



Harness Breeders (Vic) Inc

ANNUAL GENERAL MEETING

Held 10:30AM Sunday 12 March 2023 online via Zoom
conference app

AGENDA

Harness Breeders Victoria Inc

PO Box 406
EPSOM VIC 3551
AUSTRALIA

www.hbv.org.au
contact@hbv.org.au

tw @HarnessBreeders
in @HarnessBreedersVic

Like us on Facebook

- 1. Welcome**
President Nick Hooper welcomed everyone to the meeting as chair and confirmed quorum (see attached)
- 2. Attendance and apologies**
Formal apology received from Chris Jnr & Haley Lang

Moved Brett Coffey; seconded Maurice Hanrahan
- 3. Confirmation of minutes of the previous AGM held on 27 September 2021**

Moved Clyde Little; seconded Dr Kath McIntosh
CARRIED
- 4. Business Arising from the Minutes**
Confirmed that constitutional amendments career at last AGM have been made and lodged with Consumer Affairs Victoria
- 5. President's Report – Mr Nick Hooper**
Moved Duncan McPherson OAM; seconded Brett Coffey
CARRIED
- 6. Secretary's Report – Mr Brett Coffey**
Moved Nick Hooper; seconded Jess Tubbs
CARRIED
- 7. Treasurer's Report – Mr Maurice Hanrahan**
Moved John Campbell; seconded Clyde Little
CARRIED
- 8. Executive Officer's Report – as per Annual Report**
Moved Nick Hooper; carried Dr Kath McIntosh
CARRIED

CONTINUES

9. Election of Committee Members for 2023

Nick Hooper acknowledged and thanked outgoing committee member John Campbell and wife Kaye for their service to the association and industry over many years, and Chris Lang Jnr for valued input during his tenure.

Clyde Little took the Chair.

Eight nominations were received.

Four casual vacancies remained.

One further nomination was received to fill one of those vacancies.

Motion to return elected officers to their roles as the sole nominees, in 2023

Moved John Campbell; seconded Jess Tubbs.

The office bearer roles were confirmed as follows:

President – Nick Hooper

Vice President – Dr Kath McIntosh

Secretary – Brett Coffey

Treasurer – Maurice Hanrahan

Nick Hooper regained the Chair.

The president welcomed nominees Sally McPherson and Ian Stanley to the committee.

The 2023 HBV Committee:

Nick Hooper, Dr Kath McIntosh, Brett Coffey, Maurice Hanrahan, Clyde Little, Terry Lewis, Jess Tubbs, Sally McPherson, Ian Stanley

10. Closure of Meeting by President

10:45AM Sunday 12 March 2023

Nick Hooper, President

Brett Coffey, Secretary

2022 HBV AGM ATTENDANCE REGISTER

Nick Hooper
Maurice Hanrahan
Clyde Little
Brett Coffey
Jess Tubbs
Dr Kath McIntosh
John Campbell
Kaye Campbell
Ian Stanley
Duncan McPherson OAM
Peter Judd
Ashley Haynes
Harvey Kaplan