

Date:	Friday 28th March 2025
Time:	11.30 am
Place:	2 Monak Rd, North Arm

Attendees :	Libby Askew, Linda Beale, Helen Clifton, Lurline Comerford, Kaye Cunningham, Lindi Davison, Sandy Douglas, Alicia Eltherington, Jo Fraser, Roy Gill, Steve Guthrie, Elizabeth Hewgill, Helen Hughes, Libby Knight, Marina Luck, Mipi Matheson, Chantel May, Di McNamee, Bob Mills, Sandie Mills, Jan O'Halloran, Lorna Rayner, Megan Swainson, Julie Templeton, Zoe Thomas, Greta Watt, Penny Wilson
Apologies:	Amanda Campbell, Lisa Chilman, Jann Griffin, Carolyn Neville, John O'Halloran
Observers	

Declaration of Interest (additional to the register)		
Who	Conflict	Notes

Item	Details and Actions
1.	<p>Opening & Declaration of Quorum</p> <p>The Vice President, Chantel May, opened the meeting at 11.30am and noted that a quorum was present.</p>
2.	<p>Attendance and Apologies</p> <p>An attendance roll was passed around for signing. Apologies listed above.</p>
3.	<p>Proxies</p> <p>The list of eligible proxy votes was read to the assembled members. Proxies have been received from:</p> <p><i>Member - proxy given to</i></p> <p>May Allen - Steve Guthrie Amanda Campbell - Greta Watt Lisa Chilman - Megan Swainson Glynis Clayton - Lorna Rayner Sue Evans - Steve Guthrie Jann Griffin - Jan O'Halloran Cheryl Lyon - Roy Gill Scott Mackenzie - Lurline Comerford Briget Mansoury - Greta Watt Lynne Morton - Jan O'Halloran Gaye Murphy - Roy Gill Lesley Payne - Roy Gill Graeme Shiel - Megan Swainson</p>
4.	<p>Declaration of Interest</p> <p>Nil further to the register.</p>
5.	<p>Acceptance of Minutes of previous General Meeting</p> <p>Proposed Julie Templeton, seconded Libby Knight that the Minutes of the General Meeting of 19th April 2024 be accepted as a true and correct record of that meeting.</p> <p>Carried.</p>
6.	<p>President's Report</p> <p>Chantel May read the President's report to the members. Proposed Chantel May, seconded Penny Wilson that the President's Report be accepted.</p> <p>Carried.</p>
7.	<p>Treasurer's Report</p> <p>Alicia Eltherington read the start of her report to the members. A 5 minute break was allowed for members to review the Audited Financials. Alicia Eltherington re-commenced reading her report. Applause at the conclusion of the Treasurer's Report was received.</p>

	Proposed Alicia Eltherington, seconded Penny Wilson that the Treasurer's Report be accepted. Carried.
8.	Secretary's Report Jan O'Halloran read her Secretary report to the members. Proposed Jan O'Halloran, seconded Elizabeth Hewgill that the Secretary's Report be accepted. Carried.
9.	Horse Manager Report Jan O'Halloran read the Horse Manager Report to the members. Proposed Jan O'Halloran, seconded Julie Templeton that the Horse Manager's Report be accepted. Carried
10.	Election of Office Bearers All Committee positions were declared vacant. Greta Watt was invited to chair the meeting for the Election of Office Bearers. For President - Carolyn Neville, nominated by Amanda Campbell, seconded by Cheryl Byrnes. Carried. For Vice President - Chantel May, nominated by Greta Watt, seconded by Michelle Robertson. Carried For Treasurer - Alicia Eltherington, nominated by Michelle Robertson, seconded by Greta Watt. Carried. For Secretary - Jan O'Halloran, nominated by Lynne Morton, seconded by Zoe Thomas. Carried. For Service Delivery - Julie Templeton, nominated by Megan Swainson, seconded by Michaela Stonehouse. Carried. For People & Culture - Libby Knight, nominated by Lynne Morton, seconded by Michelle Robertson. Carried For Facilities & Services - Bob Mills, nominated by Jan O'Halloran, seconded by Julie Templeton. Carried.
11.	Appointment of Auditor Proposed Alicia Eltherington, seconded Chantel May that Simon Green from Levert Audit Services be retained for the purpose of auditing the 2025 SCRDA accounts. Carried.
12.	Meeting Close The Vice President declared the meeting closed at 12.27pm

Annexes:

- A. President's Report
- B. Treasurer's Report
- C. Auditor's Report
- D. Secretary's Report
- E. Horse Manager's Report

I certify these minutes are a true and correct record of the meeting.

Chantel May – Chairperson

Date: