

**MINUTES OF THE ANNUAL GENERAL MEETING  
OF THE SCONE POLO CLUB HELD AT THE SCONE POLO CLUB  
CLUBHOUSE 6PM, TUESDAY 8 MARCH, 2017**

**PRESENT:** Peter White, Serena White, Felicity Fraser, David Arnott, Scott McCreery, Scott White, James Archibald, Kirsty Cole, Alex Warner, Frank Bragg, Joe Ryan, David Bettington, Jeremy Metcalfe, Ian McDuie, Hamish Munro, Tony Moroney, George Crouch, Doug Munro, Anto White, Tina White, Alec White, Will White, Jasper White, Judy White, Chris Bowman, Peter Bennetto, Jilly Bennetto, India Bennetto, Barry Moule, Gus Boonza

**APOLOGIES:** Andrew Badgery, Brenda Ogilvie, Rob Archibald, Arthur Bragg, FT Payne, Jock Robertson, Tony Johnson, Al Simson, Peter & Ali Haydon, Nigel Russell

**PREVIOUS MINUTES:** The Previous Minutes were accepted as a true and correct record of the meeting. Moved: J Metcalfe Second: J White. Carried.

**MATTERS ARISING FROM PREVIOUS MINUTES:** A letter of gratitude was written to Dimity Sawyer regarding the bequest given to the Club by Roger Sawyer.

**PRESIDENT'S REPORT:** The President read his report to all in attendance. Moved: P White Second: SF White that the President's report be accepted: Carried.

**TREASURER'S REPORT:** Felicity Fraser tabled the Treasurer's Report. Income from the chukka fees increased in 2016 despite the rain. Improvements to the Club and grounds in 2016 have included major works to the Glenugie Ground, the completion of the wooden horse, a new zero turn mower, a new hot water system, a fitted horse float for injuries, irrigation and ground maintenance. S McCreery commended the Club and committee on a well managed and great year. Moved: P Bennetto Second: SF White. Carried.

**ELECTION OF OFFICE BEARERS:**

Peter White stepped down as the President and the Secretary called for nominees for the President of the Scone Polo Club for 2017. Peter White was nominated by Judy White Second: P Bennetto. Peter White accepted the nomination.

There being no other nominees, Peter White was declared as the President of the Scone Polo Club Inc for 2017.

Peter White resumed the chair, and called for nominations for the other Club positions for 2017, and the following were duly elected without challenge.

<b>Role</b>	<b>Member</b>	<b>Proposed</b>	<b>Second</b>
President	Peter White	J White	P Bennetto
Snr Vice President	Chris Bowman	J Archibald	F Fraser
Vice President	Alex Warner	J Archibald	F Fraser
Treasurer	Felicity Fraser	D Bettington	A Warner
Club Captain	Scott McCreery	F Bragg	F Fraser
Secretary	Kirsty Cole	D Arnott	S McCreery

<b>Role</b>	<b>Member</b>	<b>Proposed</b>	<b>Second</b>
Tournament Director	Will White	S McCreery	SF White
	Jack Archibald	S McCreery	SF White
	Jeremy Metcalfe	S McCreery	SF White
	Doug Munro	S McCreery	SF White
Committee	Alec White	P Bennetto	SF White
	Jack Bennetto	S McCreery	S White
	Joe Ryan	J Metcalfe	D Bettington
	George Crouch	D Bettington	J Ryan
	Jasper White	S McCreery	J Metcalfe
	Frank Bragg	S McCreery	J White
	James Archibald	A Warner	H Munro
	David Bettington	J Ryan	SF White
	Tony Johnson	I McDuie	SF White
	Duncan Macintyre	J Archibald	SF White
Gus Boonza	J Metcalfe	J Archibald	

The SPC has several long serving committee men retiring: Ian McDuie, Scott White, Al Simson and Andrew Badgery. The President expressed his heartfelt gratitude to these men on behalf of the current committee and all those committees who have gone before, for their tireless commitment to the SPC. The President thanked the men for their time, energy, effort and donations of many kinds to the club. A loud and sincere round of applause followed the vote of thanks by the President.

#### **SOCIAL MEMBERSHIP FEES:**

Moved: H Munro Second: F Fraser that the Social Membership Fees remain at \$55 per annum. \$50 membership and \$5 GST.

#### **GENERAL BUSINESS:**

Frank Bragg reported on behalf of the Trust and the Trust Directors. F Bragg thanked Kate Mailer and his fellow Directors for their time and efforts in completing the process of establishing the Trust on behalf of the Sawyer Family and Polo Club.

Anto White reported that as of 2017 any person who registers and plays polo in Australia must do an annual rules test (\$77) and pass, to receive their registration. The test can be done online or at the respective clubs. Anto White has offered to run a test session at the Scone Polo Club, in the clubhouse and donate all monies raised back to the Club.

There are some dates that will change in the annual NSW polo calendar that will become apparent when our calendar is published.

Frank Bragg on behalf of the committee and all those present thanked at length Peter and Serena White for their dedication and commitment to the Scone Polo Club over that last three years. Strong and heartfelt applause ensued.

There being no further General Business, the meeting was closed.

#### **PRESENTATION OF ANNUAL AWARDS:**

**Most Improved 2016**

Henry Badgery

**Most Valuable Player 2016**

Will White

**Champion First Season Pony 2016**

Khamsin – Peter Bennetto