

Annual General Meeting
Glenorchy Riding Club Inc.
25th July 2019, Bold Peak Lodge Glenorchy

Meeting started at 7.35pm

Present:

Ruth-Ann Anderson
Pete Davies
Nina Grotehen
Naomi Coates
Anita Holthaus
Lisa Reid

Apologies:

Kay Mason
Ed Waite
Fiona Stephenson
Callum Grimmer
Georgie Robertson
Dave Anderson
Kelly Baker
Bobbie Mulgrew

Previous AGM Minutes

Minutes passed around and read, moved by Ruth-Ann, seconded by Anita

Matters arising from previous minutes

Purchase of horse float has been discussed, it was decided to wait for a year before looking into this again

Correspondence

Ruth-Ann made a submission for GY Riding Club on government walking access consultation

Presidents Report

Read by Naomi, attached
Moved by Ruth-Ann, seconded by Pete

Treasurers Report

Read by Anita, attached
Returns for 2018/2019 have been sighted and approved by committee members
Moved as correct by Ruth-Ann, seconded by Pete

AGM

Election of officers for 2019/2020

President: Naomi Coates

Nominated by Nina, seconded by Lisa

Secretary/Treasurer: Anita Holthaus

Nominated by Naomi, seconded by Ruth-Ann

Executive Committee Members:

Ruth-Ann Anderson

Peter Davies

Nina Grotehen

Lisa Reid

General discussion was held on:

- Working bee at Peninsula on 14 August, alternative date 21 August
- Rides and events to be discussed at next meeting in August
- Pete going to organise monthly jumping event at Peninsula grounds from September to December
- Purchase of two sets of jumping stands, Lisa to look into this
- Purchase of some mounted games equipment discussed
- It was decided not to fundraise this year as there are no larger spendings anticipated
- Pete thinking about running a "get to know horses" session to get GY school kids interested and educated
- Brief discussion was held on riding arena at Peninsula grounds

Membership

All those present filled in a membership form and paid their annual subscription. Further membership forms are available on the GYRC FB page.

Meeting closed 8.30pm

Glenorchy Riding Club

President's Report 2018/2019

Thank you all for making my first year as president an easy transition. We've had a lot of activity in the club especially over the summer season with lots of jump days, some treks on the river flats and Earnslaw Station and games days both at Earnslaw and at the peninsula.

A big thank you to Anita for being secretary and treasurer, also to Pete and Ruby who helped organise a lot of the jumping days and painting of the poles. Thank you to Dart River for fixing some of the jump poles and Steph for organising some paint and the new toilet.

We made the decision as a club early on to start utilising the peninsula more and that has been achieved. The purchase of tape and standards has meant we now can have an arena up there. It's been great to see the young people really keen and I would encourage the rest of the riders to either utilise the area personally or try and come along to events though I know work and life often get in the way.

Once again thank you to everyone involved.

Regards,

Naomi Coates

Glenorchy Riding Club

Treasurers Report 2018/2019

Profit and Loss

Income

Membership	365.00	(7 Families/ 19 Individuals)
Bank Interest	28.00	
Donations	120.00	(110.00 High Country Horses/ 10.00 Steph Drader)
Entry Fee Jumping Day	99.00	

Total Income **612.00**

Expense

Bookkeeping	115.00	
Fencing Gear	415.76	
Equipment	55.17	(Beer and chocolate John Henderson for installation of toilet)

Total Expense **585.93**

Net income/ profit **26.07**

Bank Balance as of 1.07.2019 **\$ 11,077.57**