

ANNUAL GENERAL MEETING OF THE CABOOLTURE DRESSAGE GROUP INC.

TO BE HELD AT 7PM ON 18th JANUARY 2023

AT QSEC MEETING ROOM, CABOOLTURE

AGENDA

MEETING OPENED:

PRESENT AND APOLOGIES: As per Attendance Book

MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING:

PRESIDENT'S REPORT:

TREASURER'S REPORT:

AUDITOR'S REPORT:

ALL POSITIONS TO BE THEN DECLARED OPEN AND VACANT AND PROCEED WITH THE ELECTION AND APPOINTMENT OF 2023 CLUB POSITIONS

PROXY VOTES: Proxy Votes advised to the meeting

ELECTION AND APPOINTMENT OF POSITIONS AS FOLLOWS

MANAGEMENT COMMITTEE

<u>POSITION</u>	<u>NOMINATED</u>	<u>SECONDED</u>
PRESIDENT		
Karen Herald	Nicole Meakins	Kylee Chandler
VICE PRESIDENT		
Sonja Wyeth	Nicole Meakins	Karen Herald
SECRETARY		
Dawn Mitchell	Neridah Bayard	Kym Dawes
TREASURER		
Belinda Burt	Karen Herald	Dawn Mitchell

COMMITTEE COMPETITIONS

NOMINATIONS OFFICERS

Official

C & P

Nicole Meakins Karen Herald Kylee Chandler

JUDGE COORDINATORS

Official

Ivanka Menken Nicole Meakins Karen Herald

C & P

Ivanka Menken Nicole Meakins Karen Herald

VOLUNTEER COORDINATORS

MEMBERS DAY CO-ORDINATORS

Kate Paddison

Nicole Meakins

Karen Herald

Sonja Wyeth

Nicole Meakins

Karen Herald

JUDGES FOLDERS ORGANISERS

Nicole Meakins willing to stand as Committee Chairperson

COMMITTEE CHAIRPERSON – MANAGEMENT COMMITTEE POSITION

MEMBERS SERVICES COMMITTEE

MEMBERSHIP OFFICER

NEWSLETTER EDITOR

WEBSITE COORDINATOR

Kate Paddison

Nicole Meakins

Karen Herald

FACEBOOK COORDINATOR

Kate Paddison

Nicole Meakins

Karen Herald

POINTS COORDINATOR

Kylee Chandler

Nicole Meakins

Karen Herald

SOCIAL DAY ACTIVITIES

Kate Paddison willing to stand as Committee Chairperson

COMMITTEE CHAIRPERSON - MANAGEMENT COMMITTEE POSITION

TRAINING AND DEVELOPMENT COMMITTEE

RIDING CLINICS ORGANISERS

Anjanette McClean - Nicole Meakins Karen Herald

Kylee Chandler

Jacqui Van Montfranz - Karen Herald Nicole Meakins

Kylee Chandler

MEMBER DEVELOPMENT OFFICER

OFFICIALS TRAINING COORDINATOR

COMMITTEE CHAIRPERSON - MANAGEMENT COMMITTEE POSITION

PUBLICITY AND LIAISON COMMITTEE

QSEC LIAISON

Kym Dawes

Dawn Mitchell

Neridah Bayard

DQ/EQ LIAISON

OTHER CLUB LIAISON

PRESS AND PUBLIC LIAISON

COMMUNICATION STANDARDS OFFICER

Kym Dawes willing to stand as Committee Chairperson

COMMITTEE CHAIRPERSON – MANAGEMENT COMMITTEE POSITION

RISK MANAGEMENT COMMITTEE

RISK MANAGEMENT COORDINATOR

Kylee Chandler

Nicole Meakins

Karen Herald

BIOSECURITY OFFICER

WORK PLACE HEALTH & SAFETY OFFICER

MEMBER PROTECTION OFFICER

Kylie Chandler willing to stand as Committee Chairperson

COMMITTEE CHAIRPERSON – MANAGEMENT COMMITTEE POSITION

CONCLUSION OF ELECTION/APPOINTMENT OF CLUB POSITIONS

APPOINTMENT OF AUDITOR

APPOINTMENT OF PATRON

MEMBERSHIP FEES 2024

CLOSURE

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