



EWRC Annual General Meeting

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

DATE:	17 th November 2018	TIME:	1:30pm	CHAIRPERSON:	Emily Lucas	MINUTE SECRETARY:	Emma Crofts
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ATTENDEES:	Emma Crofts, Michelle Wilson, Emily Lucas, Patricia Findlay, Chandie Harding, Tracey Kreplins, Darien Pascoe, Emma Brandis, Shannon Brookes
APOLOGIES:	Valmai Buller, Loren McLean, Margaret McLean, Jessie Davis
PROXY VOTES:	Bonny Dunlop-Heague, Hayley Taylor (nominated proxy Emma Crofts), Valami Buller (nominated proxy Patricia Findlay), Margaret McLean, Emma Wilson (nominated proxy Michelle Wilson)
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: Emily Lucas
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: Michelle Seconded: Shannon Motion carried unanimously

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. EMMA
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 as per new legislation. Motion: That the proposed Constitution be adopted as the new Constitution for Eastern Wheatbelt Riding Club Incorporated.	Moved: Emma Seconded: Michelle Motion carried unanimously ACTION: Endorsed constitution sent to members as an attachment with minutes of AGM. EMMA ACTION: Updated constitution lodged with Consumer Protection before December 17 th . CHANDIE & MICHELLE
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 FULL annual membership fee for 2019 be \$100 early bird (ending January 31 st) and \$120 thereafter. That the proposed CLUB annual membership fee for 2019 be \$60 early bird (ending January 31 st) and \$80 thereafter. That the proposed DAY membership fee for 2019 be \$20 per day.	Moved: Darien Pascoe Seconded: Pat Findlay Motion carried unanimously ACTION: 2019 membership forms updated and distributed by 1 st December. EMMA
1 & 2	Resignation of 2018 Committee and Office Bearers	Chairperson	Note	All Committee Members and Office Bearers retire and all positions are declared vacant.	

<p>1 & 2</p>	<p>Election of 2019 Management Committee</p>	<p>Chairperson</p>	<p>Decide</p>	<p>Nominations are called for the Management Committee</p> <p>Nominations for President</p> <p>Nominee: Emma Crofts Nominated by: Chandie Harding Nomination accepted/declined: accepted 2019 President: Emma Crofts</p> <p>Nominations for Vice President</p> <p>Nominee: Michelle Wilson Nominated by: Shannon Brookes Nomination accepted/declined: accepted 2019 Vice President: Michelle Wilson</p> <p>Nominations for Secretary</p> <p>Nominee: Chandie Harding Nominated by: Emma Crofts Nomination accepted/declined: accepted 2019 Secretary: Chandie Harding</p> <p>Nominations for Treasurer</p> <p>Nominee: Michelle Wilson Nominated by: Chandie Harding Nomination accepted/declined: accepted 2019 Treasurer: Michelle Wilson</p>	<p>The new Management Committee for 2019 have all accepted their positions.</p> <p>President: Emma Crofts Vice President: Michelle Wilson Secretary: Chandie Harding Treasurer: Michelle Wilson Uniforms Coordinator: Shannon Brookes Rally Coordinators: Darien Pascoe & Tracey Kreplins ARCA Rep 1: Emma Crofts ARCA Rep 2: Michelle Wilson</p> <p>ACTION: Contact details on ARCA website updated as necessary with new committee members. EMMA</p>
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				<p>Nominations for General Committee – Rally Coordinator</p> <p>Nominee: Darien Pascoe & Tracey Kreplins Nominated by: Shannon Brookes Nomination accepted/declined: accepted 2019 Rally Coordinators: Darien Pascoe & Tracey Kreplins</p> <p>Nominations for General Committee – Uniform Coordinator</p> <p>Nominee: Shannon Brookes Nominated by: Michelle Wilson Nomination accepted/declined: accepted 2019 Uniform Coordinator: Shannon Brookes</p> <p>ARCA Representatives (from management committee)</p> <p>Representative 1: Emma Crofts</p> <p>Representative 2: Michelle Wilson</p>	
Other business:					

NEXT MEETING:	TBC	MEETING CLOSED:	2:21pm	SIGNED:	Emma Crofts	17 th November 2018
					CHAIRPERSON	DATE