

**AUSTRALIAN APPALOOSA ASSOCIATION LIMITED**

**MINUTES OF 2012 ANNUAL GENERAL MEETING**

**18<sup>th</sup> MARCH 2013 TAMWORTH NSW**

1. Meeting opened by President John Maher at 7.30 pm - meeting delayed for half an hour due to insufficient numbers for a quorum, 46 members and one proxy vote in attendance . At 7.54 member numbers increased to 52. Meeting declared open 8pm.
2. President welcomed members to the Annual General Meeting of the AAA Ltd.
3. Apologies were received from Kevin and Karlita Peatey, Margaret and Mark O'Brien, Glen Allen, Ben O'Sullivan, Bill Smith, Lee Mannix, Karen Fischer, Maria Stokes, Julian Kingsford.
4. To confirm the Minutes of the 2012 AGM. Moved by Tamara Pearson and seconded by Brian Dediccoat – all in favour.
5. Matters Arising from the 2012 AGM – no matters arising.
6. President/Treasurers Report and the Statement of Financial Position, Detailed Income Statement, Statement of Cashflows and Auditor's Report - Moved Debera Ebbett and seconded by David Mann – all in favour.
7. To appoint Margaret Van Aanholt of Lawler Warburtons Audit and Assurance Pty Ltd as auditors for another year – Moved Pat Thompson and seconded Marsha Lewis – all in favour.
8. To confirm the results of the ballot for election of the Board of Directors. There were four vacancies. Amelia Leeman, Debbie Pearson and Sally Cole were elected to the Board unopposed. One vacancy remained and nominations were taken from the floor of the AGM. Maria Stokes was nominated by Joanne Green and seconded by Amelia Leeman. A second nomination was received for Debera Ebbett who was nominated by Deborah Polley and seconded by Ev Lagoon. Three members requested a silent vote. The silent vote was taken and the returning officer collected the voting slips with the result in favour of Maria Stokes who was duly elected to the Board of Directors.
9. To consider the notices of motion as circulated – no notices were circulated and consequently no discussion.
10. The Annual General meeting was closed at 8.16 PM.

Signed:.....

John Maher President/Treasurer

General Business:

Deb Ebbett mentioned National Show dates discussed last year and that the discussion appears to have been ignored. Joanne Green responded that the discussion was taken into account and given due consideration when the board debated the issue at a meeting during the year. This is not to say that the debate was ignored but rather there were other compelling reasons why the Board opted for a different date.

Joanne Green thanked the President/Treasurer for his efforts to turn the financial affairs of the Association around from a loss of \$28,512 in 2011 to a profit this year of \$20,826. Members concurred on a job well done.