

Dressage NSW Inc 2025 Annual General Meeting

Minutes

Held via Zoom

Tuesday 2nd December 2025

Meeting opened at 7.00pm

1. Welcome and Apologies

Present

Ann-Maree Lourey	Kathy Shelley	Sally Barbera
Mandy Jones	Kay Barney	Sue Birch
Bruce McVey	Kaye Spence	Sue Scaysbrook
Cathie DK	Kerrie Wise	Suzanne Doyle
Denise Rogan	Kristen Closson	Toni Venhaus
Gail Benson	Krystina Burdekin	
Helen Batson	Kyli Bullock	
Jeff Oliver	Lynda Bruce	
Jodie Dunstan	Maree Gawley	
Julie Jones	Marjolyn Thomas	
	Mary Houghton	
	Maryann Schiller	
	Mel Gough	
	Rachael Downs	

Proxies

None

2. Apologies

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The Acting Chair (Kay Barney) welcomed everyone to the meeting and advised that a quorum was achieved

3. Confirmation of the Annual General Meeting Minutes, November 2024

Motion: That the minutes be accepted as correct.

Moved: Julie Jones **Seconded:** Lynda Bruce

Motion Carried

4. Business Arising from Previous Minutes

There was no business arising from the minutes.

5. President's Report

This report was presented by Vice President Kay Barney.

Kay Barney outlined the achievements during 2025 including

- Major Events

- Judge Education
- AOR Support
- Pathways Program Support

Kay acknowledged the work done by the committee members during the year and thanked them.

6. Honorary Secretary's Report

No Honorary Secretary's report was delivered due to the mid-term resignation of Jo Gunn.

7. Honorary Treasurer's Report

Due to the mid-term resignation of the Treasurer, Diane Hitchcock the Vice President Kay Barney delivered a brief report. She advised the meeting that all questions regarding the financials should be directed to the incoming committee.

The financial result for the 2024-2025 financial year was a loss of approximately \$60,000. This loss included asset write-offs associated with the end of the lease at Clarendon.

Motion:

a) That the committee resolves that the financial report presents fairly the financial position of Dressage NSW Incorporated as of 30 June 2025 and its performance for the year ended on that date in accordance with Australian Accounting Standards, mandatory professional reporting requirements and other authoritative pronouncements of the Australian Standards Board

b) At the date of this statement, there are reasonable grounds to believe that Dressage NSW Incorporated will be able to pay its debts as and when they fall due.

Moved: Mel Gough

Seconded: Mandy Jones

Motion Carried

8. Appointment of Auditor

Motion: That DNSW appoint "Tinworth & Co" as auditor for the 2025/2026 financial year.

Moved: Julie Jones

Seconded: Mandy Jones

Motion Carried.

9. Committee Elections

In accordance with the DNSW constitution four (4) committee positions become vacant each year.

Kyli Bullock and Sue Birch did not restand as they were required to do per the constitution.

Resignations mid term- Karma Wilson, Dianne Hitchcock, Jo Gunn, Mandy Jones

Four (4) nominations were received being from Ann Maree Lourey, Jeff Oliver, Marjolyn Thomas and Rachael Downs.
A ballot was not required with all 4 nominations being elected to the DNSW committee for the 2026-2028 term.

10. General Business

The meeting was not invited to ask questions.

11. Close of Meeting the President declared the meeting closed at 7.15pm