



# Australian Carriage Driving Society Inc

ABN: 28 794 114 302 – Incorporation No: A01028

## Annual General Meeting Held at 6:00 pm AEST on Saturday 3 June 2023 via an Electronic Platform Supplied by Vero Voting

Meeting opened at 6:00 pm

### 1. Welcome

The President welcomed those in attendance at the Australian Carriage Driving Society Inc. Annual General Meeting. The Vice President, Secretary and Treasurer were on-line and Greg Mitchell from Vero Voting confirmed that a quorum was present.

Members were notified that the Vero Voting platform is open and Greg Mitchell will be the scrutineer. All votes for items 3 – 8 were opened.

The President asked if there were any apologies.

### 2. Present and Apologies

#### Present

Brenda Allen, Dianne Auslebrook, Nicole Barry, Kirsty Blake, Amanda Blakeley, Carolyn Blakeley, Diane Boardman, Merryn Bojcun, Greg Bowdler, Jennifer Brennan, Lorraine Cairns, Lyn Callaghan, Ross Carbery, John Carr, Sharon Clarke, Jennifer Conquest, Henry Crossley, Shirley Crossley, Lyn Dominish, Cheryl Dowling, Graham Dowling, Tom Dowling, Debbie Dunn, Peter Dunn, Debra Fuller, Geoff Fuller, Davina Gibbon, Christine Gibbons, Doddy Goile, Gwenifer Hack, Debbie Hamilton, Elizabeth Hammond, Peter Harkness, Richard Harkness, Peter Honeyman, Trish Honeyman, Charlotte Hyles, Victoria Jerman, Jane John, Michelle Jones, Leanne Kirby, Rodney Lane, Mandy Lawrence, Peter Lee, Bernadette Lewis, Anne Maclean, Jenny Martin, Alison McDonald, Greg McDonald, Karina Moore, Jorgen Neilsen, Elizabeth O'Brien, Max Pearce, Sue Plath, David Potter, Norma Potter, Janet Seddon, Peter Smith, Margaret Sperrin, Rodney Sperrin, Niamh Tester, Paul Tester, Judy Tonkiss, Steven Trott, Tracey Tuohy, Rex Walker, Bridie White, James White, Dot Willcoxson, Doug Willcoxson.

#### Apologies:

Murray Callaghan, Brendan Dwyer, Dennis Gibbons, Kate Goodall, Darren Manton, Desiree Stewart

(Those that registered for the meeting but did not log on):

Julie Abrehart, Catherine Bateman, Ann Berrett, Graham Berrett, Eva Bett, Helen Betts, Val Blows, Yvonne Brown, Paul Cairns, Belinda Casper, Nicolas Earley, Roberta Earley, Sandy Elliot, Steve Elliot, Elizabeth Fawns, Kim Filmer, Lesley Frost, Paula Grieves, Maree Gunner, Claire Harris, Peter Hennel, Philipa Holm, Russel Holmes, Dianne Hunter, Kylie Jones, Stephen Kearns, Perina Kentish, Andrew

Marshall, Tina Marshall, Maxine Maxwell, Jennelle McAppion, Rosemary Pearce, Carolynne Roberts, Kerrie Rosetta, Therese Smith, Angus Stephen, Jane Stephen, Anne Taylor, Kane Walker, Kate Wholagan, Julie Wilson, Margaret Wishart, Sue White.

### **3. Minutes of Annual General Meeting held on 3 July 2022**

Circulated to members via State Secretaries and posted on the ACDS Website and has been on the Vero Voting platform for members to access.

#### **Motion:**

To approve the Minutes of the Annual General Meeting held on 3 July 2022

*For: 121 Against: 2 Abstain: 15*      **Overall Result: 98.37%**

#### **Carried**

### **4. President's Report**

The President read out her report and a copy is attached.

#### **Motion:**

To receive and consider the President's Report

*For: 112 Against: 2 Abstain: 13*      **Overall Result: 98.25%**

#### **Carried**

### **5. Financial statements and the reports of Federal Council and of the Auditors for the year ended 30 April 2023**

The Financial statements and the reports of Federal Council and of the Auditors for the year ended 30 April 2023 were circulated and placed on the Federal Website.

There were several questions and they are attached.

#### **Motion:**

To receive and consider the financial statements and reports of the Auditor for the year ended 30 April 2023.

*For: 108 Against: 6 Abstain; 16*      **Overall Result: 94.74%**

#### **Carried**

**6. To ratify the membership fees for 2023 – 2024 (plus Journal subscription)**

- Family Membership \$275.00
- Single Membership \$185.00
- Junior Membership \$80.00
- Active (non-driving) Membership \$90.00
- One Activity Membership \$30.00
- Journal Subscription \$70.00

**Motion:**

That the Membership fees for the membership year 2023 - 2024 be accepted.

*For: 132 Against: 5 Abstain: 4*

**Overall Result:** 96.35%

**Carried**

**7. To elect the Federal Executive (President, Vice President, Secretary, Treasurer)**

**Federal President:**

*Dorothy Willcoxson (019N) – Proposed: Lyn Callaghan (941N)*

*Seconded: Sandra Quartermaine (1835N)*

As only one nomination for the position was received by 15 April 2023, in accordance with Clause 16.5 of the ACDS Constitution, Dorothy Willcoxson is elected as Federal President.

**Federal Vice-President:**

*Peter Smith (519V) – Proposed: Sandy Smith (519V)*

*Seconded: Tom Dowling (1146V)*

As only one nomination for the position was received by 15 April 2023, in accordance with Clause 16.5 of the ACDS Constitution, Peter Smith is elected as Federal Vice-President.

**Federal Secretary:**

*Tom Dowling (1146V) – Proposed: John Heath (1445V)*

*Seconded: Anita Heath (1445V)*

As only one nomination for the position was received by 15 April 2023, in accordance with Clause 16.5 of the ACDS Constitution, Tom Dowling is elected as Federal Secretary.

**Federal Treasurer:**

*Christine Gibbons (449S) – Proposed: Kylie Jones (510S)*

*Seconded: Shirley Crossley (029S)*

As only one nomination for the position was received by 15 April 2023, in accordance with Clause 16.5 of the ACDS Constitution, Christine Gibbons is elected as Federal Treasurer.

## **8. Appointment of Public Officer**

### **Motion:**

To consider and approve the appointment of Anne Eldridge as Public Officer.

*For: 131 Against: 3 Abstain: 7*

**Overall Result: 97.76%**

### **Carried**

## **Interjection – James White**

At this time there was an interruption from James White regarding voting at the meeting and prior to the meeting. He believed the meeting needed to be cancelled and rescheduled. He read instructions he had before him and withdrew from the meeting.

Greg Mitchell from Vero Voting muted James White and noted the Notice of Meeting stated the rules of the meeting.

It is believed that James White interjected without a 'Point of Order' and was incorrect in his statement.

Meeting continued.

## **Special Resolutions**

Resolutions 9 to 16 are Special Resolutions and are proposed amendments to the ACDS Constitution dated 26 July 2022

The ACT Incorporated Association Act 1991 states that a change to the Constitution requires a Special Resolution. Clause 70 (b) of the Act states that for a special resolution to be passed, it is passed by at least  $\frac{3}{4}$  (75%) of the votes of those members of the association who, being entitled to vote, vote in person or, if the rules of the association permit, vote by proxy, postal voting or by electronic means prior to the meeting.

## **9. To consider and approve as a special resolution to amend Clause 1.3 to allow for proper referencing in the application of the Constitution.**

*For: 94 Against: 20 Abstain: 7*

**Overall Result: 82.46%**

### **Carried**

## **10. To consider and approve as a special resolution, the change of Clause 12 to include Dispute Resolution in Clause 12.1 to 12.10**

*For: 91 Against: 28 Abstain: 5*

**Overall Result: 76.47%**

### **Carried**

11. To consider and approve as a special resolution the amendment of Clause numbers or words that have been altered with the inclusion of Clause 12.1 to 12.10, (12.11 to 12.16 now reflect what was 12.1 to 12.7), including referencing to other Clauses in the Constitution.

*For: 90 Against: 28 Abstain: 3* Overall Result: 76.27%

**Carried**

12. To consider and approve as a special resolution the removal of Clause 12.2.

*For: 87 Against: 29 Abstain: 5* Overall Result: 75.00%

**Carried**

13. To consider and approve as a special resolution the amendment of Clause 12.13(d)(ii)

*For: 87 Against: 29 Abstain: 5* Overall Result: 75.00%

**Carried**

14. To consider and approve as a special resolution the amendment of Clause 12.14(b)

*For: 86 Against: 30 Abstain: 4* Overall Result: 74.14%

**Not Carried**

15. To consider and approve referencing in Clause 13 (Right of Appeal) to amend referencing to 12.14 (instead of 12.4) and the inclusion 12.8 as a reference.

*For: 89 Against: 30 Abstain: 3* Overall Result: 74.79%

**Not Carried**

16. To consider and approve as a special resolution the amendment of Clause 20.1

*For: 89 Against: 28 Abstain: 4* Overall Result: 76.07%

**Carried**

17. To consider and approve as a special resolution the addition of Clause 36.3

*For: 86 Against: 31 Abstain 4* Overall Result: 73.50%

**Not Carried**

All voting outcomes are available on the Vero Voting Declaration of Results attached.

## 18. Life Memberships

The President announced the awarding of two Life Memberships:

Mr Boyd Exell  
Mrs Diana Lawrence

This award is the highest that the ACDS can bestow upon it's members and the President congratulated the recipients.

## 19. Council Appointments

The President read out all persons given Council Appointments. The list is attached.

Questions from a member:

- Q. How many years has the Federal Driven Dressage Convenor had been in?
- A. The President replied that there is provision under By-law 4.2 for that position to be extended at the discretion of Federal Council.
- Q. Where there any other persons applying for the position?
- A. Yes, there were three applications:

Cheryl Dowling  
Sue Plath and  
Liz Hammond

## 20. Closure

There being no further business the Chairperson declared the meeting closed at 6:37 pm.



Dorothy Willcoxson  
President  
Australian Carriage Driving Society

8 June 2023



## Australian Carriage Driving Society

ABN: 28 794 114 302 – Incorporation No: A01028

### **PRESIDENT'S REPORT to AGM 2023**

This past year we have seen more Zoom meetings, workshops, forums and general chat sessions than ever before. The individual discipline forums have proved to be a great success and thanks to the Federal Convenors for hosting them. The Federal Council held an open forum that was well supported and brought to the fore some concerns of members e.g., legal expenses and forward planning for the ACDS.

We are very fortunate to have pro-active Federal Convenors for all four disciplines. The driven dressage rule book was updated, the CDE rules are being reviewed, the showing handbook and judge accreditation is under review and pleasure and endurance activities are starting to 'take off' in all States.

The accreditation and re-accreditation of officials is moving ahead under the auspices of the Schools & Training Committee. The Committee is now also responsible to keeping the officials list up to date. Zoom workshops have proved very popular however now that the world is returning to a new normal, there will be more face-to-face workshops etc taking place. Thank you to all the presenters of the various workshops – CDE, dressage and showing.

Gary Docking was the ACDS international instructor for this financial year and what a great success his visit was for all who attended his clinics. The challenge for organisers was arranging travel to all the States and a sincere thank you to all those members who were responsible for getting Gary to the various destinations. Thank you to Gary and to those members who hosted him during his stay.

Members were also fortunate to have the opportunity of having lessons with Boyd Exell and Tor Van Den Berge who were visiting Australia. Thanks to Elizabeth Lawrence and Miriam Bentley for their organisation.

Where would the ACDS be without our volunteers in all facets of driving activities and in the management of clubs and the ACDS. A very sincere thank you to the organisers of activities and events, stewards, officials, coaches, club, State and Federal office bearers and everyone who contributes in some way to the success of the ACDS Not forgetting the wonderful sponsors of our sport for their support.

Thank you to the Federal Councillors for their input on behalf of their States and for the diligence they showed in all decision-making processes.

I would like to express my personal thanks to Tom Dowling, Federal Secretary, for his support and the many hours he dedicates to the management of the ACDS; to Peter Smith, Vice President, for his contribution and support and to Debbie Dunn, our outgoing Federal Treasurer, for keeping our accounts 'on the straight and narrow'.

The driving calendar for the coming year is filling fast and there will be an activity for everyone. Wishing all members well for the coming year whether you are drivers, supporters or volunteers and I thank you for your ongoing support.

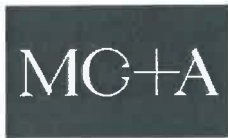
Dot Willcoxson  
Federal President

# Financial Statements

Australian Carriage Driving Society Inc.  
ABN 28 794 114 302  
For the year ended 30 April 2023

Prepared by Montgomery Carey & Associates Pty Ltd





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# Annual Report

## Australian Carriage Driving Society Inc. For the year ended 30 April 2023

### Financial Report

Your committee members submit the financial report of Australian Carriage Driving Society Inc. for the financial year ended 30 April 2023.

### Council Members

The names of council members throughout the year and at the date of this report are:

Council Members	Position
• Dot Willcoxson	President
• Peter Smith	Vice President
• Tom Dowling	Secretary
• Debbie Dunn	Treasurer
• John Tonkiss	NSW Delegate ended 12 October 2022
• Greg McDonald	NSW Delegate
• Henry Crossley	SA Delegate
• Janet Seddon	QLD Delegate ended 13 November 2022
• Greg Bowdler	QLD Delegate
• David Potter	TAS Delegate
• Merryn Bojcun	WA Delegate ended 10 May 2023
• Deborah Fuller	VIC Delegate

### *D. Willcoxson* Operating Result

The (loss) for the financial year amounted to, (\$34,406)

### Going Concern

This financial report has been prepared on a going concern basis which contemplates continuity of normal business activities and the realisation of assets and settlement of liabilities in the ordinary course of business. The ability of the association to continue to operate as a going concern is dependent upon the ability of the association to generate sufficient cashflows from operations to meet its liabilities. The members of the council believe that the going concern assumption is appropriate.

Signed in accordance with a resolution of the Members of the council on:

*D. Willcoxson*

Dot Willcoxson (President)

Date     /     /

D Dunn

Debbie Dunn (Treasurer)

Date     /     /

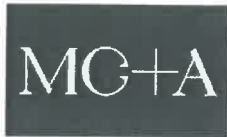
# Income and Expenditure Statement

Australian Carriage Driving Society Inc.

For the year ended 30 April 2023

	2023	2022
<b>Income</b>		
Membership Fees	135,114	123,652
Horse Registration	2,414	2,364
Interest received	14	14
Journal advertising & membership	340	479
Manual and merchandise sales	-	473
Other Income	-	964
<b>Total Income</b>	<b>137,882</b>	<b>127,946</b>
<b>Gross Surplus</b>		
	<b>137,882</b>	<b>127,946</b>
<b>Expenditure</b>		
Affiliation and subscriptions	2,131	-
AGM Costs	5,082	7,367
Annual Incorporation fees	42	121
Bank Fees	36	42
Coaching scheme	803	-
Computer and MYBO subscription	1,046	865
Federal council meeting costs	10,944	-
Gifts	145	235
Grants CDE	909	-
Honorariums and expenses	2,727	4,000
Insurance	64,671	57,360
International instructor	2,407	-
Journal cost	30,479	33,496
Junior development	2,455	1,400
Legal Fees	36,077	1,200
Meeting Expenses	3,127	-
Other	-	492
Postage	1,176	834
Printing & Stationery	981	2,070
50th Anniversary	6,300	3,440
Website	750	353
<b>Total Expenditure</b>	<b>172,288</b>	<b>113,275</b>
<b>Current Year Surplus/ (Deficit) Before Income Tax Adjustments</b>	<b>(34,406)</b>	<b>14,671</b>
<b>Current Year Surplus/(Deficit) Before Income Tax</b>	<b>(34,406)</b>	<b>14,671</b>
<b>Net Current Year Surplus After Income Tax</b>	<b>(34,406)</b>	<b>14,671</b>

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.



# Assets and Liabilities Statement

Australian Carriage Driving Society Inc.

As at 30 April 2023

	NOTES	30 APR 2023	30 APR 2022
<b>Assets</b>			
<b>Current Assets</b>			
Cash and Cash Equivalents	3	127,752	168,967
GST Receivable		364	-
<b>Total Current Assets</b>		<b>128,116</b>	<b>168,967</b>
<b>Total Assets</b>		<b>128,116</b>	<b>168,967</b>
<b>Liabilities</b>			
<b>Current Liabilities</b>			
GST Payable		-	6,445
<b>Total Current Liabilities</b>		<b>-</b>	<b>6,445</b>
<b>Total Liabilities</b>		<b>-</b>	<b>6,445</b>
<b>Net Assets</b>		<b>128,116</b>	<b>162,522</b>
<b>Member's Funds</b>			
Capital Reserve		128,116	162,522
<b>Total Member's Funds</b>		<b>128,116</b>	<b>162,522</b>

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.



# Notes to the Financial Statements

## Australian Carriage Driving Society Inc. For the year ended 30 April 2023

### 1. Summary of Significant Accounting Policies

The financial statements are special purpose financial statements prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Act. The committee has determined that the association is not a reporting entity.

The financial statements have been prepared on a cash basis and are based on historic costs and do not take into account changing money values or, except where stated specifically, current valuations of non-current assets.

The following significant accounting policies, which are consistent with the previous period unless stated otherwise, have been adopted in the preparation of these financial statements.

#### Revenue and Other Income

Revenue is measured at the fair value of the consideration received or receivable after taking into account any trade discounts and volume rebates allowed. For this purpose, deferred consideration is not discounted to present values when recognising revenue.

Interest revenue is recognised using the effective interest method, which for floating rate financial assets is the rate inherent in the instrument. Dividend revenue is recognised when the right to receive a dividend has been established.

Grant and donation income is recognised when the entity obtains control over the funds, which is generally at the time of receipt.

If conditions are attached to the grant that must be satisfied before the association is eligible to receive the contribution, recognition of the grant as revenue will be deferred until those conditions are satisfied.

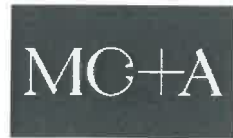
All revenue is stated net of the amount of goods and services tax.

#### Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). Receivables and payables are stated inclusive of the amount of GST receivable or payable. The net amount of GST recoverable from, or payable to, the ATO is included with other receivables or payables in the assets and liabilities statement.

	2023	2022
<b>2. Membership fees</b>		
Members Levies NSW	49,123	49,143
Membership Levies QLD	13,691	12,770
Membership Levies SA	9,023	10,027
Membership Levies TAS	4,755	3,995
Membership Levies VIC	43,677	34,095
Membership Levies WA	11,895	12,386
Membership Levies Branch	868	227
Membership Levies Club	580	1,009

These notes should be read in conjunction with the attached compilation report.



Membership Levies one activity membership	1,503	-
<b>Total Membership fees</b>	<b>135,114</b>	<b>123,652</b>
	2023	2022
<b>3. Cash on Hand</b>		
Cash at Bank - Bendigo Bank	124,493	165,358
Bendigo Merchandise Account	10	10
Bendigo Master Card Account	1,718	2,068
Special Purpose Account	1,531	1,531
<b>Total Cash on Hand</b>	<b>127,752</b>	<b>168,967</b>

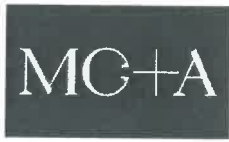
These notes should be read in conjunction with the attached compilation report.



## Movements in Equity

Australian Carriage Driving Society Inc.  
For the year ended 30 April 2023

	2023	2022
<b>Equity</b>		
Opening Balance	162,522	-
<b>Increases</b>		
Profit for the Period	(34,406)	14,671
Retained Earnings	-	147,851
<b>Total Increases</b>	<b>(34,406)</b>	<b>162,522</b>
<b>Total Equity</b>	<b>128,116</b>	<b>162,522</b>



# True and Fair Position

## Australian Carriage Driving Society Inc. For the year ended 30 April 2023

### Annual Statements Give True and Fair View of Financial Position and Performance of the Association

We hereby certify that:

- 1) The statements attached to this certificate give a true and fair view of the financial position and performance of Australian Carriage Driving Society Inc. during and at the end of the financial year of the association ending on 30 April 2023.
- 2) The books and records required to be kept by the Australian Carriage Driving Society Inc. have been properly kept for the year ended 30 April 2023

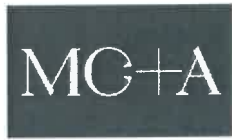
Signed Federal President Dot Willcoxson: \_\_\_\_\_

Dated:    /    /

Signed Federal Treasurer Debbie Dunn:           D Dunn          

Dated: 29 / 5 / 2023





# Compilation Report

## Australian Carriage Driving Society Inc. For the year ended 30 April 2023

Compilation report to Australian Carriage Driving Society Inc.

We have compiled the accompanying special purpose financial statements of Australian Carriage Driving Society Inc., which comprise the asset and liabilities statement as at 30 April 2023, income and expenditure statement, the statement of cash flows, a summary of significant accounting policies and other explanatory notes. The specific purpose for which the special purpose financial statements have been prepared is set out in Note 1.

### The Responsibility of the Committee Member's

The committee of Australian Carriage Driving Society Inc. are solely responsible for the information contained in the special purpose financial statements, the reliability, accuracy and completeness of the information and for the determination that the basis of accounting used is appropriate to meet their needs and for the purpose that financial statements were prepared.

### Our Responsibility

On the basis of information provided by the partners we have compiled the accompanying special purpose financial statements in accordance with the basis of accounting as described in Note 1 to the financial statements and APES 315 *Compilation of Financial Information*.

We have applied our expertise in accounting and financial reporting to compile these financial statements in accordance with the basis of accounting described in Note 1 to the financial statements. We have complied with the relevant ethical requirements of APES 110 *Code of Ethics for Professional Accountants*.

A handwritten signature in black ink, appearing to read 'Dallas Carey', is written over a horizontal line.

Montgomery Carey & Associates

Dallas Carey

Dated: 16 / 5 / 23



**ACT**  
Government

Chief Minister, Treasury and  
Economic Development

## Reviewer's Report Small Associations

*Associations Incorporation Act 1991*

The reviewer can be any person who is not an officer of the association or have prepared or assisted with the preparation of the accounts. They do not need to hold any qualifications.


I, (name) CLAIRE MARKWICK

have reviewed the accounts of

(name of association) AUSTRALIAN CARRIAGE DRIVING Inc  
SOCIETY

and confirm that, on the basis of the review, nothing has come to my attention that causes me to believe the accounting records are misleading and that they give a true and fair account of –

- (a) the income and expenditure of the association during the financial year under review; and
- (b) the assets and liabilities of the association at the end of that financial year; and
- (c) any mortgages, charges or other securities of any description affecting any property of the association at the end of that financial year; and
- (d) for each trust of which the association was the trustee during a period in that financial year, being part or all of that financial year –
  - (i) the income and expenditure of the trust during that period;
  - (ii) the assets and liabilities of the trust at the end of that period;
  - (iii) any mortgages, charges or other securities of any description affecting any of the property of the trust during that period; and
- (e) any prescribed matters.

Signed: 

Date: 1/6/2023 Phone: 0429 310 082

Questions from Mandy Lawrence:

Q. The money paid for legal action last year, approximately \$50,000, is that fully paid and is it in the financial statements. There was a difference between what is paid and what is to be paid.

A. ACDS is still to pay \$19,000 and is to be paid at the end of September.

Q. Did Insurance cover the legal costs?

A. Insurance policy covers damages and not legal fees.

Other questions from Mandy Lawrence prior to the meeting:

Q. Why has Federal Council costs increased by nearly \$11,000 from the previous year and how many meetings was this for?

A. This amount was to cover airfares for Federal Council members to meet. There were two meetings in Melbourne in the last financial year. The Executive travelled to Brisbane at Qld Branch request. President and Secretary travelled to WA to attend a branch meeting and the VP travelled to WA to attend a court hearing.

Year before – no travel to any meetings at all.

Q. Can you please explain why meeting expenses are additional to Federal Council meetings expenses and what do they cover?

A. This amount covers the cost of the venue plus accommodation for Federal Council meetings held in Melbourne in May 2022 and March 2023.

Q. What was the 50<sup>th</sup> Anniversary expense of \$6,300 for?

A. To pay the invoice for the Zilco rosettes. It was not received in time for the previous financial year.

Q. A number of 50<sup>th</sup> Anniversary rosettes were sold to members. Where is this income shown in the accounts.

A. Was recorded in the previous financial years books.

Q. Many wanted to vote at 8:30 on Friday, the day before the meeting, but they were not available to vote on. Would she be able to vote at the meeting.

A. No, voting closed at 5:00 pm yesterday.



# Australian Carriage Driving Society

ABN: 28 794 114 302 – Incorporation No: A01028

## COUNCIL APPOINTMENTS 2023 -2024

### Federal Convenors

Showdriving Convenor – Max Pearce

Combined Driving Convenor – Peter Harkness

Driven Dressage Convenor – Cheryl Dowling (By-law 4.2)

P & E – Peter Honeyman

Historical – [Vacant](#)

### ACDS EA Sub-committee

Dot Willcoxson

Brendan Dwyer

Bernadette Lewis

### Schools and Training Sub-committee

Peter Lee

Peter Harkness

Lorraine Cairns

Cheryl Dowling

[Sue Plath – \(New\)](#)

### ACDS Electronics Sub-committee

Dot Willcoxson

Bernadette Lewis

Assistant Federal Secretary – Peter Dunn

Coaching Coordinator – [Vacant](#)

Journal Managing Editor – Jenny Conquest

Journal Production Editor – Chris Milvain

Horse Registrar – Briony O’Bree

Grading Officer – Jane Keevers

Web Coordinator – [Hilary Billett \(New\)](#)

Young Driver Coordinator – [Vacant](#)

Publicity Officer – [Vacant](#)



# Declaration of Results

ACDS AGM 2023

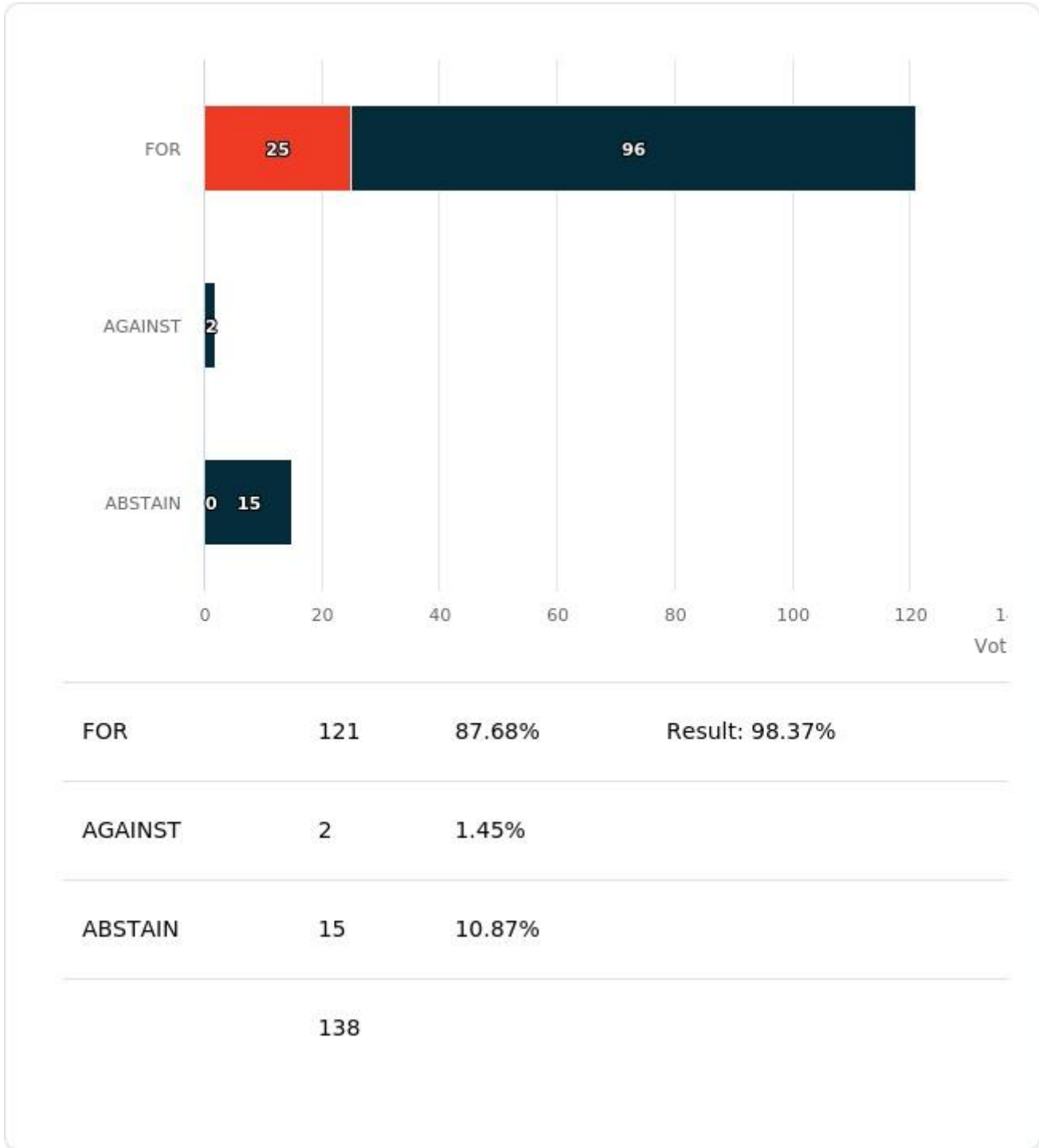
Wednesday 7th June, 2023  
2:30pm AEST

# Vote Result

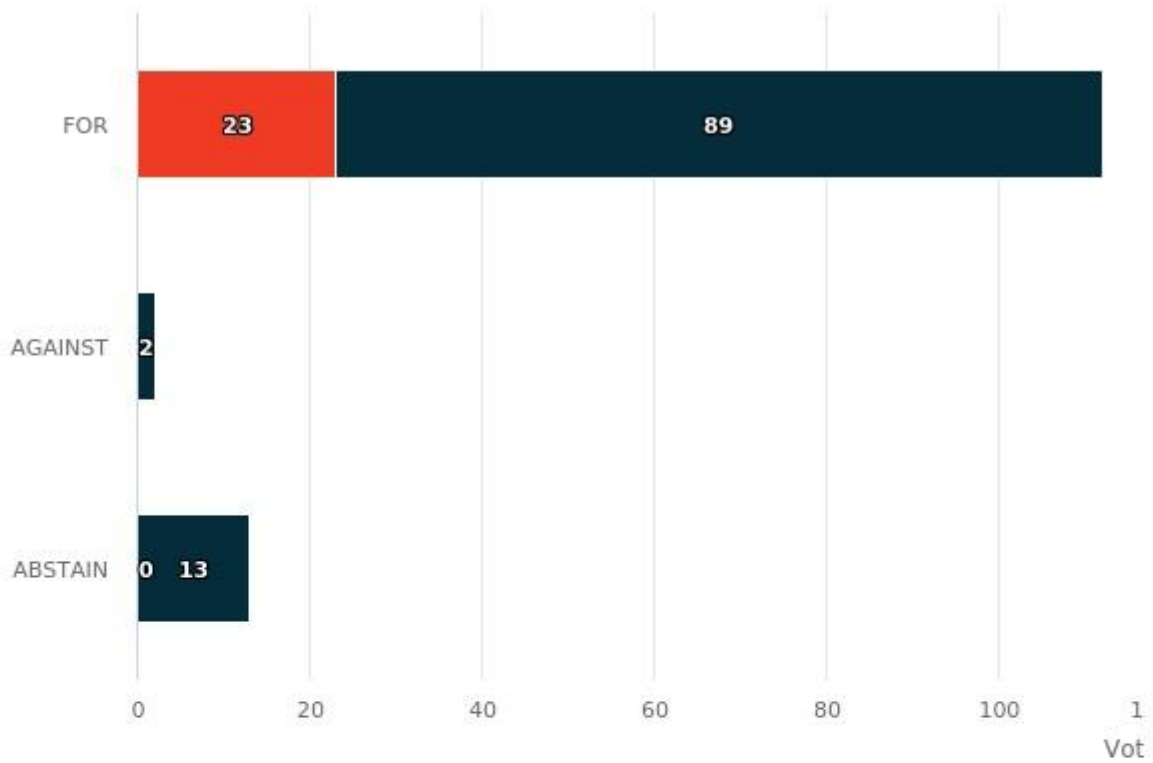
Final Vote Audit:

Wednesday 7th June, 2023 2:30pm AEST

## 3. To approve the Minutes of the Annual General Meeting held on 3 July 2022



#### 4. To receive and consider the President's Report



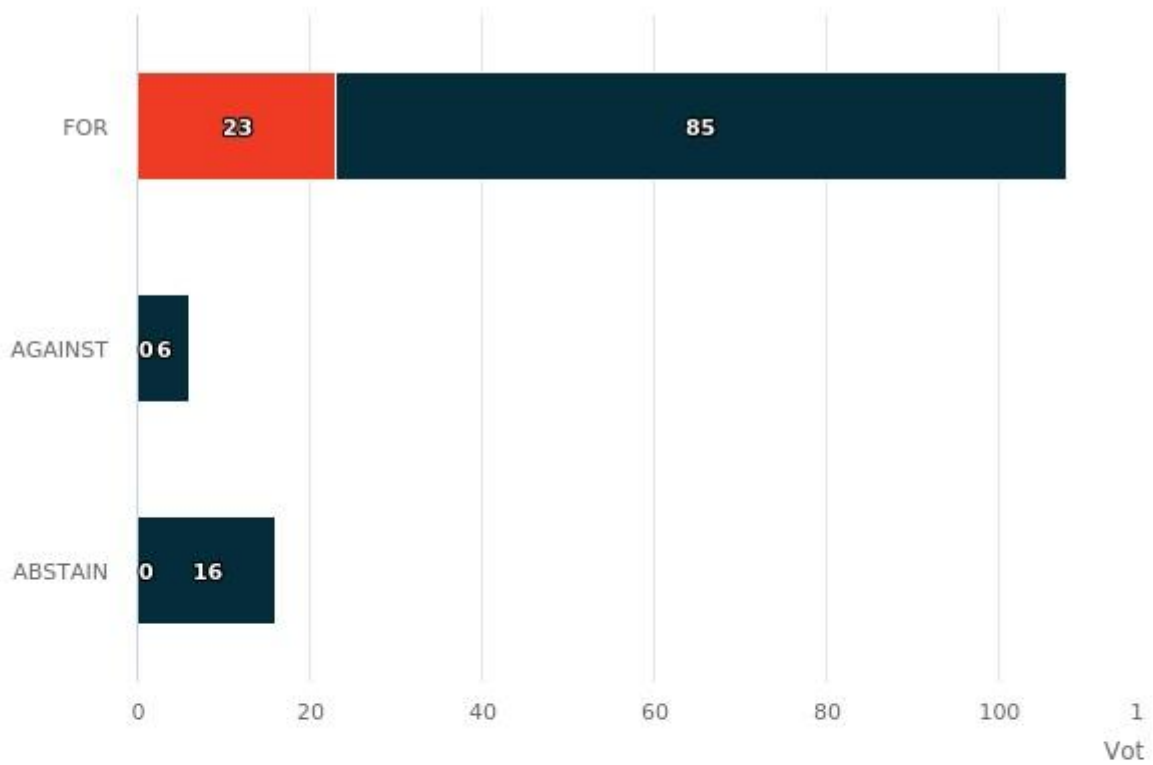
FOR 112 88.19% Result: 98.25%

AGAINST 2 1.57%

ABSTAIN 13 10.24%

127

## 5. To receive and consider the financial statements for the year ended 30 April 2023



FOR 108 83.08% Result: 94.74%

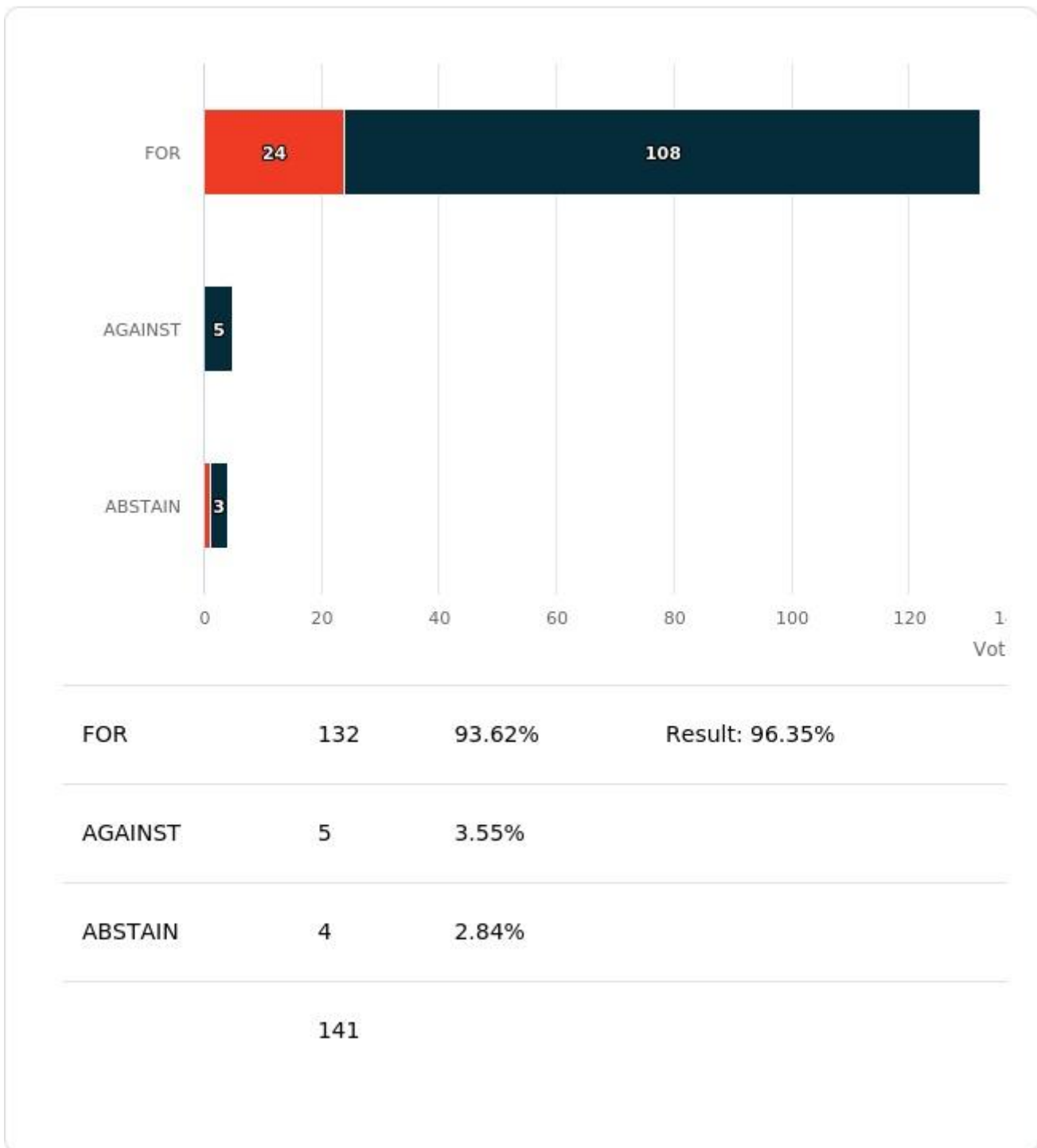
AGAINST 6 4.62%

ABSTAIN 16 12.31%

130



**6. To ratify the membership fees for 2023 – 2024 (plus Journal subscription)**



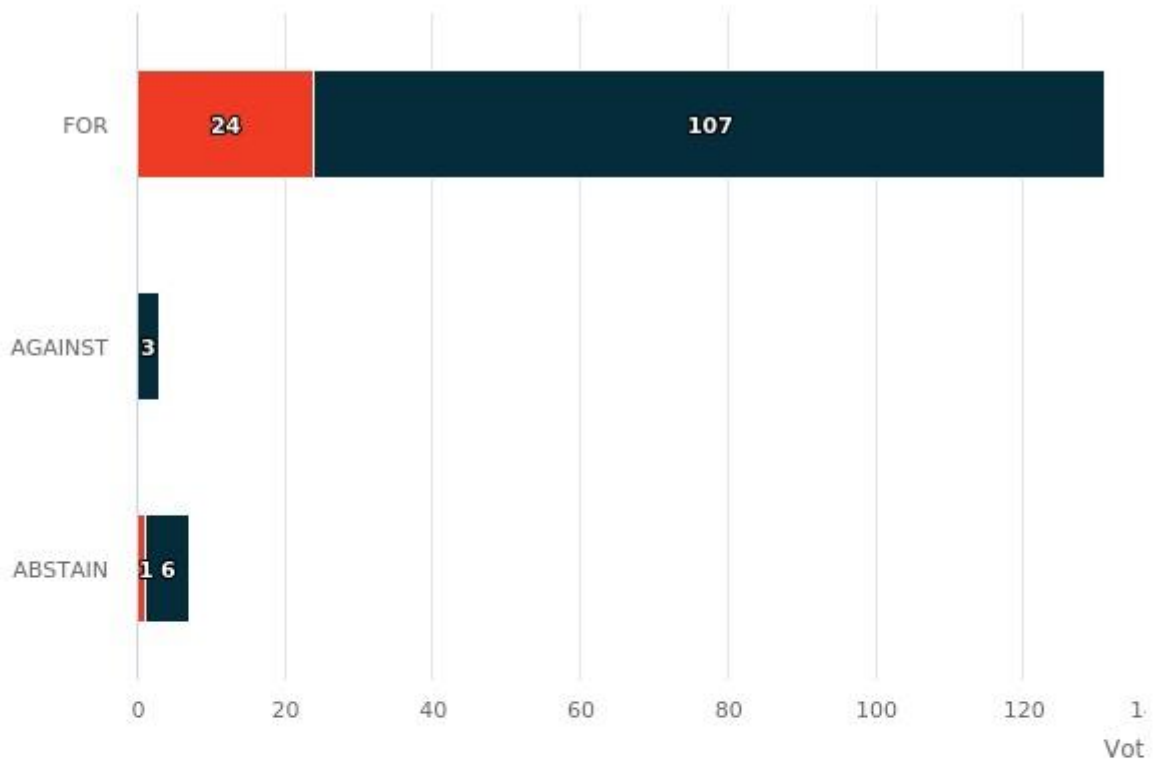
**7. To elect and Federal Executive (President, Vice President, Secretary, Treasurer)**

**7.1. To elect and Federal Executive (President, Vice President, Secretary, Treasurer)**

**7.2. To elect and Federal Executive (President, Vice President, Secretary, Treasurer)**

**7.3. To elect and Federal Executive (President, Vice President, Secretary, Treasurer)**

## 8. To consider and approve the appointment of Ann Eldridge as Public Officer



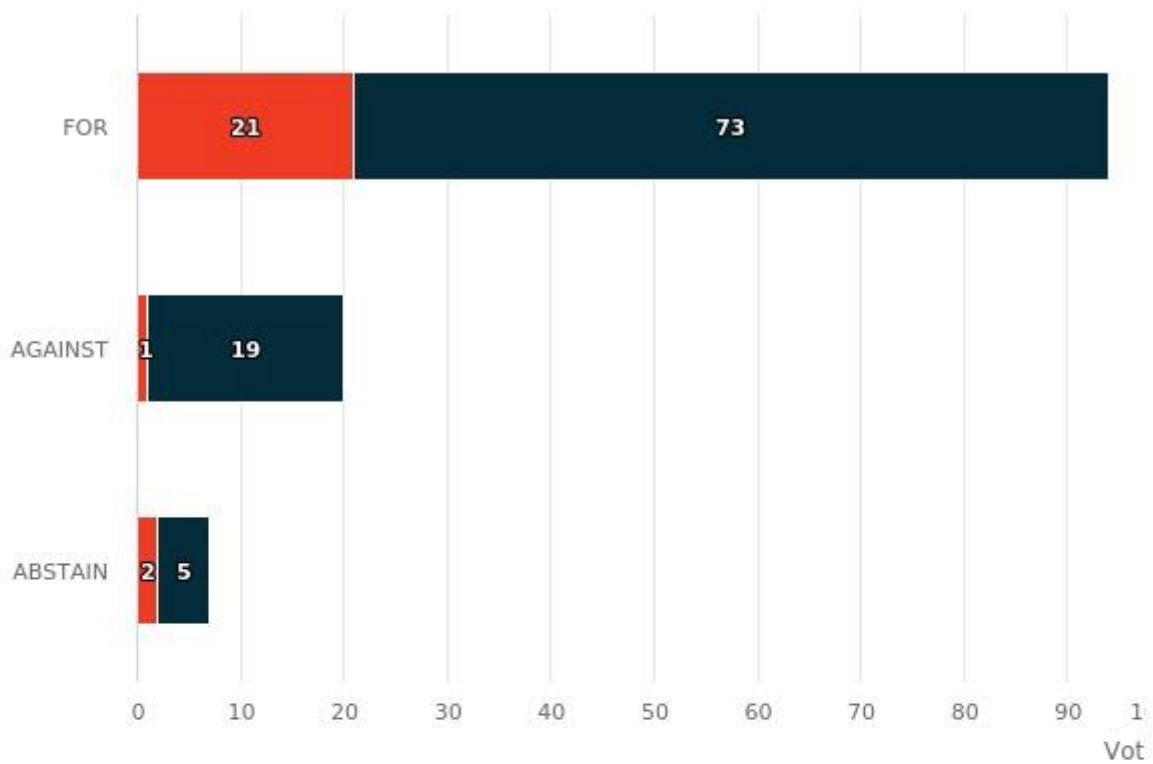
FOR 131 92.91% Result: 97.76%

AGAINST 3 2.13%

ABSTAIN 7 4.96%

141

**9. To consider and approve as a special resolution to amend Clause 1.3 to allow for proper referencing in the application of the Constitution.**



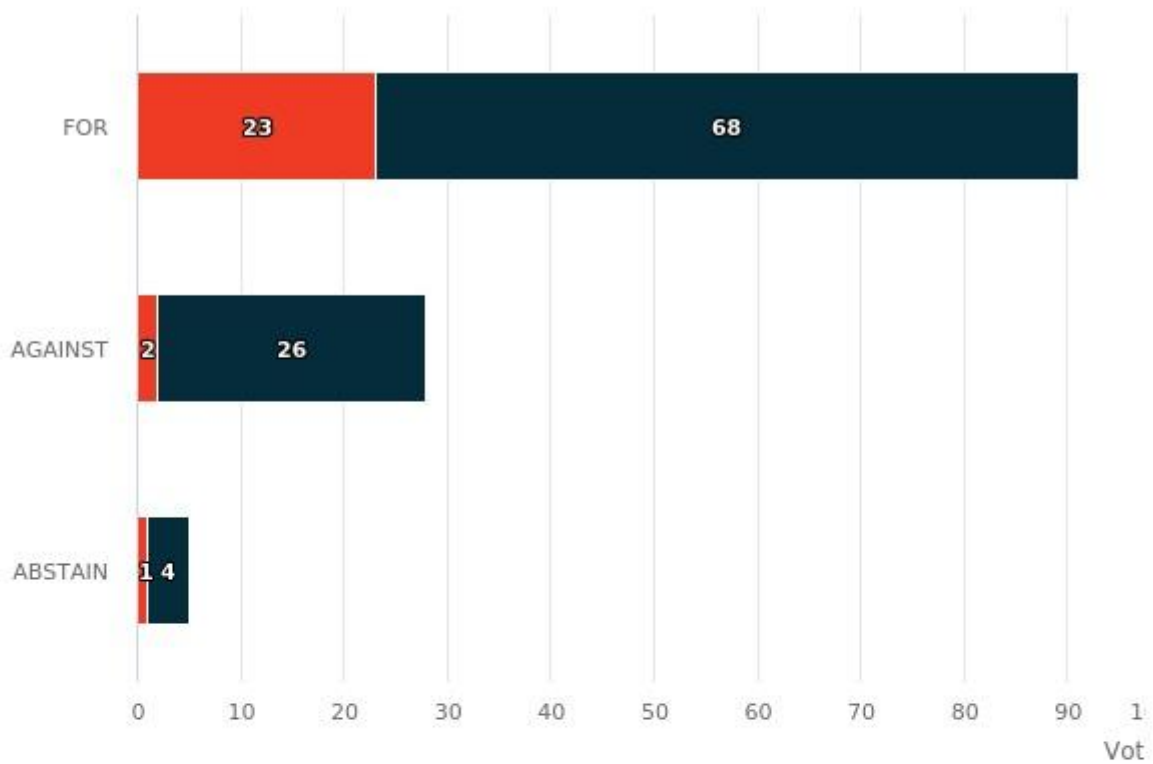
FOR	94	77.69%	Result: 82.46%
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AGAINST	20	16.53%	
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ABSTAIN	7	5.79%	
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121

**10. To consider and approve as a special resolution, the change of Clause 12 to include Dispute Resolution in Clause 12.1 to 12.10**



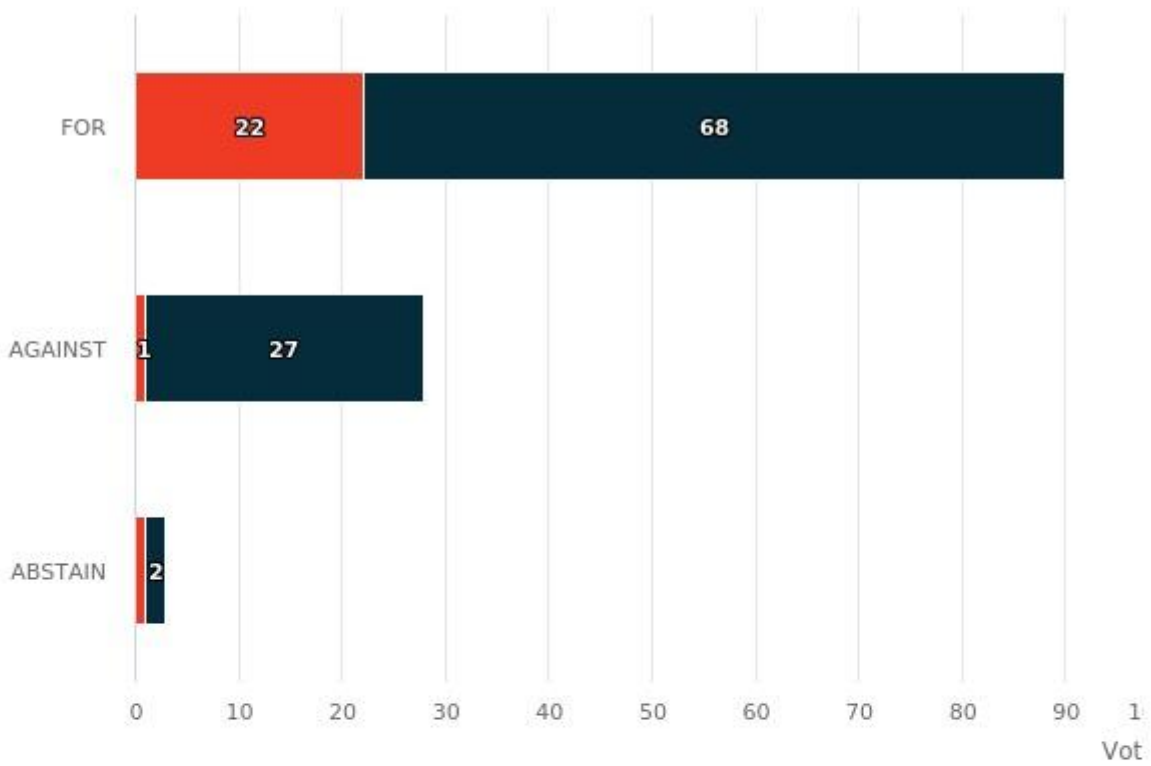
FOR	91	73.39%	Result: 76.47%
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AGAINST	28	22.58%	
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ABSTAIN	5	4.03%	
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124

**11. To consider and approve as a special resolution the amendment of Clause numbers or words that have been altered**



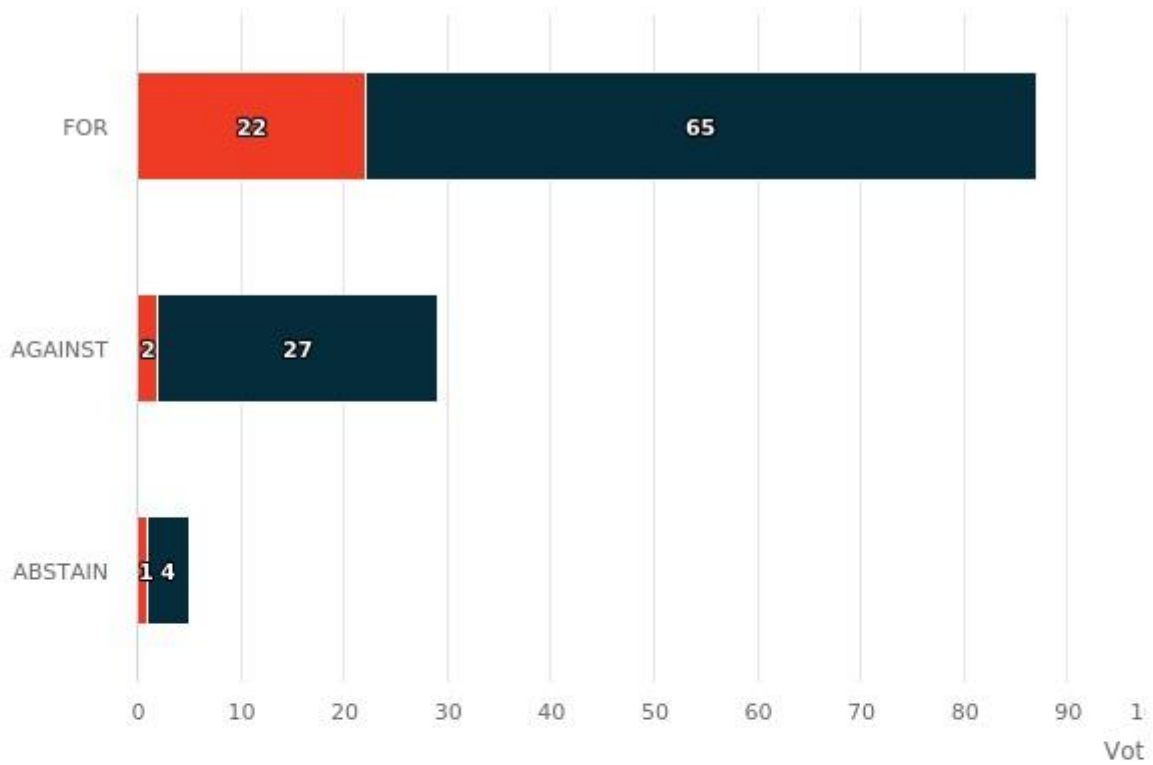
FOR 90 74.38% Result: 76.27%

AGAINST 28 23.14%

ABSTAIN 3 2.48%

121

**12. To consider and approve as a special resolution the removal of Clause 12.2.**



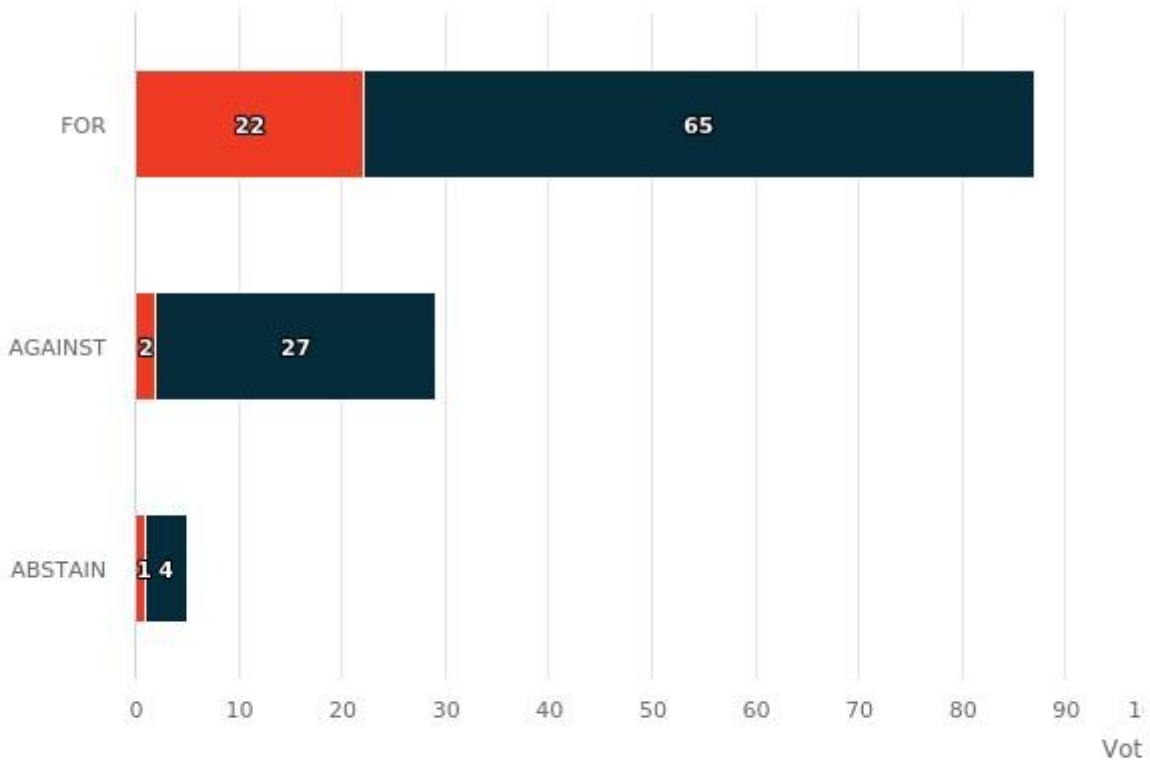
**FOR**                      **87**                      **71.90%**                      **Result: 75.00%**

**AGAINST**                      **29**                      **23.97%**

**ABSTAIN**                      **5**                      **4.13%**

**121**

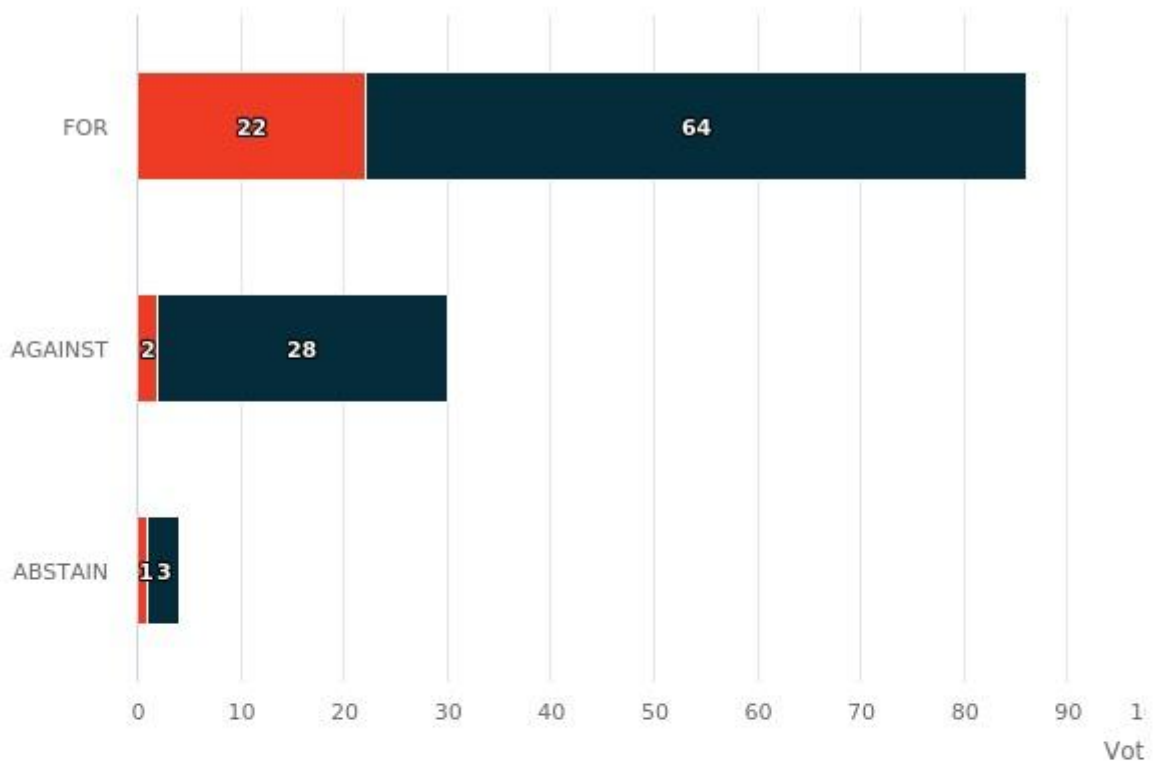
**13. To consider and approve as a special resolution the amendment of Clause 12.13(d)(ii)**



FOR	87	71.90%	Result: 75.00%
AGAINST	29	23.97%	
ABSTAIN	5	4.13%	

121

**14. To consider and approve as a special resolution the amendment of Clause 12.14(b)**



FOR	86	71.67%	Result: 74.14%
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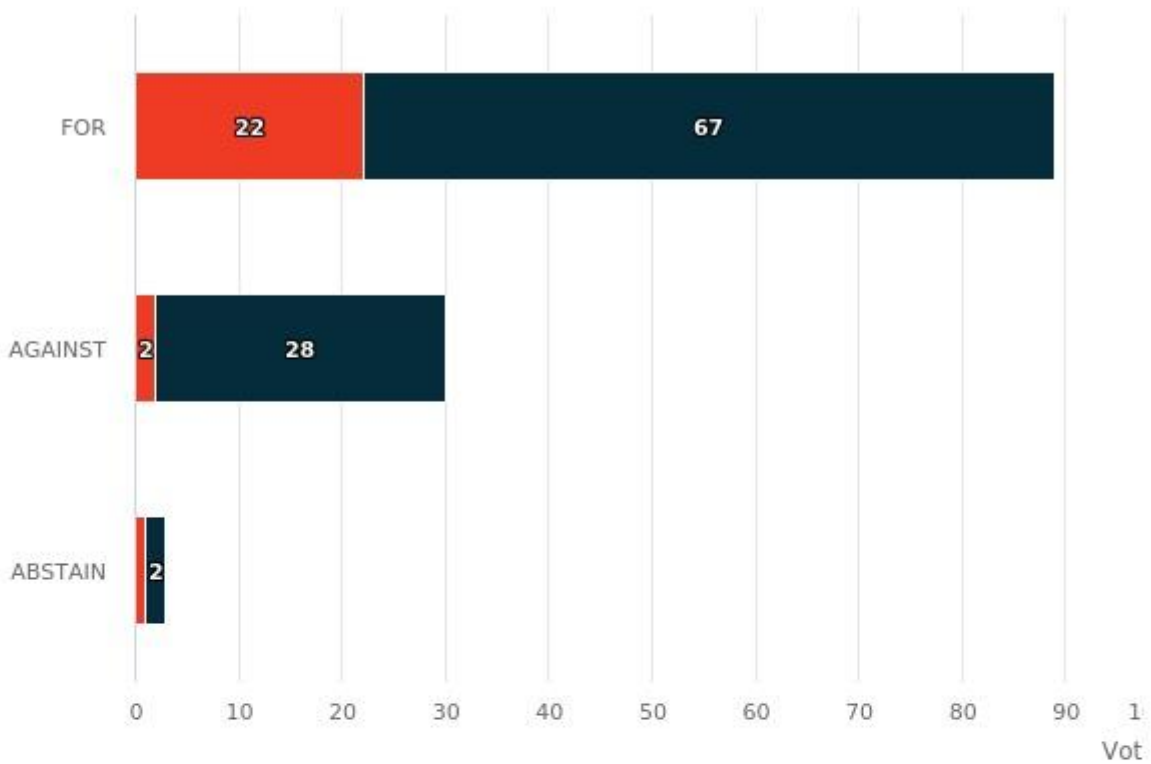
AGAINST	30	25.00%
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ABSTAIN	4	3.33%
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120



15. To consider and approve referencing in Clause 13 (Right of Appeal) to amend referencing to 12.14 (instead of 12.4) and the inclusion 12.8 as a reference.



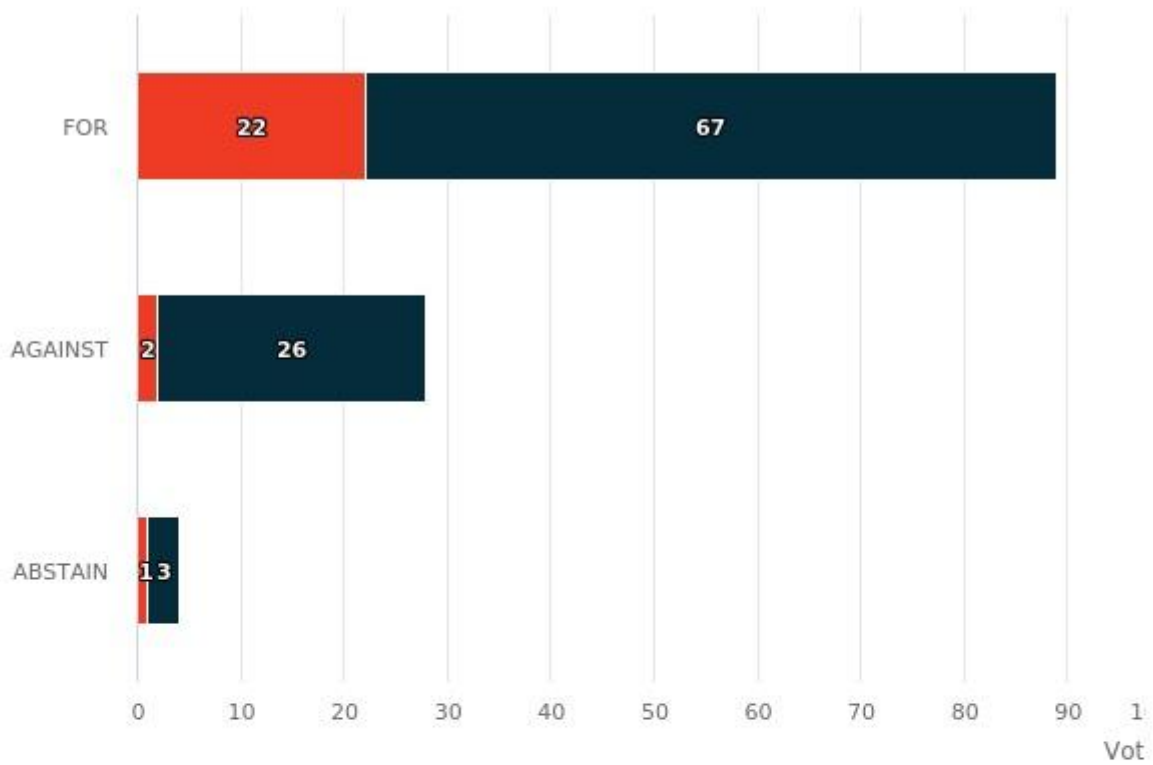
FOR	89	72.95%	Result: 74.79%
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AGAINST	30	24.59%	
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ABSTAIN	3	2.46%	
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122

**16. To consider and approve as a special resolution the amendment of Clause 20.1**



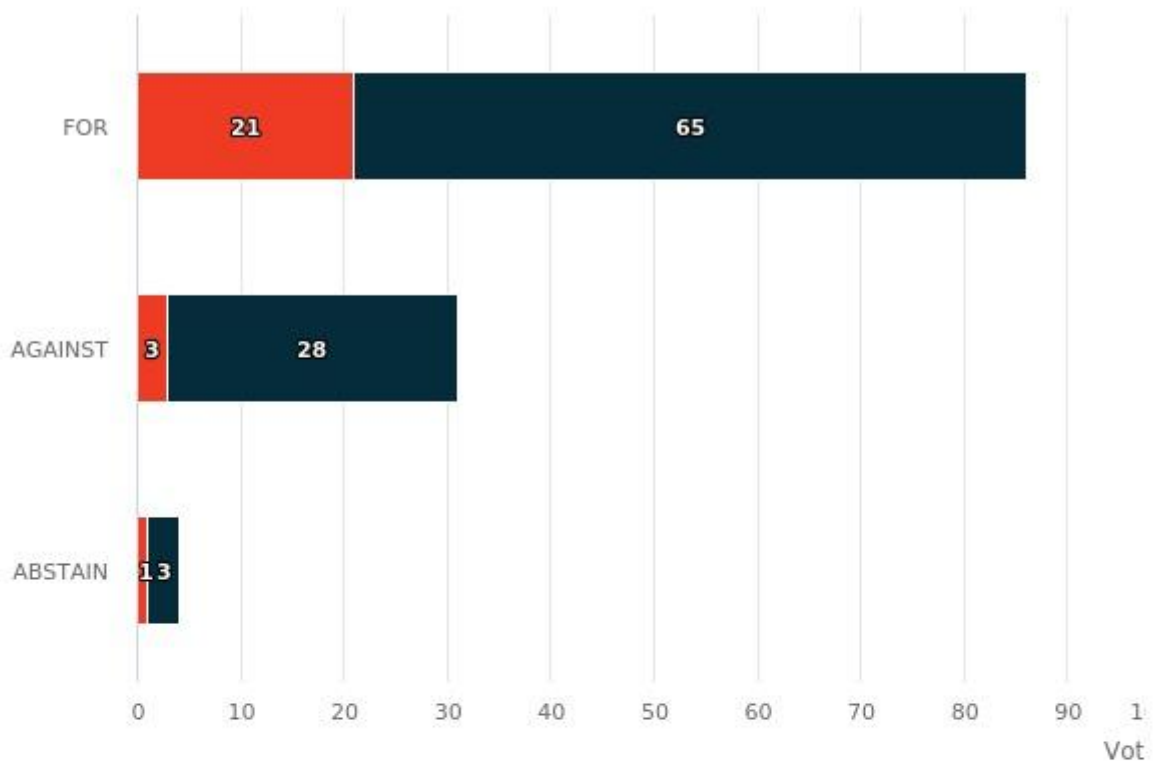
**FOR**                      **89**                      **73.55%**                      **Result: 76.07%**

**AGAINST**                      **28**                      **23.14%**

**ABSTAIN**                      **4**                      **3.31%**

**121**

**17. To consider and approve as a special resolution the addition of Clause 36.3**



FOR 86 71.07% Result: 73.50%

AGAINST 31 25.62%

ABSTAIN 4 3.31%

121

# Vero Voting Independence Declaration

The ACDS AGM 2023 has been managed and declared independent of Australian Carriage Driving Society Inc .

The vote result has been audited and the declared result is assured.

Regards,



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Greg Mitchell  
**Director,**

**Vero Engagement and Voting Solutions Pty Ltd**

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P: 08 6500 0810

E: [admin@verovoting.com.au](mailto:admin@verovoting.com.au)

W: <https://www.verovoting.com.au/>