



RIDING FOR THE DISABLED ASSOC SA INC
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**MINUTES OF THE 37th ANNUAL GENERAL MEETING OF
RIDING FOR THE DISABLED ASSOCIATION SA INC**

**Held at Riding for the Disabled Assoc SA Inc State Office,
215 Portrush Road, Maylands, SA
on 27 November 2008**

1. **Meeting Opened:** 6.40pm by President, Jill Ribbons, who welcomed all present.
2. **Present:** Jill Ribbons, Julie Burnes, Wendy Scullen, Carol Bradley, George Holroyd, Michael Sztekel, Denise Watkins, Kay Milton, June Champion de Crespigny, Ella Kos, Mark Boon, Rosalee Cearns, Marilyn McFarlane, Graham Crouch, Stephen Datson, Jill Shelton, Carolyn Slade, Gloria Sztekel, Bob Underwood, Sam Davies, Theresa Moore.
3. **Apologies:** Janet Afford, Trevor Afford, Brenda Bowers, James Colville, Lorna Ellery, Margaret Gibbons, Michelle Leach, Margaret Lee, Joan Lemmon, Bob Lemmon, Mrs Elizabeth Penfold MP, John Rowe, Hon. Caroline Schaefer MLC, Ros Trotman, Karen Aspery, Tony Dunn.
4. **Minutes of the previous AGM held 30th November 2008** were moved by Julie Burnes, seconded Ella Kos. Carried.
5. **Business Arising from the Minutes** - None
6. **Annual Reports**
 - a. **President's Report** as appears in the Annual Report, and also thanked members, volunteer, Board members and staff for their efforts.
 - b. **Treasurer's Report** Kay Milton tabled the financial reports as presented in the Annual Report. Adoption of the Financial Report moved by Kay Milton, seconded by Denise Watkins. Carried.
 - c. **State Manager's Report** as in the Annual Report.
 - d. **Adoption of Reports:** Kay Milton moved, Steve Datson seconded that the Annual Report be adopted. Carried.
7. **Presentations:**
 - a. Life Memberships: Motion "That Life Membership of Riding for the Disabled Association SA Inc be awarded to June Champion de Crespigny and Jill Shelton of Northern Area centre, and June Boscence of Jennibrook Farm centre." Moved by Carol Bradley, seconded Steve Datson. Carried by acclamation.
8. **Election of Board Members for 2009/2011**
 - a. Report of Election outcome by Returning Officer Kay Milton. There were six vacancies. Four Board members were due to retire and two offered themselves for re-election. There were two further nominations, bringing the total number of nominees to four. This being fewer than the number required, there was no ballot. Copy of Report is appended.
The incoming Board members for 2009 to 2011 are: Melisa Kaharevic, Wendy Scullen, Karen Mugford and Denise Watkins.
9. **Appointment of Auditor:** Ella Kos nominated Not for Profit Accounting Specialists. Moved Ella Kos, seconded Jill Shelton. Carried.

10. **Other Business:**

- a. **RDA Australia:** Jill Ribbons outlined current situation of RDA Australia, which is working its way out of recent turmoil.
- b. **Presentations:** Jill Ribbons presented gifts to Board members and staff in appreciation of their work. Kay Milton reciprocated with a presentation to Jill Ribbons in appreciation of her dedication as state president.

11. **Meeting closed:** 7.20pm.

Signed as a true and correct record:

Date: