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| <b>Title:</b>            | <b>Minutes of Annual General Meeting of Equestrian Victoria</b> |
| <b>Meeting Location:</b> | <b>Online via TEAMS portal</b>                                  |
| <b>Meeting Date:</b>     | <b>Wednesday, 15 November 2023</b>                              |
| <b>Meeting Time:</b>     | <b>7.30pm</b>   |

### 1. Welcome

The meeting was opened by the CEO, Amy Slayter at 7.30pm who welcomed the members present to Equestrian Victoria's 2023 online AGM.

Amy introduced Tim Clarke, the Chair of Equestrian Victoria who delivered the Acknowledgement of Country and addressed the meeting.

### 2. Apologies and Quorum

Quorum was achieved with 40 persons attending the live stream. There was one apology submitted, Virginia Creed.

### 3. Admission of Proxies

It was confirmed that as there was no motion nor election to be held that proxies were not applicable to the meeting.

### 4. Confirmation of Minutes – Equestrian Victoria Annual General Meeting 9 November 2022.

MOTION: That the minutes of the Equestrian Victoria Inc. Annual General Meeting on Wednesday 9 November 2022 be accepted as a true and accurate record.  
Moved by Lizzy Schirmer, Seconded by Fiona McIntyre  
Unanimous

### 5. Presentation of the Equestrian Victoria Annual Report

- Chair's Report
  - The Chair presented his report

### 6. Presentation of the Financial Statements for the year ended 30 June 2022

- Stuart Archibald presented the FY23 EV Financial Statements noting that as per the Equestrian Victoria Constitution.

### 7. Discipline Reports

The discipline reports were included in the Annual Report with the chairs of Jumping, Dressage, Eventing and Show Horse addressing the meeting via live stream.

## 8. Election of Directors

In accordance with clause 27(d) If the number of nominations exceeds the number of vacancies to be filled, a ballot shall be conducted to determine the Elected Directors.

There were three nominees for the election, Tim Clarke, Stuart Archibald restanding. Christopher Mann also provided a nomination.

An election was run via the ElectionBuddy Platform. It was declared Tim Clarke and Stuart Archibald were elected for a term of two (2) years.

## 9. Special Resolution – For vote.

- Upon receipt of the new Integrity process released by Equestrian Australia (EA), the EV Board reviewed the Grievance Process in the EV constitution to ensure that it aligned with the EV Grievance process. The Board considered it important that there was consistency between the two bodies to ensure that our standards are maintained.
- Upon consultation with EA, the Board has agreed that rather than have a separate Grievance procedure from EA, it would be more effective to provide a link between to the two bodies and reference the EA Personal Grievance Process in the EV Constitution.

### **Motion:**

- I move as a special resolution that the constitution of Equestrian Victoria Inc be amended as follows:
  - Part IV – Grievance Procedure is deleted and replaced with.
  - Part IV - Grievance Procedure:
  - “The Equestrian Victoria Grievance Procedure aligned within the Equestrian Australia Grievance Procedure here: <https://www.equestrian.org.au/policies>”
- The motion above was passed with 78 votes.

## 10. Questions

- a. There was one question asked at the meeting.
  - i. To compete at EV State Championships riders must hold an EV Competitive membership. This is a considerable expense and may be for just one competition. Junior riders often hold dual membership with Pony Club Australia. Currently, Queensland offers a discount on their membership for riders 11-18 years old who are also PCA members. Can this discount be investigated by the EV board? Response - Yes, we will take this into consideration for the next membership cycle.



There was no Other Business, and the meeting was declared closed at 8.10pm

- END

Attendees:

|          |               |
|----------|---------------|
| Tim      | Clarke        |
| Timothy  | Calkin        |
| Jarryd   | Stanley       |
| Adam     | Prime         |
| Kim      | Jacobson      |
| Ronnie   | Graham        |
| Keryn    | Conners       |
| Muirne   | Reilly        |
| Helen    | Ashby         |
| Lee      | Howells       |
| Julia    | Williams      |
| Jan      | Smith         |
| Bianca   | Veneziano     |
| Chris    | Mann          |
| Mary     | Lowe          |
| Kate     | Wallis        |
| Roger    | Kane          |
| Paula    | Binnie        |
| rossanne | Mason         |
| Peter    | Heagney       |
| Sue      | Leslie        |
| Lynette  | Lee           |
| Joanne   | Lee-Archibald |
| Judi     | Tainsh        |
| Judith   | Li            |
| Georgina | Gubbins       |
| Greig    | Keily         |
| Rachael  | Temby         |
| Barry    | Roycroft      |
| Rachelle | Wilson        |
| Tamara   | Campaign      |
| Adriana  | Felsztynski   |
| Eliza    | Harvey        |
| Tracy    | Wyngard-Gill  |
| Keryn    | Conners       |
| Brigid   | Willis        |
| Bruce    | Harding       |