



MINUTES OF ANNUAL GENERAL MEETING

2024

1 December 2024

3pm

The clubhouse, Mudgeeraba Pony & Hack Club
14 Worongary Road, Worongary



Mudgeeraba Pony & Hack Club Inc.
14 Worongary Road
Worongary, Qld, 4213

info@mudgeerabaponyclub.com
www.mudgeerabaponyclub.com
www.facebook.com/mudgeerabaponyclub

MINUTES

For the 2024 annual general meeting

1 Welcome and apologies

The meeting was declared open at 3.13pm .

The following voting members were in attendance:

- Robert Wiseman, Alison Bishop, Charlotte Sly, Amy Loxton, Victoria Vosloo, Nicola Magda, Alana Cartledge, Dean Cartledge, Joshua Dwyer, Tianah Moss, Abbie Hollamby, Victoria Webb, Katie-Ann Moreton, Sarah Norton, Kelly Davis, Hayley Knoop, Kate Dunn, Jiya Donaldson, Belinda North,

The following non-voting members were in attendance:

- Chaye North, Chloe Cartledge, Mikayla Webb, Zoe Longmire, Tihana North, Lilly Polden, Juke Loxton,

Apologies were received from:

- Sheridan Ranger, Sally Wiseman

2 Adoption of previous minutes

2.1 Motion – adoption of minutes

Moved by Belinda North

Seconded by Alison Bishop

THAT the minutes of the annual general meeting dated 25th November 2023 be adopted as a true and correct record.

RESOLVED

YES

3 Committee's report

2024 has been an incredible year for our club being our 50th year. It was wonderful to welcome back so many of our long term members and a bunch of new faces too. We've had a focus on improving the clubs financial position as well as developing our riders, and expanding our coaching team.

I'd like to say a big thank you to our wonderful committee for all of their hard work this year, the club wouldn't be able to run without every single one of you. Thanks to



Mudgeeraba Pony & Hack Club Inc.
14 Worongary Road
Worongary, Qld, 4213

info@mudgeerabaponyclub.com
www.mudgeerabaponyclub.com
www.facebook.com/mudgeerabaponyclub

everyone that has volunteered their time at working bees, helping out on rally days and behind the scenes. A thank you to our coaches for giving up your time to help with the development of ours riders and for sharing your knowledge with the club.

We've had some awesome events this year including our first derby and six bar and our 50th birthday celebration. It has been an amazing opportunity to see new and past members share stories and get to know each other. I'd like to thank everyone involved with the club this year and I'm looking forward to 2025!

Thanks!

Charlotte

3.1 Motion – adoption of Committee report

Moved by Charlotte Sly

Seconded by Nicola Magda

THAT the tabled committee's report and chief instructor report be noted and attached to the meeting minutes.

RESOLVED/

YES

4 Presentation of financial reports

4.1 Motion – adoption of treasurer's report – Attached

Moved by Alison Bishop

Seconded by Charlotte Sly

THAT the tabled treasurer's report be noted and attached to the meeting minutes.

RESOLVED/

YES

5 Committee election

5.1 Motion – number of ordinary committee members 5 members.

Moved by Charlotte Sly

Seconded by Robert Wiseman

THAT from today's date until the next annual meeting, the number of ordinary committee members will be set to

5.2 Motion – resignation of current committee

Moved by Belinda North



Mudgeeraba Pony & Hack Club Inc.
14 Worongary Road
Worongary, Qld, 4213

info@mudgeerabaponyclub.com
www.mudgeerabaponyclub.com
www.facebook.com/mudgeerabaponyclub

Seconded by Alison Bishop

THAT, pursuant to Clause 9(3) of the Constitution, all current committee members are formally retired.

RESOLVED

YES

6 All 2024 committee to be stood down and the election of the 2025 committee to be declared vacant.

6.1 Election of President

As nominations did not exceed positions available, Amy Loxton was elected president.

6.2 Election of Vice Presidents

As nominations did not exceed positions available, Dean Cartledge and Belinda North were elected vice presidents.

6.3 Election of Secretary

As nominations did not exceed positions available, Josh Dwyer was elected secretary

6.4 Election of Treasurer

As nominations did not exceed positions available, Alison Bishop was elected treasurer.

6.5 Election of ordinary committee members

As nominations did not exceed positions available the following members were elected as ordinary members of the management committee:

- Charlotte Sly, Victoria Vosloo, Nicola Magda, Ali Longmire, Sarah Alexander

7 Membership fees

7.1 Motion – setting of membership fees

Moved by Amy Loxton

Seconded by Alison Bishop

THAT the fee for membership from 1 January 2025 – 31 December 2025 for the member classes of 'Senior members', 'Associate members' and 'Junior members' who



Mudgeeraba Pony & Hack Club Inc.
14 Worongary Road
Worongary, Qld, 4213

info@mudgeerabaponyclub.com
www.mudgeerabaponyclub.com
www.facebook.com/mudgeerabaponyclub

will be entitled to ride horses on the grounds and events be set at \$225 (Includes \$70 PCQ and \$84.26 PCA fees ^\$5.00 from 2024)

AND THAT the fee for membership from 1 January 2025 – 31 December 2025 for 3rd family riding member, Pony club **qualified** instructors who will be entitled to ride horses on the grounds and events be set at \$154.26 (PCQ/PCA insurance only)

AND THAT the fee for membership from 1 January 2025 – 31 December 2025 for **trainee** instructor who will be entitled to ride horses on the grounds and events be set at \$187

AND THAT the fee for membership from 1 January 2025 – 31 December 2025 for social membership (all riders under 18 years are required to have a parent / guardian as a social member) be set at \$50. (\$40 PCQ fee – no change from 2024)

AND THAT the fee for membership from 1 January 2025 – 31 December 2025 for life members, and non riding instructors \$40 insurance only

RESOLVED

YES

8 Constitutional amendments

8.1 * None

9 Set a date to review the clubs risk management and member protection policies for 2025.

9.1 First committee Meeting of 2025

10 Appoint a horse welfare officer

10.1 Nicola Magda

11 Appointment of auditor

11.1 Motion – appointment of auditor – the members agreed we do not need to engage an auditor this year per the new incorporation requirements

Moved by Alison Bishop

Seconded by Charlotte Sly

THAT _____ be engaged to audit the club's financial statements for the financial year ending 31 October 2025,



Mudgeeraba Pony & Hack Club Inc.
14 Worongary Road
Worongary, Qld, 4213

info@mudgeerabaponyclub.com
www.mudgeerabaponyclub.com
www.facebook.com/mudgeerabaponyclub

AND THAT their quote in the amount of \$_____ be accepted.

RESOLVED/UNRESOLVED

YES * NO * ABSTAIN

12 General Business – open to the floor

None

13 Close

The meeting was declared closed as 3.44pm .

These minutes are certified as a true and correct record:
