

Annual General Meeting Glenorchy Riding Club Inc.

26th July 2018, Bold Peak Lodge Glenorchy

Meeting started at 7.30pm

Present:

Ruth-Ann Anderson
Peter Davies
Dave Anderson
Steph Drader
Kay Mason
Anita Holthaus
Nicole Buchanan
Casey Irvine
Georgie Robertson
Ed Waite
Nina Grotehen
Naomi Coates
Kirsty Murray
Sue Veint

Apologies:

Lisa Reid
Vladka Kennett
Richard Kennett
Kelly Baker
Irene Hartley
Sigourney Kelly
Danelle Jones

Previous Minutes

Minutes were handed around and read
Passed by Ruth-Ann, seconded by Naomi

Matters arising from previous minutes

Arena project can go ahead again due to Glenorchy sewerage scheme proposal being shifted to a different area.

Correspondence

Ruth-Ann send a letter to the QLDC regarding the Peninsula survey, an e-mail to the Trails Trust to ask for consultation with the RC on cyclists sharing trails with horse riders and an e-mail to Kelly Baker to see if the kids riding group can work in with the RC.

President's Report

Read by Ruth-Ann, attached.
Ruth-Ann is retiring from her position as President
The committee thanked Ruth-Ann for her good work as president.

Treasurers Report

Vladka is retiring from her position as secretary/treasurer
The committee thanked Vladka for her good work in this position.
Read by Ruth-Ann, the account balance as of June 2018 was \$11,170.78.

Donations to High Country Horses and Stu and Ann Percy had been made with cheques and both parties have returned cheque and the RC thanked them for this. Only expenditure last season was for new signage to put out at horse treks. Returns for 2017/2018 have been sighted and approved by committee members Passed as correct by Ruth-Ann, seconded by Sue

AGM

Election of officers for 2018/2019

President: Naomi Coates

Nominated by Sue, seconded by Ruth-Ann

Secretary/Treasurer: Anita Holthaus

Nominated by Naomi, seconded by Ruth-Ann

It was decided to keep this position cumulated as it has been in previous years.

Executive Committee Members:

Kirsty Murray

Casey Irvine

Georgie Robertson

Ruth-Ann Anderson

Peter Davies

Peninsula:

- Jumps to be painted
- Arena First stage:
 - Compostable toilet, hitching rails and picnic benches
 - Levelling, regrassing and fencing of an area suitable for an arena

Naomi is going to look into above upgrades with council and lease holders and liaise with the GCA.

Committee members encouraged to have a look at, use and provide input on the Peninsula.

General discussion was held on:

- Rides and events to be discussed at next meeting in a month time
- Purchase of horse float by RC
- Every member can organise events and be supported by the RC
- Possible grazing at the peninsula

Naomi thanked Ruth-Ann, Dave, Vladka and Sue for their work in the past years and for keeping the RC going.

Meeting closed 8.50pm