

MINUTES 2018 AGM

AUSTRALIAN ASSOCIATION OF EQUINE PODIOTHERAPISTS

Incorporations Act 1981 A0057947R

Held: Hawkesbury Race Club, 1 Racecourse Road, Clarendon, NSW,
2756

Date: Friday 13th April 2018

Meeting opened: 13:20pm

APOLOGIES:

- Karen Taranto (By Email)
- Sietske Nobel (By Email)
- Kirsten Davie s(By Email)
- Peter VanderBosch (By Email)
- Martin Godwin (By Email)
- Lauren MacNab (By Email)
- Ian Wilson (By Email)
- Cindie Ursen (By Email)

PRESENT:

Members:

- David Leigh
- Libby Franz
- Joanne Hill
- Sally Cherry
- Eva Snelson
- Danielle Grumont
- Maja Stocker
- Brigitte Winter
- Nathan Marshall
- Susan Gill

- Susan Leigh
- Suzanne Barton

Others:

- Shakira Mustchin
- Brett Mayer
- Guy Packard
- Teresa Emery
- Mandy Pritzkow
- Liz Inder

The president advised those present that the meeting would be recorded. Minutes would be transcribed at a later stage.

The president welcomed everyone to the meeting and thanked everyone for attending.

The minutes of the 2016 AGM were read and accepted by everyone.

Moved by: Libby Franz

Seconded by: Nathan Marshall

REPORT FROM THE PRESIDENT:

PRESIDENTS REPORT

It has been a challenging year exploring different ways in which we can grow the association and assist members with further education and improve and encourage communication amongst the members.

We have now got 65 members on our register to date.

Things that we have done so far this year:

1. **FACEBOOK PAGE:** Australian Association of Equine Podiotherapists. David asked for the members to put interesting posts forward to put on the association page
2. **SECRET PAGE ON FACEBOOK FOR THE MEMBERS OF THE ASSOCIATION:** Please provide the secretary with your Facebook name.

3. INSURANCE

1. Students doing case studies and practical work at the college are covered by the college insurance.
 2. Student trimming friends or families horses and not charging can obtain student insurance from AJ Gallagher. Students collecting payment cannot be insured.
 3. Qualified Trimmer: can be insured as a practitioner through AJ Gallagher at a discounted rate if a member of the association.
 4. No longer a student and have not completed their case studies will not be able to obtain insurance at a discounted rate if they are a member of the association from AJ Gallagher or you would have to work as an apprentice with a qualified member (the qualified member would need mentor insurance)
4. **HORSE COUNCIL:** It was decided to join the horse council and a member of our committee would endeavour to represent us at committee meetings of the horse council.

5. WEBSITE:

Under the members area:

A password is issued to each member.

1. Minutes from Annual General Meetings will be able to be viewed.
2. Membership renewal form online
3. List of qualified and student trimmers (being updated at the moment)
4. More things being added all the time

6. SUBSCRIPTION:

This is now a yearly subscription and we are busy setting a date that it needs to be paid by.

7. STICKERS:

This have been designed by Nadine Marshall and will be provided to all members (whether Qualified or Student). Thanks to Nadine for arranging.

8. FLYERS:

These were designed by Nadine and will be provided in all the booklets at the conference. Thanks to Nadine for arranging.

9. ARTICLES TO MAGAZINES TO ADVERTISE THE ASSOCIATION AND ALSO GET THE ASSOCIATION IN THE MEDIA:

Any information about rehab centre etc and images to be sent to David to compile into an article.

In order to move forward and grow we need a larger active committee and membership who can offer some time and skill to facilitate the progression of these ideas.

FINANCIAL REPORT FOR THE FINANCIAL YEAR FROM JULY 2015 TO JUNE 2016

FINANCIALS:

As at December 2017 we have \$

\$1506.89 carried from Jan 2017

+\$650.00 memberships

+ .00 interest

\$ 2156.89

-\$ 55.80 CAV Tax year July 2015 to June 2016

-\$ 55.80 CAV Tax year July 2016 to Dec 2016

-\$144.00 Virtual Access

\$1901.29 TOTAL

MOVED BY: David leigh

Seconded by: Nathan Marshall

ELECTION OF OFFICE BEARERS FOR YEAR 2018 – 2019:

All Positions were declared vacant.

President: David Leigh. Nominated by Maja Stocker. Seconded by Libby Franz

Vice President: Nathan Marshall. Nominated by David Leigh. Seconded by Libby Franz

Secretary: Susan Leigh. Nominated by Libby Franz. Seconded by Maja Stocker.

Treasurer: Libby Franz. Nominated by David Leigh. Seconded by Nathan Marshall

Committee:

1. **NEW SOUTH WALES:** Nathan Marshall. Nominated by David Leigh. Seconded by Maja Stocker.
2. **VICTORIA:** Brigitte Winter. Nominated by David Leigh. Seconded by Jo Hill
3. **QUEENSLAND:** Maya Stocker. Nominated by David Leigh. Seconded by Nathan Marshall.
4. **SOUTH AUSTRALIA:** Michelle Linke. Nominated by David Leigh. Seconded by Nathan Marshall.
5. **TASMANIA:** Libby Franz. Nominated by David Leigh. Seconded by Maha Stocker.
6. There was no one available to cover Western Australia and Northern Territory at the moment.

As there were no further matters to be discussed the meeting was closed at 13:45pm