

**SHOW HORSE COUNCIL OF VICTORIA INC.**

**MINUTES OF ANNUAL GENERAL MEETING 6/09/08**

**SATURDAY, 6<sup>th</sup> SEPTEMBER, 2008 – DINGLEY INTERNATIONAL HOTEL 2PM**

**Present:** Tony Norris (Chair), Jill Goldsmith, Di Worboys, Lisa Dainty (minutes), Di Spiteri, Marg templeton, Warren Warboys, Trish Maillard

No new delegates present

Attendance book completed & signed

**Apologies:** Nicole Morrison

**Minutes of Previous Annual General Meeting:**

The Minutes of the previous meeting could not be located due to a change in Secretary that resulted in our inability to locate certain documents and records

**Previous Minutes Moved:**  
**Seconded:**

**Business Arising:**

Nil

**Presidents Report :**

**Treasurers Report:**

Refer attached Financial statement and Treasurers Report.

**Correspondence relating to AGM :**

Nil

**General Business:**

Nil

**Election:**

Tony Norris declared that all positions are vacant and Warren Warboys was requested to take the chair for Election of Council.

Six nominations for council positions were received and there being Nine positions vacant all duly nominated persons are elected to the council.

Council Members – Tony Norris, Dianne Spiteri, Jill Goldsmith, Di Warboys, Lisa Dainty & Margaret Templeton.

Warren Warboys called for nominations for President:

L. Dainty/J. Goldsmith nominated Tony Norris. As there were no other nominations, Tony Norris was declared President.

Warren Warboys stepped down from the Chair and Tony Norris took the Chair for the remainder of the elections and the AGM.

Vice President:

J. Goldsmith/D. Warboys nominated Dianne Spiteri. As there were no other nominations, Dianne Spiteri was declared Vice President.

Treasurer:

D. Spiteri/D. Warboys nominated Jill Goldsmith. As there were no other nominations, Jill Goldsmith was declared Treasurer.

Secretary:

As there were no nominations received the position will remain vacant.

A.G.M. closed at 3pm.