 AGM DECEMBER 2019

MEETING OPENED: 7.05pm Monday 9TH December 2019 Oxenford

PRESENT: As per book Dana Brown, Melinda Hughes, John Hughes (Tamborine), Ian Henderson, Mark Harrison (Greenbank), Rebecca Moynihan, Coral Still (Nerang), Geoff Thomson, Kirsty Ward, (Oxenford), Jane Bell, Kath Teese (Beaudesert), Yasmin Heather, Belinda North (Mudgeeraba), Rachel Lornie, Jan Morland, Amber Bromiley (Southport), Jean Evans (Cedar Creek), Clare Flynn, Michelle Merrigan, (Jimboomba) Jo Downes, Kylie Addy (Rathdowney), Ping Jaa (Tallebudgera)

APOLOGIES: Jen Synnott (Fassifern), Jacqui Illa,(Beaudesert) Karen Webb (LVRct), Sharyn Gordon (Cedar Creek)

Visitors: Kate Thompson, Emma Thompson (Greenbank) Amy Swinn (Jimboomba) Russell Lynch, Lyn Lynch (Oxenford)

Chair: Mark Harrison

MINUTES OF PREVIOUS AGM December 2018: A copy available for all to read.

Moved By: Geoff

Seconded By: Melinda

All in Favour: Passed

PRESIDENT'S REPORT:

Read By: Dana. Attached.

Moved By: Dana

Seconded By: Ian Henderson

All in Favour: Passed

TREASURER'S REPORT: Attached -

Read by: Rebecca Moynihan

Moved by: Rebecca

Seconded By: Melinda Hughes , Jane Bell

All in Favour: Passed

CHIEF INSTRUCTOR'S REPORT: Attached -

Moved By: Jane Bell

Seconded By: Jan Morland **All in Favour:** Passed

ELECTION OF OFFICE BEARERS: EXECUTIVE COMMITTEE stood down and election of positions for 2019/2020 DECLARED VACANT.

Nominations received Executive Committee: Treasurer / Secretary/President/ VP x2

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Vote of thanks for 2019 Committee – Jan Morland, seconded Ping - Carried

PRESIDENT: Dana Brown
Nominated By: Melinda Hughes
Seconded By: John Hughes
Accepted By: Dana Brown

1st Vice President: Ian Henderson
Nominated By: Dana Brown
Seconded By: Amber Bromiley
Accepted By: Ian Henderson

2nd Vice President: Geoff Thomson
Nominated By: Dana Brown
Seconded By: Amber Bromiley
Accepted By: Geoff Thomson

SECRETARY: Kirsty Ward
Nominated By: Melinda Hughes
Seconded By: John Hughes
Accepted By: Kirsty Ward

Assistant Secretary Kate Thompson
Nomination Secretary
Nominated by: Geoff Thomson
Seconded by: Amber Bromiley
Accepted by: Kate Thompson

TREASURER: Rebecca Moynihan
Nominated By: Melinda Hughes
Seconded By: Dana Brown
Accepted By: Rebecca Moynihan

CHIEF INSTRUCTOR: Jane Bell
Nominated By: Jan Morland
Seconded By: Rachel Iornie
Elected by: All Club Chief Instructors in CI Meeting
Accepted By: Jane Bell

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PCAQ ZONE 2 DELEGATES:	NOMINATIONS RECEIVED FROM THE Floor:	
1. SJ & JE & ODE Hughes)	SJ & JE Jan Morland	ODE Geoff Thompson (Reserve Melinda)
2. D & CT	Amber Bromiley	
3. Tetrathlon	Mark Harrison	
4. Sporting/Mtd Games:	Cheryl Morrison TBC	Yasmin Heather
5. General Meeting:	Jan Morland, Mark Harriison (Reserve Dana Brown)	

ZONE 2 SUB-COMMITTEES:

Executive plus:

SJ & JE: Coral Tann, Ping Jaa, Rebecca Moynihan

All in Favour Passed

D & CT: Jan Morland, Kate Thompson, Amber Bromiley (Reserve Kathy Teese)

All in Favour - passed

Horse Trials: Melinda Hughes, Ping Jaa, Rebecca Moynihan, Kylie Soegaard

All in Favour - Passed

Sporting/Gymk/Mtd Games: Yasmin Heather, Kathy Teese, Jo Downes, Belinda North

All in Favour - Passed

Camp Drafting: Stockman's Challenge: Jo Downes, Kylie Addy

All in Favour - Passed

Calendar: Dana Brown

Disputes: Executive Committee plus Zone 2 Chief Instructor

Web site Co-ordinator: Facebook – 2 people required, Amanda Kiorgaard, Kate Thompson, Dana Brown

Nominations for Zone – **MPIO:** Dana Brown, Mark Harrison

Auditor: **Tantayle Accountants Logan**

Nominated By: Rebecca Moynihan

Seconded By: Kirsty Ward

Accepted: All

General Business:

Affiliation Noms: \$70 in previous year.

Ian moved motion for \$75, Jan seconded, carried

There being no further business, the meeting closed and members invited to attend the ordinary general meeting of the SEQ Zone 2 Pony Club Inc. to follow.

Meeting Closed: 8.05pm

NEXT AGM MEETING: Monday 14th December 2020 at Oxenford. 6.30pm CI Meeting and 7pm AGM Meetings in even months to be held at Oxenford.

Odd months at Tamborine.

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