



## Harness Breeders Victoria Inc

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# Harness Breeders (Vic) Inc ANNUAL GENERAL MEETING

Will be held on **Sunday 18<sup>th</sup> October, 2020** commencing at 4:00PM via online conferencing

## MINUTES

### 1. Welcome

President Nick Hooper welcomed everyone to the meeting as chair and confirmed quorum

### 2. Call for Apologies

Apologies received from Dr Kath McIntosh

Moved Terry Lewis, seconded Mark Hughes; carried

### 3. Endorsement of minutes of the previous AGM held on 20th October 2019

Moved John Campbell, seconded Chris Lang Jnr; carried

### 4. Business Arising from the Minutes

NIL

### 5. Correspondence Received & Business Arising

NIL

### 6. President's Report – Mr Nick Hooper

Moved Maurice Hanrahan, seconded Jess Tubbs; carried

### 7. Secretary's Report – Brett Coffey on behalf of Dr McIntosh

Moved Brett Coffey, seconded Elizabeth MacLean; carried

### 8. Treasurer's Report – Maurice Hanrahan

From the floor – John Campbell congratulated treasurer in particular regard to the production of Stallion Guide in a difficult year

Moved Terry Lewis, seconded Chris Lang Jnr; carried

## **9. Other Reports**

### **a. Executive Officer Report – Desiree Pettit-Keating**

Moved Brett Coffey, seconded Mark Hughes; carried

Refer to Annual Report for all reports and financials

## **10. Election of Committee Members for 2020-21**

Nick Hooper acknowledged the outgoing committee members – Steve Dickson – for his input. There was one vacancy due to the retirement of this member. Louise Toulmin’s nomination to be a new appointment to the General Committee was accepted.

There are no casual vacancies.

Terry Lewis took the chair.

The office bearer roles of President and Treasurer were appointed, Nick Hooper and Maurice Hanrahan respectively; Terry Lewis acknowledged the work and achievements of the President during his term.

Terry Lewis indicated that he would not be nominating for the role of Vice President.

Further appointments to be confirmed at November General Meeting.

Nick Hooper regained the chair and thanked Terry Lewis for his support in the role of Vice President for 2019-20.

## **11. General Business**

Nick Hooper thanked the committee for their work over the last 12 months and welcomed Louise Toulmin as a valuable addition to the board.

## **12. Closure of Meeting by President**

4:41PM Sunday 18 October 2020

Nick Hooper, President

Dr Kath McIntosh, Secretary

## **2020 HBV AGM ATTENDENCE REGISTER**

Nick Hooper  
Terry Lewis  
Maurice Hanrahan  
Brett Coffey  
Jess Tubbs  
Mark Hughes  
John Campbell  
Elizabeth MacLean  
Chris Lang Jnr  
Les Joslin

Clyde Little  
Maree Campbell  
Duncan McPherson  
Cam Brown  
Gary Grimsey  
Kaye Campbell  
Paul Campbell  
Jennifer Lewis  
Haley Lang

(Nineteen including ten committee)