



EWRC Annual General Meeting 4th December | Kellerberrin Hotel (TBC)

DATE:	4 th December 2022	TIME:	12:00pm	CHAIRPERSON:		MINUTE SECRETARY:	Emma Crofts
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ATTENDEES:	
APOLOGIES:	
PROXY VOTES:	
OUR OBJECTIVES	<p>1: 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>2: To co-ordinate the activities of members throughout the year and to make relevant information available to all members</p> <p>3: 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
Welcome & Apologies					
			Note	Welcome to all members and thank you for your attendance.	
Business arising from previous minutes					
	Nil				
New Items					
2	Appointment of Chairperson	Emma (current President)	Decide	Chairperson is appointed to run the Annual General Meeting	Chairperson:
2	Previous Minutes	Chairperson	Note	Motion: That the minutes of the previous Annual General Meeting held on 20 th November 2021 be confirmed as being a true and correct record of the proceedings.	Moved: Seconded: Motion carried

1, 2 & 3	Presentation of annual reports	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.
1 & 3	Membership fees for 2023 season	Treasurer	Decide	The committee must determine the annual membership fee at the annual general meeting. Motion: That the proposed FULL annual membership fee for 2023 be \$XXX early bird (ending January 31 st) and \$XXX thereafter. That the proposed CLUB annual membership fee for 2023 be \$XX early bird (ending January 31 st) and \$XX thereafter. That the proposed DAY membership fee for 2023 be \$XX per day.	Moved: Seconded: ACTION: 2023 membership forms updated and distributed by 10th December.
1 & 2	Resignation of 2022 Committee and Office Bearers	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 2022. All Committee Members and Office Bearers retire and all positions are declared vacant.	
1 & 2	Election of 2023 Management Committee	Chairperson	Decide	Nominations are called for the Management Committee Nominations for President Nominee: Nominated by: Nomination accepted? President:	The new Management Committee for 2023 have all accepted their positions. President: Vice President: Secretary: Treasurer: Uniforms Coordinator: Rally Coordinator: ARCA Rep 1: ARCA Rep 2:

			<p>Nominations for Vice President</p> <p>Nominee: Nominated by: Nomination accepted? Vice President:</p> <p>Nominations for Secretary</p> <p>Nominee: Nominated by: Nomination accepted? Secretary:</p> <p>Nominations for Treasurer</p> <p>Nominee: Nominated by: Nomination accepted? Treasurer:</p> <p>Nominations for General Committee – Rally Coordinator</p> <p>Nominee: Nominated by: Nomination accepted? Rally Coordinator:</p>	<p>ACTION: Contact details on ARCA website updated as necessary with new committee members.</p>
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				<p>Nominations for General Committee - Uniform Coordinator</p> <p>Nominee: Nominated by: Nomination accepted? Uniform Coordinator:</p> <p>ARCA Representatives (from management committee)</p> <p>Representative 1: Representative 2:</p>	
Other business:					
3	ARCA Challenge	Emma	Discuss	<p>EWRC are nominating to hold the ARCA Spring Challenge for 2023. It will be held on the Kellerberrin Oval on the weekend of September 30/October 1.</p> <p>We need a working party to assist with running the event. Is anyone interested in joining an event committee?</p>	ACTION:
1 & 2	Adults Only ODE	Emma	Discuss	Are we still keen to run something?	ACTION:

NEXT MEETING:	TBC	MEETING CLOSED:		SIGNED:		4 th December 2022
					CHAIRPERSON	DATE