



## EWRC Annual General Meeting

### 24<sup>th</sup> November 2019 | King Street, Kellerberrin

<b>DATE:</b>	24 <sup>th</sup> November 2019	<b>TIME:</b>	12:00pm	<b>CHAIRPERSON:</b>	<b>MINUTE SECRETARY:</b>	Emma Crofts
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<b>ATTENDEES:</b>	
<b>APOLOGIES:</b>	Carrlie Rankin, Tracey Kreplins
<b>PROXY VOTES:</b>	
<b>OUR OBJECTIVES</b>	<p><b>1:</b> To promote and encourage riding as a sport and recreational activity and improve the standard of riding and horsemanship among adult riders in the Wheatbelt.</p> <p><b>2:</b> To co-ordinate the activities of members throughout the year and to make relevant information available to all members</p> <p><b>3:</b> To encourage participation at inter-club competitions throughout the year.</p>

Our Objectives 1,2 or 3	Item	Who will lead?	Note/ Discuss/ Decide	DISCUSSION / PROGRESS REPORT	ACTION and/or TIMELINE
<b>Welcome &amp; Apologies</b>					
			Note	Welcome to all members and thank you for your attendance.	
<b>Business arising from previous minutes</b>					
	Nil				
<b>New Items</b>					
<b>2</b>	<b>Appointment of Chairperson</b>	Emma (current President)	Decide	Chairperson is appointed to run the Annual General Meeting	Chairperson:
<b>2</b>	<b>Previous Minutes</b>	Chairperson	Note	Motion: That the minutes of the previous Annual General Meeting held on November 17, 2018 be confirmed as being a true and correct record of the proceedings.	Moved: Seconded:  Motion carried?

1, 2 & 3	<b>Presentation of annual reports</b>	President Treasurer	Note	Members receive the President's report and the President addresses the meeting.  Members receive the Treasurer's report and the Treasurer addresses the meeting.	ACTION: Reports sent to members as an attachment with minutes of AGM. <b>WHO?</b>
1 & 3	<b>Membership fees for 2020 season</b>	Treasurer	Decide	The committee must determine the annual membership fee at the annual general meeting.  Motion: That the proposed FULL annual membership fee for 2020 be \$XX early bird (ending January 31 <sup>st</sup> ) and \$XX thereafter.  That the proposed CLUB annual membership fee for 2020 be \$XX early bird (ending January 31 <sup>st</sup> ) and \$XX thereafter.  That the proposed DAY membership fee for 2020 be \$XX per day.	Moved: Seconded:  Motion carried?  ACTION: 2020 membership forms updated and distributed by 1 <sup>st</sup> December. <b>WHO?</b>
1 & 2	<b>Resignation of 2019 Committee and Office Bearers</b>	Chairperson	Note	Emma (President) expresses thanks on behalf of the members for the work of the outgoing committee in ensuring our club remained successful in 2019.  All Committee Members and Office Bearers retire and all positions are declared vacant.	
1 & 2	<b>Election of 2020 Management Committee</b>	Chairperson	Decide	Nominations are called for the Management Committee Nominations for <b>President</b>  Nominee: Nominated by: Nomination accepted/declined: 2020 President:	The new Management Committee for 2020 have all accepted their positions. <b>YES/NO?</b>  President: Vice President: Secretary: Treasurer: Uniforms Coordinator: Rally Coordinators: ARCA Rep 1: ARCA Rep 2:

			<p>Nominations for <b>Vice President</b></p> <p>Nominee: Nominated by: Nomination accepted/declined: 2020 Vice President:</p> <p>Nominations for <b>Secretary</b></p> <p>Nominee: Nominated by: Nomination accepted/declined: 2020 Secretary:</p> <p>Nominations for <b>Treasurer</b></p> <p>Nominee: Nominated by: Nomination accepted/declined: 2020 Treasurer:</p> <p>Nominations for <b>General Committee – Rally Coordinator</b></p> <p>Nominee: Nominated by: Nomination accepted/declined: 2020 Rally Coordinator:</p>	<p>ACTION: Contact details on ARCA website updated as necessary with new committee members. <b>WHO?</b></p>
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				<p>Nominations for <b>General Committee - Uniform Coordinator</b></p> <p>Nominee:</p> <p>Nominated by:</p> <p>Nomination accepted/declined:</p> <p>2020 Uniform Coordinator:</p> <p><b>ARCA Representatives</b> (from management committee)</p> <p>Representative 1:</p> <p>Representative 2:</p>	
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**Other business:**

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<b>NEXT MEETING:</b>	TBC	<b>MEETING CLOSED:</b>		<b>SIGNED:</b>		24 <sup>th</sup> November 2019
					<b>CHAIRPERSON</b>	<b>DATE</b>