

Minutes of SAROA AGM
Saturday, 19th September, 2015
Chairman's Room Morphettville Racecourse

Committee Present: Michael Trenerry (President), Richard Stafford (Secretary)
Rob McBryde (Treasurer), Keryn Corr, Wendy Daken and
Bernadette Ward

Members Present: Approximately 45 members and guests were in attendance.

Members Apologies: Marilyn and Mike Shephard, John Worthley, Wolf Blass,
Brian and Leigh Hoey, Max Owen, Peter Lewis, Dean and
Linda Alcorn, Graham South, Royston Harley, Elvira James,
Geoffrey and Christine Tucker and Rosie Trenerry.

Meeting commenced 11.50 am

1. Welcome from President

- 1.1. Michael Trenerry introduced himself and welcomed everyone and thanked them all for coming

2. Minutes from previous AGM

- 2.1. Minutes of AGM Sept 20th 2014 had been made available to the members. A motion was proposed Rob McBryde and seconded Brian Daken that the minutes be accepted. The motion was carried.

3. President's Report - Presented by Michael Trenerry

- 3.1 The Chairman delivered a report on the activities of the Association during the 2014/15 year. A copy of his report is attached to these minutes.
- 3.2 Paul Kristoris acknowledged the President's retirement and thanked Michael for his valued contribution to SAROA and its improved financial position
- 3.3 A motion to accept the President's report was proposed by Rob McBryde seconded Brian Daken. The motion was carried.

4. Treasurer's Report – presented by Rob McBryde

- 4.1. Rob McBryde reported on the financial position of SAROA which had again improved significantly due to money raising events. It was proposed by Paul

Kristoris that Treasurer's Report be accepted – seconded Brian Daken. The motion was carried.

- 4.2. A motion to approve the reappointment of Peter Hill from Perks Accountants as auditor for SAROA was proposed by Suzie Bates and seconded by Wendy Daken. This motion was carried

5. Committee Members

- 5.1. Retiring down from the committee were Paul Kristoris and Suzie Bates, our thanks to both committee members whose efforts were acknowledged for a job well done.
- 5.2. Michael Trenerry was the retiring member as required by the constitution and who initially offering himself for re-election; nominations for the vacancies were received from Christopher Kay and Gary Collis (See below)
- 5.3. As mentioned in Item 3 Michael Trenerry announced at the meeting that he now intended to resign from both the President's position and from the SAROA committee effective immediately
- 5.4. After noting that Clause 6.2.1 of the Constitution may have required an additional 2 committee members to retire at this meeting, Michael Trenerry proposed a motion that "The meeting confirms the continuing appointments of Luke Koumi, Richard Stafford, Rob McBryde, Wendy Daken, Ian Brown, Keryn Corr and Bernadette Ward for the balance of their existing terms notwithstanding that one or more of them may have been required to retire at this meeting and seek re-election in accordance with Clause 6.2.1 of the Constitution". This motion was seconded by Rob McBryde and was carried by the meeting.
- 5.5. After noting that 3 Committee vacancies existed and that 2 nominations for Gary Collis and Christopher Kay were received after the date required by Clause 6.2.5 of the Constitution Michael Trenerry proposed a motion that "Notwithstanding the apparent failure to comply strictly with the requirements of Clause 6.2.5, the meeting approves the election of Gary Collis and Christopher Kay as members of the Committee for a term of 2 years". This motion was seconded Alistair McFarlane and carried by the meeting.

6. Committee

- 6.1. The committee for 2015/2016 comprises, Rob McBryde, Richard Stafford, Luke Koumi, Keryn Corr, Wendy Daken, Bernadette Ward, Ian Brown, Christopher Kay and Gary Collis.

Meeting closed 12.15 pm

At the close of the meeting lunch was provided to all.

During the afternoon the following award was made:

7 Owner Of The Year

- 7.1 All those attending the AGM were invited to vote for 'Owner of the Year' from the various monthly winners in the 2014/15 season. The winner chosen was JoAnne Miller for her horse Notherbottlegonski, JoAnne was presented with a bottle of Wolf Blass Platinum Shiraz kindly donated by Jenny & Wayne Francis of the Francis Hotel Group.

Signed as a true and correct record.



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Chairman of the AGM held on 19 September 2015