



NSW RP Committee 2023.2024 State Annual Members Meeting

Minutes

Date 27/5/24 meeting opened 11.00am

Venue The Boardroom

AHSA office + telephone

1 Welcome by Chairperson Di Godfrey

a. Minute Secretary Alison Doyle

2 Attendance

John Paget, Di Godfrey, Sandra James, Anthony Hurley, David Calbert, Eleanor Gerry, Alison Doyle

3 Apologies

Melanie Skinner, Jennifer Rutledge

4 Quorum Yes

5 Minutes for 25/5/2023 meeting (circulated by Secretary)

a. Corrections No

i. Moved - Sandra

ii. Seconded - Anthony

iii. Minutes accepted Carried Yes

6 Matters Arising from the 2023 Minutes

NIL matters

7 Reports



RIDING PONY STUD BOOK SOCIETY Ltd

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- a. Chair Report – posted on NSW website
- b. Financial Report – original Audited report signed by Chair + Treasurer.
Treasurer to post on NSW website on Monday
- c. Discussion regarding bank account signatories. The RPSBS Constitution supports the State Chairperson being one of the signatories for the State account. MOTION Mr John Paget be added as a signatory on the NSW CBA account BSB 062595 Acc No 10088332
 - i. Moved Sandra James, seconded Alison Doyle. Motion carried

8 General Business

- a. NSW C/tee nominations received according to the State C/tee Received from
 - i. Sandra James
 - ii. Di Godfrey
 - iii. Eleanor Gerry

No election required and these people to be added to the committee.

Moved – Alison Doyle

Seconded – Anthony Hurley

Motion carried

No further business, meeting closed at 11.30am