



Agenda of the 2023 Annual General Meeting of Dressage Western Cape  
Held via zoom on 11 May 2023 @ 16h30

1. **Welcome:** Elana Hopkins to read the notice convening the Meeting and request a resolution to be appointed as Chairman.
2. **Previous Minutes:** Attached, to be approved.
3. **Presidents Report:** Copy available.
4. **Treasurers Report:** Position is filled by Suzie Michaelides that was co-opted by the Council as Treasurer. Attached is the Profit and Loss for WCD for the year 2022 as provided by DSA to be approved. DSA's financials will be distributed upon request.
5. **Election of Council Members:** No election to take place as all portfolios are uncontested. Nominations received:
  - 5.1 **President:** Suzie Michaelides;
  - 5.2 **Vice President:** Janeese Silen;
  - 5.3 **Secretary:** Luzaan Slabbert;
  - 5.4 **Development and Transformation:** Armin Fritz
  - 5.5 **Judges & Officials:** Chanda Bailey; and
  - 5.6 **Technical:** Sharleen Ramsden.

All new and existing Council Members are welcomed on the Council.

6. **Closing Statement:** Elana Hopkins to close the meeting and meeting to be adjourned.

**General discussion:**

1. No points received from clubs for discussion at a general meeting after the AGM. This notice serves as a further invitation for such points to be raised and forwarded to [elanah@dvh.law.za](mailto:elanah@dvh.law.za).
2. Any other issues raised by the attendees.
3. Meeting closed and adjourned.