



EWRC Annual General Meeting

17th November 2018 | 'The Prev' 1 George Street Kellerberrin

DATE:	17 th November 2018	TIME:		CHAIRPERSON:		MINUTE SECRETARY:	
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ATTENDEES:	
APOLOGIES:	Valmai Buller, Loren McLean, Margaret McLean, Jessie Davis
GUESTS:	
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 November 13, 2017 be confirmed as being a true and correct record of the proceedings.	Moved: Seconded: Motion Carried / Lost

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.	See President's and Treasurer's reports attached.
2	Special Resolution: Update of Constitution	Emma	Decide	To meet the new requirements introduced by the <i>Associations Incorporation Act 2015</i> all incorporated associations and clubs are required to update their Rules (Constitution) by 30 June 2019. Our new constitution ('the rules') was sent to members on 3 rd November for their feedback. This must now be endorsed (subject to suggested changes) as per new legislation. Motion: That the proposed Constitution be adopted as the new Constitution for Eastern Wheatbelt Riding Club Incorporated	Moved: Seconded: Motion Carried / Lost
1 & 3	Membership fees for 2019 season	Treasurer	Decide	The committee must determine the annual membership fee at the annual general meeting. Motion: That the proposed annual membership fee for 2019 be _____.	Moved: Seconded: Motion Carried / Lost
1 & 2	Resignation of 2018 Committee and Office Bearers	Chairperson	Note	All Committee Members and Office Bearers retire and all positions are declared vacant.	
1 & 2	Election of 2019 Management Committee	Chairperson	Decide	Nominations are called for the Management Committee Nominations for President Nominee: Nominated by: Nomination accepted/declined: 2019 President: Nominations for Vice President	

Nominee:
Nominated by:
Nomination accepted/declined:
2019 Vice President:

Nominations for **Secretary**

Nominee:
Nominated by:
Nomination accepted/declined:
2019 Secretary:

Nominations for **Treasurer**

Nominee:
Nominated by:
Nomination accepted/declined:
2019 Treasurer:

Nominations for **General Committee – Rally Coordinator**

Nominee:
Nominated by:
Nomination accepted/declined:
2019 Rally Coordinator:

Nominations for **General Committee – Uniform Coordinator**

Nominee:
Nominated by:
Nomination accepted/declined:
2019 Uniform Coordinator:

				ARCA Representatives (from management committee)	
				Representative 1:	
				Representative 2:	
Other business:					

NEXT MEETING:		MEETING CLOSED:		SIGNED:		17 th November 2018
					CHAIRPERSON	DATE