DRESSAGE GAUTENG
INSPIRATION & EXCELLENCE

MINUTES OF THE ANNUAL GENERAL MEETING OF THE GAUTENG DRESSAGE COUNCIL HELD ON THE 22 of June 2023

Date	22 June 2023
Attendees	Dianne Smith (DS) – Dressage SA President John Smith (JS) – Gauteng President Elena Jankowitz (EJ) – Gauteng Vice President Jennifer Gertzen (JG) – Gauteng Treasurer Jane Schalkwijk (JvS) – Athlete's representative Martjie Kuipers (MK) – Teams and Awards Sheba Zager (SZ) – Technical Tony Lewis (TL) – SHEC representative (Proxy) Lynette Byrne (LB) – Vybrant representative Dianne Haylock (DH) – ShadowFax representative Peter Muller (PM) – Mighty Blues representative Shellea Ripley (SR) – Fairfields representative
Apologies	Claire Nadin, Cheryl Teare, Jeanette Schulz, Jessie van Eck
Absent	
Venue	Online Zoom platform
Meeting called by	John Smith
Type of meeting	Annual General Meeting
Note taker	Surea van Schalkwyk

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	Agenda Item
	Meeting commenced at 18:30
1.	**Opening** John Smith opened the meeting.
2.	**Welcome and apologies** JS welcomed Dianne Smith from DSA. JS welcomed all to the 2023 AGM We had apologies from Claire Nadin, Cheryl Teare, Jeanette Schulz, Jessie van Eck
3.	**Confirmation of quorum** JS confirmed we were quorate.
4.	**Approval of minutes of the previous AGM and matters arising** AGM Minutes of 23 June 2022 Proposed by: PM Seconded by: DH There were no matters arising from previous AGM minutes
5.	**Annual Presidents report** JS tabled the Presidents and Portfolio reports. Proposed by: JG Seconded by: PM Unanimously accepted.
6.	**Adoption of Annual Financial Statements** JS asked for adoption of the annual financial statements. The annual financial statements were unanimously adopted. Proposed by: JG Seconded by: DH Opposed: None Approved: All
	Close meeting DS requested that portfolio holders who had not submitted reports do so. JS closed the meeting and thanked all for attending.

The meeting was closed at 18:40

Minutes prepared by Surea van Schalkwyk

John Smith	**Elena Jankowitz**
President	**Vice President**