



2022 Annual General Meeting of the
Melbourne Show Jumping club Inc.
ACN A0043075E

Saturday 20 August 2022

Via online video communication.

Meeting opened at 1.32 by James Lang, Vice President.

Minutes

Attendance: James Lang, Tanya Lang, Sandra Patten, Leonie Lang, Aaron Mahwhinney, Tracey Roberts, Montanna Roberts, Di Duncan, Cathy Grant, Jenni Robinson, Jess Grant, Tracey Button, Proxy votes: from Monique Johnstone held by Cathy Grant.

Apologies: Joanna Stubbs, Katrina McDougall, Julia Gibson, Sophia Currie, Lindsey Constable

1. Minutes of the AGM held on 6 December 2021 to be accepted

Motion 1:

That the minutes of the AGM held on 6 December 2021 be accepted.

Moved: Aaron Mahwhinney; Seconded: Tracey Roberts. Agreed. Carried.

2. President's Report

Report presented by Vice-President, James Lang.

Motion 2:

That the President's Report Year ended 30 June 2022 be accepted.

Moved: Sandra Patten; Seconded: Jenni Robinson. Agreed. Carried.

3. Treasurer's Report

Motion 3:

That the Treasurer's Report Year ended 30 June 2022 be accepted

Moved: Tanya Lang; Seconded: Cathy Grant. Agreed. Carried.

4. Annual Financial Report

Motion 4:

That the Annual Financial Report Year ending 30 June 2022 be accepted.

Moved: Tanya Lang; Seconded: Cathy Grant. Agreed. Carried.

2021/22 financial statements attached as appendix.

5. MSJC Auditor 2022

Motion 5.1: That Tim Clarke of Sinclair Wilson be thanked for his service to MSJC as the 2022 Auditor.

Moved: Aaron Mahwhinney; Seconded Cathy Grant. Agreed. Carried.

Motion 5.2: That Tim Clarke of Sinclair Wilson be reappointed as the Auditor for MSJC for the financial year 2023.

Moved: Aaron Mahwhinney; Seconded: Cathy Grant. Agreed. Carried.

6. Membership Fees for 2023

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 2023 are as noted above.

Moved: Cathy Grant; Seconded: Tracey Roberts. Agreed. Carried.

7. Nomination and election of 2022-2023 MSJC committee, comprising office bearers

	Nomination
President	Cathy Grant
Vice-President	James Lang
Secretary	Tanya Lang
Treasurer	Sophia Currie
General committee	Sandra Patten
	Tracey Roberts
	Lindsey Constable
	Aaron Mahwhinney
	Jess Grant

These candidates were declared elected.

The out-going President (Mark Nicholls), Secretary (Cathy Grant) and Treasurer (Sandra Patten) were thanked for their work for the club.

Motion 7:

That the elected committee be accepted.

Moved: Aaron Mahwhinney; Seconded: Jenni Robinson. Agreed. Carried.

Meeting closed 1.56pm.