



## Harness Breeders Victoria Inc

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# Harness Breeders (Vic) Inc ANNUAL GENERAL MEETING

Held on **Monday 27 September 2021** commencing at 7:00PM 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 Elizabeth MacLean

Moved Terry Lewis, seconded Maurice Hanrahan

### 3. Endorsement of minutes of the previous AGM held on 18th October 2020

Moved Clyde Little, seconded John Campbell

### 4. Business Arising from the Minutes

NIL

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

Moved Mark Hughes, seconded Brett Coffey

### 6. Secretary's Report – Mr Brett Coffey

Moved Jess Tubbs, seconded Terry Lewis

### 7. Treasurer's Report – Mr Maurice Hanrahan

Chairman thanked the Treasurer for his excellent management of the budget and the 2021 Stallion Guide

Moved Nick Hooper, seconded Mark Hughes

### 8. Other Reports

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

Moved Maurice Hanrahan, seconded Clyde Little

Refer to Annual Report for all reports and financials

### 9. Special Business: Proposed amendments to the Constitution

Motion proposed (refer below): Maurice Hanrahan, seconded Fred Crews, carried

## **10. Election of Committee Members for 2022**

Nick Hooper acknowledged the outgoing committee member – Elizabeth MacLean – for her input. Eleven nominations were received.

There remains one casual vacancy.

Terry Lewis took the chair.

Motion: to return elected officers to their roles, as sole nominees, in 2022

Moved Terry Lewis, seconded Fred Crews.

The office bearer roles of President, Vice President, Secretary and Treasurer were appointed, Nick Hooper, Dr Kath McIntosh, Brett Coffey and Maurice Hanrahan respectively

Nick Hooper regained the chair.

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

7:30PM Monday 27 September 2021

Nick Hooper, President

Brett Coffey, Secretary

## **2021 HBV AGM ATTENDANCE REGISTER**

Nick Hooper

Terry Lewis

Maurice Hanrahan

Brett Coffey

Jess Tubbs

Mark Hughes

John Campbell

Louise Toulmin

Chris Lang Jnr

Les Joslin  
Dr Kath McIntosh

Clyde Little  
Cam Brown  
Kaye Campbell  
Jennifer Lewis  
Haley Lang  
Jack Kendall  
Fred Crews  
Dr Tony Britt  
Peter Watkinson  
Marcus Kirkwood  
Ian Terrill

(Twenty two including eleven committee)