**SPECIAL MEETING TO REVIEW THE 2018 FINANCIAL REPORT**

**DATE:** SATURDAY 8 JUNE 2019

**VENUE:** Albury Equestrian Centre

**TIME:** 4.30pm

**President, Board members and SEO in attendance:**

Arch Anderson, Kaylene Wilson, Catherine Bennett, Corey Ireland.

SEO- Vicki Grant

**ATTENDEES:**

|  |  |  |
| --- | --- | --- |
| Name | Zone | Del. |
| Charlie Grills | SWS | Y |
| Toni Davidge | SH | Y |
| Colin Parkinson | HV | Y |
| Graham Wilson | HV | Y |
| Fiona Wykes | SH | Y |
| Linda Drynan | NWP | Y |
| Rob Finlayson | NNE | Y |
| Terry Donnelly | WD | Y |
| April Leggett | WD | Y |

**Treasurer’s report-**

The audited financial statements for the Polocrosse Association of NSW Incorporated for year ending 31 December 2018 were circulated to the Zones on 21 May 2019 via email for their information and comments.

The audited statements were not complete for the AGM on 2 March 2019 due to an error in the reporting of the online shop that needed correction. It was agreed the Council would meet again once the audit was complete. All zones were requested to have councillors present for this meeting. Council had no questions regarding the statements.

Moved Charlie Grills, seconded April Leggett that the 2018 audited Financial Statements be accepted as circulated.

**Meeting Closed:** 5pm