



The Australian Carriage Driving Society Inc.
Victorian Branch A8407Y
ABN 461 859 154 06

ANNAUL GENERAL MEETING

Of the Australian Carriage Driving Society Victorian Branch
To be held at 8.00pm on Wednesday the 18th of November 2020 by Zoom
Teleconferencing

Welcome- Peter Harkness Meeting Opened 8.05pm

Present- Peter Harkness, Zander McGuire, Deb Hoffrichter, Bernadette Lewis, Gwenifer Hack, Lorraine Blume, Lorraine Cairns, Nicole Linic, Leanne Kirby, Vicki Stevenson, Rodney Lane, Brenda Allen, Dawn Walters, Jack & Sue Wind, Belinda Drury, Margaret Sperrin, Tom & Cheryl Dowling, Kathrine Oliver, Dick Harkness

Apologies- Pat Streefkerk, Rod Sperrin, Christa Jones, Peter Lee, Sue Waters, Paul Silver

1. To approve the Minute of the Annual General Meeting held on the 16th of June 2019.
Moved Peter Harkness **Seconded** Brenda Allen

2. President Report.
Presented by the President See attached
Moved Lorraine Cairns **Seconded** Jack Wind **Carried**

3. Financial Statement & Reports
Deb Hoffrichter presented the financial statement and the reports of the ACDS Victorian Branch Executive and Auditors for the year ending 30th of April 2020. See attached.

4. PH To ratify the membership fees for 2020-2021

- Family Membership
- Single Membership
- Junior Membership
- Associate Membership

All Fees remain the same for the year 2020/2021

Moved Zander McGuire **Seconded** Jack Wind **Carried**

5. Election of President, Vice President, Secretary, and Treasurer

- **President**
Peter Harkness Nominated Peter Lee **Seconded** Vicky Lee
- **Vice President**
Bernadette Lewis Nominated Sue Waters **Seconded** Paul Silver
- **Secretary**
Alexander McGuire Nominated Bernadette Lewis **Seconded** Peter Harkness
- **Treasurer**
Deb Hoffrichter Nominated Sue Waters **Seconded** Paul Silver

Moved Lorraine Blume **Seconded** Gwenifer Hack **Carried**

6. Branch Awards

- President's Award – Janice Gorick for the organizing the online harness and keeping everyone with her Facebook update.
- Young Club Member – Tracey Gorick for completing all the requirements to become a novice dressage judge.

7. Branch Life Members to the ACDS Victorian Branch

- Margie Morgan – See Attached
- Dick Harkness – See Attached

Closed 8.35pm