



EWRC Annual General Meeting

4th December | Kellerberrin Hotel (TBC)

DATE:	4 th December 2022	TIME:	12:37pm	CHAIRPERSON:	Michelle Wilson	MINUTE SECRETARY:	Emma Crofts
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ATTENDEES:	Michelle Wilson, Morgan Ware, Tia Moloney, Brooke Kau, Allison Bowman, Emma Poultney, Annette Bowen, Rose Bowen, Jennifer Craft, Bonny Dunlop, Tegan Maitland, Shannon Brookes, Jamie Dobson, Emma Crofts
APOLOGIES:	Emma Brandis, Abbie Herrick
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	<p>Welcome to all members and thank you for your attendance.</p> <p>We respectfully acknowledge the traditional custodians of the land on which this meeting is held, the Ballardong Noongar people, and pay respects to elders past, present and emerging. It is a great privilege to be standing on Country.</p>	
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: Michelle Wilson

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: Tia Moloney Seconded: Jamie Dobson 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 \$100 early bird (ending January 31 st) and \$120 thereafter. That the proposed CLUB annual membership fee for 2023 be \$60 early bird (ending January 31 st) and \$80 thereafter. That the proposed DAY membership fee for 2023 be \$20 per day.	Moved: Michelle Wilson Seconded: Jamie Dobson ACTION: 2023 membership forms updated and distributed by 10th December. <i>Non-riding memberships on a case by case basis – please contact the committee.</i>
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: Tia Moloney Nominated by: Jennifer Craft Nomination accepted YES President: Tia Moloney	The new Management Committee; President: Tia Moloney Vice President: Emma Crofts Secretary: Abbie Herrick Treasurer: Jamie Dobson Uniforms Coordinator: Morgan Ware Communications Officer : M Wilson Rally Coordinator: Bonny Dunlop ARCA Rep 1: Emma Crofts ARCA Rep 2: Michelle Wilson

Nominations for **Vice President**

Nominee: Emma Crofts
Nominated by: Tia Moloney
Nomination accepted YES
Vice President: Emma Crofts

Nominations for **Secretary**

Nominee: Abbie Herrick
Nominated by: Emma Crofts
Nomination accepted YES
Secretary: Abbie Herrick

Nominations for **Treasurer**

Nominee: Jamie Dobson
Nominated by: Shannon Brookes
Nomination accepted YES
Treasurer: Jamie Dobson

Nominations for **General Committee – Rally Coordinator**

Nominee: Bonny Dunlop
Nominated by: Emma Crofts
Nomination accepted YES
Rally Coordinator: Bonny Dunlop

ACTION: Contact details on ARCA website updated as necessary with new committee members.

				<p>Nominations for General Committee – Uniform Coordinator</p> <p>Nominee: Morgan Ware Nominated by: Tia Moloney Nomination accepted YES Uniform Coordinator: Morgan Ware</p> <p>Nominations for General Committee – Communications Officer</p> <p>Nominee: Michelle Wilson Nominated by: Bonny Dunlop Nomination accepted YES Communications Officer: Michelle Wilson</p> <p>ARCA Representatives (from management committee)</p> <p>Representative 1: Emma Crofts</p> <p>Representative 2: Michelle Wilson</p>	
2	Access to Bank Accounts	Treasurer	Decide	<p>Motion to change signatories for the EWRC bank account</p> <p>Account Name: Eastern Wheatbelt Riding Club BSB: 066 518 Acc #: 1012 8224</p> <p>Current signatories: Emma CROFTS (President) Michelle WILSON (Vice President)</p> <p>Add signatory: Jamie DOBSON (Treasurer)</p>	<p>Moved: Shannon Brookes Seconded: Bonny Dunlop</p> <p>ACTION: Forms signed at the meeting, Jamie Dobson to attend CBA branch to lodge forms.</p>

Other business:					
3	ARCA Challenge	Emma	Discuss	EWRC have nominated to hold the ARCA Spring Challenge for 2023. It will be held on the Kellerberrin Oval on the weekend of September 30/October 1. We need a working party to assist with running the event. Is anyone interested in joining an event committee?	ACTION: Event Committee Tia Moloney Emma Crofts Michelle Wilson Bonny Dunlop Jamie Dobson Morgan Ware (pending Ag show)
1 & 2	Adults Only ODE	Emma	Discuss	Are we still keen to run something?	ACTION: Maybe 2024 considering we are running a Challenge in 2023, though we will look at dates for 2023. Maybe even a cross country training day?

NEXT MEETING:	TBC	MEETING CLOSED:	1:26pm	SIGNED:	Michelle Wilson	4 th December 2022
					CHAIRPERSON	DATE