

Annual General Meeting of the Australian Carriage Driving Society Inc

Held on Saturday 9th July, 2016 – Commencing at 2.00p.m.
St Gregory's College Campbelltown
100 Badgally Rd, Gregory Hills NSW

MINUTES

1. Welcome

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

2. Present

L. Anstee, P. & M. Austin, S. Beattie, C. & A. Blakeley, T. Brand, V. Blows, R. & C. Browning, F. Cairncroft, L. Cairns, D. & A. Casper, B. Casper, J. Cassidy, D. Dunn, B. Dwyer, T. Ellis, K. Engelsman, C. Fitzpatrick, C. Frost, C. Gibbons, B. & E. Hammond, G. & J. Harris, D. & D. Hoffrichter, C. Hyles, T. & P. James, S. & J. Kearns, P. Kentish, P. Lee, B. Lewis, M. MacDonald, P. Marshall, J. Muspratt, S. Plath, W. Ricketts, M. & K. Rogers, J. Seddon, K. Silvester, P. Tester, R. Walker, S. Waters, L. Wharton, J. & J. White, D. Wise, N. Wobring, J. & Y. Wood

Life Members: S. Biffin, P. Harkness, D. Willcoxson

3. Apologies

R. Allport, D. Allport, B. Anstee, H. Baskerville, T. Beattie, H. Betts, B. Brand, S. & J. Brennan, J. Cawsey, V. Chown, J. Conquest, M. Cropper, H. Cudmore, J. Dwyer, T. & K. Dwyer/Robinson, K. Engelsman, S. Frazer, S. Frost, D. Gibbons, P. Greives, J. Guihot, E. Guyader, L. Hass, D. Harkness, D. Hibbard, C. Hills, H. Hol, P. Jacobs, V. Lee, S. Leibowitz, N. James, S. MacDonald, G. Marshall, J. & C. Moye/Cole, L. Onley, D. & N. Potter, T. Radnedge, P. Silver, T. Tester, H. & L. Trigg, M. Walker, S. & L. Waters/McIntyre, D. Willcoxson, J. Wise, G. Woodstock

4. President's Report

The Federal President tabled his Report for 2015-2016.

Motion:

Moved:

FedPres, FedSec

That the Federal President's Report to the 2016 Annual General Meeting be accepted.

Carried

An Award of Appreciation was presented to Tony James on his retirement from his position as Federal CDE Convenor.

The President thanked the Conference Organising Committee members for their efforts.

An ACDS Honorary Life Membership was presented to Tony James in recognition of his distinguished service to the ACDS over a substantial period of time.

5. Minutes of Annual General Meeting held on 27th June, 2015

(Minutes were circulated to Members in the September 2015 edition of the ACDS Journal and attached to the Notice of Annual General Meeting 2016 posted to all Members).

Motion:

Moved:

W. Ricketts, P. Harkness

That the Minutes of the Australian Carriage Driving Society Inc Annual General Meeting held on 27th June, 2015 be accepted.

Carried

6. Notices of Motion

At the closing date for lodgement of Notices of Motion (15th April, 2016) none were received.

7. Treasurer's Report

(a) Tabling of Annual Report of the Australian Carriage Driving Society Inc for the year ended 30th April, 2016.

Motion:

Moved:

FedTreas, L. Cairns

That the Annual Report of the Australian Carriage Driving Society Inc for the year ended 30th April, 2016 be accepted.

Carried

(b) Budget for 2016-2017.

Motion:

Moved:

FedTreas, D. Willcoxson

That the Federal Budget for 2016-2017 as tabled be adopted.

Carried

(c) Setting of Fees for 2016-2017.

The Federal Treasurer advised the Meeting that the ACDS having reached the nominated threshold is now required to register for gst. The below Fees are gst inclusive.

Motion:

Moved:

FedTreas, C. Frost

That the Membership Fees for 2016-2017, as listed below, be approved:

- | | |
|------------------------------|----------|
| i. Family Membership | \$245.00 |
| ii. Single Membership | \$165.00 |
| iii. Junior Membership | \$80.00 |
| iv. Associate Membership | \$90.00 |
| v. Journal Subscription | \$70.00 |
| vi. Officials Membership | \$90.00 |
| vii. One Activity Membership | \$30.00 |

Carried

8. Election of Office Bearers - (Nominations received by 15th April, 2016)

President:

Brendan Dwyer

Nominated: Sue Waters

Seconded: Bernadette Lewis

As only one Nomination received, Brendan Dwyer is elected as Federal President.

Vice-President:

Trevor Brand

Nominated: Sue Waters

Seconded: Belinda Brand

As only one Nomination received, Trevor Brand is elected as Federal Vice-President.

Secretary:

Sue Waters

Nominated: Judy Dwyer

Seconded: Kristy Robinson

As only one Nomination received, Sue Waters is elected as Federal Secretary.

Treasurer:

Peter Lee

Nominated: Bernadette Lewis

Seconded: Vicky Lee

As only one Nomination received, Peter Lee is elected as Federal Treasurer

9. Appointment of Public Officer

Motion:

Moved:

T. James, M. MacDonald

That Anne Eldridge be appointed Public Officer of the Australian Carriage Driving Society

Carried

Meeting Closed at 2.46p.m.

Sue Waters – ACDS Federal Secretary.

16th July, 2016.