



**Annual General Meeting of the Australian Carriage Driving Society Inc  
Held on Saturday 27<sup>th</sup> June, 2015 commencing at 2.00p.m.  
At University of Melbourne Dookie Campus  
940 Dookie-Nalinga Road, Dookie, Victoria**

## **MINUTES**

### **1. Welcome**

The Federal Vice-President, Brendan Dwyer, welcomed those in attendance.

### **2. Present**

P.&M. Austin, R. Bathgate, S. Beattie, A.&M. Bentley/Schwarcz, T. Brand, L. Cairns, J. Cassidy, D. Cockroft, H.&S. Crossley, B. Druhy, B. Dwyer, K. Engelsman, D. Fuller, J. Gorick, C. Gray, G. Hack, L. Hill, D.&D. Hoffrichter, T. James, R. Kee, P. Kentish, R.&N. Lane/Linic, P.&V. Lee, B. Lewis, P.&G. Marshall, G.&J. Martin, C. Matheson, D. Murray, J. Muspratt, W. Ricketts, M.&K. Rogers, L. Ross, P. Salter, P. Smith, P. Streefkerk, H.&E. Trigg, T. Tuohy, C. Turnbull, L. Waters, S. Waters, K. Whologan, D. Wise, J.&Y. Wood, M. Yates

**Life Members:** A. Robertson, B. Thomas, P. Harkness

**Observers:** B. Allen, G. Robertson

### **3. Apologies**

B.&L. Anstee, H. Baskerville, T. Beattie, H. Betts, A. Cains, M.&L. Callaghan, A. Cockroft, M. Cole, R.&I. Cunnew, T.&C. Dowling, J. Dwyer, T. Dwyer, K. Engelsman, G. Fuller, C. Goodall, P. Grieves, R.&J. Guihot, D. Harkness, R.&J. Haslau, C. Hyles, K. Kee, T.&S. Leibowitz, M. MacDonald, S. McIntyre, P. Morrow, J. Pickering, S. Plath, T. Radnedge, S. Smith, M. Steward, E. Tuohy, J. Turnbull,,

### **4. Vice President's Report**

The Federal Vice-President presented his Report for 2014-2015.

**MOTION:**

**MOVED:**

**FedVP, L. Cairns** That the Federal Vice-President's Report to the 2015 Annual General Meeting be accepted.

**CARRIED**

Awards of Appreciation were presented to four Federal Council Appointees retiring from Office in recognition of their work on the behalf of the ACDS – Michael MacDonald, Saskia Rietveld, Keith Engelsman and Judy Harris.

An Award of Recognition was presented to Hilton Trigg in acknowledgement of his work in organising the 2015 Federal AGM and Conference.

## **5. Minutes of Annual General Meeting held on 5<sup>th</sup> July, 2014.**

(Minutes were circulated to Members in the September 2014 edition of the ACDS Journal and attached to the Notice of Annual General Meeting 2015 posted to all Members).

**MOTION:**

**MOVED:**

**FedVP, S. Beattie** That the Minutes of the Australian Carriage Driving Society Annual General Meeting held on Saturday 5<sup>th</sup> July, 2014 be accepted.

**CARRIED**

## **6. Notices of Motion**

At the closing date for lodgement of Notices of Motion (15<sup>th</sup> April, 2015) none were received.

## **7. Treasurer's Report**

- (a) Tabling of Annual Report of the Australian Carriage Driving Society Inc for the year ended 30<sup>th</sup> April, 2015.

**MOTION:**

**MOVED:**

**FedTreas, T. James** That the Annual Report of the Australian Carriage Driving Society for the year ended 30<sup>th</sup> April, 2015 be adopted.

**CARRIED**

- (b) Budget for 2015-2016.

**MOTION:**

**MOVED:**

**FedTreas, C. Matheson** That the Budget for 2015-2016 as displayed with a surplus of \$3128 be adopted.

**CARRIED**

- (c) Setting of Fees for 2015-2016.
- i. Family Membership
  - ii. Single Membership
  - iii. Junior Membership
  - iv. Associate Membership
  - v. Journal Subscription
  - vi. Officials Membership
  - vii. One Activity Membership

**MOTION:**

**MOVED:**

**FedTreas, P. Harkness** That the Membership Fees for 2015-2016, as listed below, be approved:

Family	220.00
Single	150.00
Associate	80.00
Junior	80.00
One Activity	25.00
Officials	80.00
Journal Subs	60.00

**CARRIED**

**8. Election of Office Bearers - (Nominations received by 15<sup>th</sup> April, 2015)**

**President:**

Brendan Dwyer      Nominated: Sue Waters      Seconded: Judy Dwyer  
As only one Nomination received, Brendan Dwyer is elected as President.

**Vice-President:**

Trevor Brand      Nominated: Sue Waters      Seconded: Belinda Brand  
As only one Nomination received, Trevor Brand is elected as Vice-President.

**Secretary:**

Sue Waters      Nominated: Penny Jacobs      Seconded: Elsa Guyader  
As only one Nomination received, Sue Waters is elected as Secretary.

**Treasurer:**

Peter Lee      Nominated: Cheryl Dowling      Seconded: Andrew Marshall  
As only one Nomination received, Peter Lee is elected as Treasurer.

**9. Appointment of Public Officer**

**MOTION:**

**MOVED:**

**FedPres, V. Lee** That Ann Eldridge be appointed Public Officer of the Australian Carriage Driving Society.

**CARRIED**

**Sue Waters – ACDS Federal Secretary.  
2<sup>nd</sup> July, 2015.**