

Minutes of the Warwick Horse Trials Club inc (unconfirmed)

ANNUAL GENERAL MEETING

17th September 2009

WHT Clubhouse

Meeting opened: 7.30pm

Attendance: Arianne Hall, Simon Goddard, Rob Lang, Gary McKenna, Jackie McKenna, Warwick Jones, Mick Lawlor, Graham Buchner, Margaret Buchner, Helen Hall, Cherry Lawlor, Tracey Sexton, Ruth McGill, Sylvia Roberts, Roger Roberts, Jim Pierce, Carol Pierce, Marjorie Myers

Apologies: Des Hughes, Kathy Jones, Walter Mapes

Confirmation of minutes:

The minutes of the previous Annual General Meeting were read.

Moved: SR that these minutes are a true and accurate record of that meeting.

Seconded: WJ seconded that these amended minutes are a true and accurate record of that meeting.

Carried

President's report:

Gary McKenna tabled and read the Presidents Report for 2009

HH moved that this report be adopted.

Seconded: ML

Carried

Treasurers Report:

Rob Lang tabled and read the Treasurers Report.

RL moved that this report be accepted as a true and accurate record of the clubs financial affairs.

Seconded: AH

Carried

Declaration that all positions are vacant: President Gary McKenna to call on Vice Presidents Mick Lawlor or Warwick Jones to declare all positions vacant, assume the chair, and call for nominations for President.

Vice President ML agreed and declared all positions vacant, assumed the chair and called for nominations for President.

Nominations for President:

GM cK was nominated by GB Seconded: SR

GARY MCKENNA was elected President

Nominations for President Elect (2009):

WJ was nominated by GMCK Seconded: CL

~~Accepted~~/ Declined the nomination

3. Membership Fees

Membership fees to take effect as at 1 July 2010

Social member

Riding member

Family member

Instructors member + damages (This is a new membership level and is for professional people who use the course for instruction of pupils and for regular training. No course hire fee will be charged, although damages to the course will be monitored.

General Business:

1. Review of delegated roles within operational plan

Publicity	GMcK
Tourism and Sponsorship Development	GMcK
Newsletter co-ordinator	PS
Canteen Convener	JMcK
Ground Maintenance co-ordinator	WJ /WM
Course Building and Development Co-ordinator	SR
Training Day Co-ordinator	RMcG
Dressage Co-ordinator	MB
Show Jumping Co-ordinator	GMcK
Volunteer Co-ordinator	LC/SR
Merchandise Co-ordinator	add when needed
Patron	Graham Buchner

2. Life Memberships

GMcK nominated DW for Life Memberships

ML seconded

There being no further business the meeting was closed at 8:25pm