

# **VICTORIAN ENDURANCE RIDERS ASSOCIATION INC.**

## **ANNUAL GENERAL MEETING**

**5.00 PM SATURDAY 18 JANUARY 2020**

**TRIOS SPORTS CLUB, 30 GRANT STREET, CRANBOURNE**

## **AGENDA**

### **1. WELCOME**

The President and VERA SMC welcome all members and visitors to the VERA Annual General Meeting. Thank you for making the effort to travel to the meeting.

### **2. APOLOGIES**

### **3. MINUTES OF PREVIOUS AGM – 19 JANUARY 2019**

#### **3.1 Amendments to the Minutes**

#### **3.2 Adoption of the Minutes**

### **4. PRESIDENT'S REPORT**

### **5. TREASURER'S REPORT**

### **6. ELECTIONS**

#### **6.1 Appointment of Scrutineers (2)**

#### **6.2 Stand Down of 2019 SMC Members at end of Term**

The following SMC Members have reached the end of their term:

- Martin Mizzi
- Geoff Jolly
- Jennie Armistead

The following SMC Member was seconded for 2019 and has reached the end of their term:

- Paulene Drew

#### **6.3 Committee**

Nominations have been received from the following VERA members for the position of Committee Member.

<b>Member</b>	<b>Proposer</b>	<b>Secunder</b>
Paulene Drew	Julie Woods	Jeffrey Jarman
Mezcal Manners	Kerrie Gabb	Ellen Prestage

## **6.4 Disciplinary Panel**

5 positions to be nominated and elected from those present at the AGM. The role is for a period of 1 year.

## **6.5 Grievance Officer**

1 position to be nominated and elected from those present at the AGM. The role is for a period of 1 year.

## **7. MOTIONS**

No motions have been received for discussion at the AGM.

## **8. ITEMS FOR DISCUSSION**

### **8.1 AERA Draft Constitution**

The final draft version of the AERA Constitution is now available on the VERA FB page and the website. AERA is seeking any final comments before adoption of the Constitution at it's March meeting. The changes required to implement the new Constitution will be discussed at the AGM.

### **8.2 NEW RULES FOR 2020**

The rule changes introduced by AERA for the 2020 year will be covered to ensure all attending members are aware of the requirements of the new rules. These rule changes have been published on the VERA FB page and website as well.

### **8.3 VERA Calendar**

The number of rides available on the calendar is decreasing each year. Currently there is only 5 rides approved for 2020. An open discussion will be conducted at the AGM to determine what support is required to assist people in running rides to enable this sport to continue to operate. Without rides there is no reason to be members and without members there is no sport.

## **9. MEETING CLOSURE**