

**MINUTES OF ANNUAL GENERAL MEETING
YOUNG DRESSAGE ASSOCIATION INC.**

DATE	11 October 2022
PLACE	Various location via Zoom
PRESENT	Megan Bryant, Jenny Bryant, Julie Vandyke, Cassandra Easter, Amy McKenzie, Kylie Reeves, Amba McGoldrick, Wendy Lorincz, Jackie New, Glenn Gault, Jo Gilshenan, Shirley Sim, Stasi Grovenor, Sally Walker
APOLOGIES	Danielle Williamson, Beth McLean, Sue Lowe, Emily Bowker
MINUTES FROM PREVIOUS MEETING	Read and moved as correct: Minutes from the AGM 12 October 2021 Moved: Jenny Bryant Seconded: Amy McKenzie Approved
BUSINESS ARISING OUT OF MINUTES	<ul style="list-style-type: none"> • Honorary Members for the next 12 Months: Ian Bryant, Leona Steen, Barrie Lang, Barry Matthews, Maureen Simpfendorfer
PRESIDENT'S REPORT	As tabled and copy attached: Megan Bryant presented the President's Report for 21/22 year including a tribute to our late Treasurer and friend, Kim Lang. Membership for 21/22: 283 members Despite several cancelled events due to wet weather we held 6 events for the year: 4 official and 2 training days. Moved: Julie Vandyke 2 nd : Cass Easter Approved
TREASURER'S REPORT	As tabled and copy attached: Jenny Bryant presented the Treasurer's Report again highlighting the extraordinary contribution of Kim Lang, who was Treasurer for the past 38 years. Total income: \$162,721 Total expenses: \$147,680 Some of the balance includes grant funds still to be expended (for Para Equestrian mounting ramp) While the cancellation of competitions due to wet weather has been costly for the club this year, we are still in a sound financial position. Works this year included addition of sand to some arena surfaces (\$3080) and the toilet upgrade near the stable block (over \$18,000 – with grant funds of \$17,352 being received via Crown Lands for this project) While the Championships were very successful, the financial margins were very tight for this large event (Approx. \$80,000 income and \$78,000 expenses) It was discussed that entry fees/ camping fees for this event may need to be increased to help cover costs. Moved: Jenny Bryant that the report be accepted 2 nd : Julie Vandyke Approved
ELECTION OF OFFICE BEARERS	All positions were declared vacant and Julie Vandyke took the chair for the elections. Executive Positions: PRESIDENT: Megan Bryant Nominated: Jenny Bryant 2 nd : Julie Vandyke Accepted VICE PRESIDENT/S: Jenny Bryant Nominated: Megan Bryant 2 nd Julie Vandyke Accepted Kylie Reeves Nominated: Jenny Bryant 2 nd Julie Vandyke Accepted SECRETARY: Julie Vandyke Nominated: Jenny Bryant 2 nd Megan Bryant Accepted TREASURER: Jenny Bryant Nominated: Stasi Grovenor 2 nd Shirley Sim Accepted

**GENERAL
BUSINESS**

PUBLIC OFFICER: Julie Vandyke
Nominated: Jenny Bryant 2nd Megan Bryant Accepted

Other Positions:

EVENT CO-ORDINATOR: Megan Bryant
Nominated: Jenny Bryant 2nd Julie Vandyke Accepted

COMMUNICATIONS CO-ORDINATORS:
(incorporating Publicity and Website management)
Amba McGoldrick/ Shirley Sim/ Amy McKenzie

Nominated: Jenny Bryant 2nd Julie Vandyke Accepted

SPONSORSHIP CO-ORDINATOR: Amba McGoldrick
Nominated: Jenny Bryant 2nd Julie Vandyke Accepted

JUDGES CO-ORDINATOR: Stasi Grovenor
Nominated: Julie Vandyke 2nd Megan Bryant Accepted

VOLUNTEER CO-ORDINATOR/S: Sally Walker / Stasi Grovenor
Nominated: Amy McKenzie 2nd Julie Vandyke Accepted

CATERING CO-ORDINATOR: Emily Bowker
Nominated: Amba McGoldrick 2nd Amy McKenzie Accepted

COMMITTEE:

Jo Gilshenan (Ribbons); Amy McKenzie (Stabling); Kylie Reeves (Grants);
Shaye Grovenor-Peters (Judges Gifts); Jackie New; Glenn Gault, Cassandra
Easter; Shirley Sim; Emily Bowker; Sally Walker, Nastasia (Stasi)
Grovenor; Amba McGoldrick and the Executive Office Bearers.

- Electricity Account: Jenny advised that it appears we have not paid any electricity accounts during the past year. She will contact Origin Energy to find out if the accounts were still being sent to Kim Lang’s address and determine how much we owe.
- DNSW Regional event: Stasi advised that DNSW had contacted her to see if we would be interested in running a regional training event in conjunction with our annual Championships. This would comprise some theory sessions in the evening preceding the event and then exams/ shadow sessions at the event. She told them we would be interested and will find out further information.
- Committee resignations: Julie advised that both Kate Stilll and Vicki Wilder had advised prior to the AGM that they need to step down from the committee due to other commitments. A vote of thanks was moved to thank Kate and Vicki for their time on the committee. A vote of thanks was also made to Sue Walker and Pat Healey, both long time members of the committee but who did not renominate this year.
- Post Office Box: Jackie New and Stasi Grovenor offered to take on the job of clearing the PO Box in Young. Even though we do not receive much standard mail now days it is a requirement that we maintain a PO Box.

	<ul style="list-style-type: none"> • Bank Accounts: Following the election of office bearers the following motion was put to the meeting: Motion: That the following people be authorized as signatories on the South West Slopes Credit Union Young Dressage Association account: Jenny Bryant, Julie Vandyke, Megan Bryant, Kylie Reeves and Nastasia Grovenor. That these persons also be granted Internet Banking access to the account and that a two person signature/authorization system be confirmed. That Sue Walker be removed as a signatory on the account. Moved: Jenny Bryant 2nd Julie Vandyke Carried • Bank Accounts: The following motion was put to the meeting: Motion: That the following people be authorized as signatories and for internet banking access on the NAB Young Dressage Association account with a two person authorization system confirmed: Jenny Bryant, Julie Vandyke, Megan Bryant, Amba McGoldrick. Moved: Jenny Bryant 2nd Julie Vandyke Carried • Motion: That the financial reports as presented to the meeting be accepted and it be approved for the Public Officer to lodge the Annual Summary of Financial Affairs with the Department of Fair Trading as required following the end of our financial year. Moved: Julie Vandyke 2nd Jenny Bryant Carried • Department of Fair Trading: Update of Constitution. Julie advised the meeting that there has been an update of constitution on 22 September by Department of Fair Trading, which will require an update of our YDA Constitution. This will require a special resolution to approve updating the constitution at a general meeting with at least 21 days notice to members. It was approved for Julie to start the preliminary work on what will be required in updating the constitution and setting up the special resolution to put to the membership. • Meeting closed: 8:17pm