

**TOP END WESTERN HORSE CLUB inc.**

**ANNUAL GENERAL MEETING**

**20<sup>TH</sup> NOVEMBER 2016**

**MAREEBA RSL CLUB**

**MEETING OPENED:** 10.50AM

**PRESENT:** As per attendance book

**APOLOGIES:** Brooke Buckingham, Tiffany Powers, Joelene Pitt, Jase Cooper, Tassanne Hulton, Rosie Browning, Lyn White

**MINUTES TO PREVIOUS AGM:** Read by Imogen Ryan. **Moved** S.Buckingham **2<sup>nd</sup>**; A.Cooper

**PRESIDENT'S REPORT:** No report due to resignation

**SECRETARY'S REPORT:** As per attached **Moved** A.Cooper **2<sup>nd</sup>**: L.Buckingham  
Read by Imogen Ryan

**TREASURER'S REPORT:** No report due to resignation

**FINANCIAL REPORT:** As per attached **Moved:** L.Hickmott **2<sup>nd</sup>**: I.Ryan  
Presented by Leanne Buckingham

All committee members stood down and all seats were declared vacant.

Annie Cooper took the floor as Chairperson for the election of Office Bearers.

	<u>Nomination</u>		<u>Moved by</u>	<u>2<sup>nd</sup> by</u>
<b>PRESIDENT:</b>	Linda Lyons	accepted	L.Buckingham	L.Hickmott
<b>VICE PRESIDENT:</b>	Mick Gleeson	accepted	S.Buckingham	A.Cooper
<b>SECRETARY:</b>	Sandra Buckingham	accepted	L.Lyons	L.Buckingham
<b>TREASURER</b>	Lynn Hickmott	accepted	L.Buckingham	M.Gleeson
<b>PR OFFICER:</b>	Sandra Buckingham	accepted	I.Ryan	L.Buckingham
<b>SHOW DAY SECRETARY</b>	Leanne Buckingham(Cutting)		S.Buckingham	L.Lyons
<b>SHOW DAY SECRETARY (Western) VACANT</b>		Kate Poggioli & Carol Ricketts	to be asked to fill position	
<b>COMMITTEE MEMBERS:</b>	Imogen Ryan	accepted	I.Ryan	A.Cooper
	Kim Gleeson	accepted	S.Buckingham	L.Hickmott
	Annie Cooper	accepted	L.Buckingham	L.Lyons

Signatures to be added onto the Bank Account are Sandra Buckingham, Lynn Hickmott, Linda Lyons.

All current signatures are to be taken off.

**MEETING CLOSED:** 11.15am

Lynn Hickmott: (Treasurer).....

Sandra Buckingham (Secretary).....