2022 Annual General Meeting of the

Melbourne Show Jumping club Inc.

ACN A0043075E

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To be held on Saturday 21st August 2023 at 1.30 pm

At the clubhouse, I R Robertson Reserve, Couangalt Rd Gisborne Sth and via online video communication.

Agenda

Attendance

Proxy votes

Apologies

1. **Minutes of the AGM held on 20th August 2022 to be accepted**

Motion 1:

That the minutes of the AGM held on 20th August 2022 be accepted

2. **President’s Report**

Motion 2:

That the President’s Report Year ended 30 June 2023 be accepted

3. **Treasurer’s Report**

Motion 3:

That the Treasurer’s Report Year ended 30 June 2023 be accepted

4. **Annual Financial Report**

Motion 4:

That the Annual Financial Report Year ending 30 June 2023 be accepted.

5**. MSJC Auditor 2022**

Motion 5.1: That Tim Clarke of Sinclair Wilson be thanked for his service to MSJC as the 2023

Auditor.

Motion 5.2: That Tim Clarke of Sinclair Wilson be reappointed as the Auditor for MSJC for the financial year 2024.

**6**. **Membership Fees for 2024**

Fees are currently at $50 single riding member, $110 family and $25 non-riding members.

Optional extra fees may be levied by the committee from time to time.

Motion 6:

That the fees for the Calendar Year 2024 are as noted above.

7. **Nomination and election of 2023-2024 MSJC committee, comprising office bearers**

President

Vice-President

Secretary

Treasurer

5 general committee

Motion 7:

That the elected committee be accepted.