



EWRC Annual General Meeting

20th November, 2021 | King Street, Kellerberrin

DATE:	20 th November 2021	TIME:	11:15am	CHAIRPERSON:	Tia Moloney	MINUTE SECRETARY:	Emma Crofts
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ATTENDEES:	Bonny Dunlop, Michelle Wilson, Jamie Dobson, Abbie Herrick, Margaret McLean, Ella McDonald, Tia Moloney, Emma Crofts
APOLOGIES:	Debra Ware, Mel Rowe, Emma Brandis
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: Tia Moloney
2	Previous Minutes	Chairperson	Note	Motion: That the minutes of the previous Annual General Meeting held on October 31, 2020 be confirmed as being a true and correct record of the proceedings.	Moved: Michelle Wilson Seconded: Bonny Dunlop 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. Abbie to send
1 & 3	Membership fees for 2022 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 2022 be \$100 early bird (ending January 31 st) and \$120 thereafter. That the proposed CLUB annual membership fee for 2022 be \$60 early bird (ending January 31 st) and \$80 thereafter. That the proposed DAY membership fee for 2022 be \$20 per day.	Moved: Bonny Dunlop Seconded: Ella McDonald Motion carried ACTION: 2022 membership forms updated and distributed by 1st December. Emma to update, Abbie to send, Emma to put on Facebook page
1 & 2	Resignation of 2021 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 2021. All Committee Members and Office Bearers retire and all positions are declared vacant.	
1 & 2	Election of 2022 Management Committee	Chairperson	Decide	Nominations are called for the Management Committee Nominations for President Nominee: Emma Crofts Nominated by: Abbie Herrick Nomination accepted President: Emma Crofts	The new Management Committee for 2022 have all accepted their positions. President: Emma Crofts Vice President: Michelle Wilson Secretary: Abbie Herrick Treasurer: Jamie Dobson Uniforms Coordinator: Jamie Dobson Rally Coordinator: Michelle Wilson ARCA Rep 1: Emma Crofts ARCA Rep 2: Michelle Wilson

Nominations for **Vice President**

Nominee: Michelle Wilson

Nominated by: Jamie Dobson

Nomination accepted

Vice President: Michelle Wilson

Nominations for **Secretary**

Nominee: Abbie Herrick

Nominated by: Margaret McLean

Nomination accepted

Secretary: Abbie Herrick

Nominations for **Treasurer**

Nominee: Jamie Dobson

Nominated by: Michelle Wilson

Nomination accepted

Treasurer: Jamie Dobson

Nominations for **General Committee – Rally Coordinator**

Nominee: Michelle Wilson

Nominated by: Emma Crofts

Nomination accepted

Rally Coordinator: Michelle Wilson

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

				<p>Nominations for General Committee - Uniform Coordinator</p> <p>Nominee: Jamie Dobson Nominated by: Emma Crofts Nomination accepted Uniform Coordinator: Jamie Dobson</p> <p>ARCA Representatives (from management committee)</p> <p>Representative 1: Emma Crofts</p> <p>Representative 2: Michelle Wilson</p>	
Other business:					
2	Member Handbook	Michelle	Discuss	Michelle discussed the need for a member handbook or document of frequently asked questions. All agreed this would be useful, especially for new members and to make members feel more comfortable with entering ARCA Challenges as the handbook would include the rules and gear permitted etc.	ACTION: Bonny and Michelle to liaise over what needs to be in the handbook. Emma to send template to Bonny. Handbook to be completed ready for start of 2022 season.
3	ARCA Challenge	Emma	Decide	Is EWRC interested in putting our hands up for the Spring Dressage Challenge? Yes. 17/18 September. It would run instead of Crystals. ARCA AGM is Friday 26 November so we will know then whether we are successful or not in our bid to host.	ACTION: Emma to propose EWRC hosts the ARCA Spring Challenge at the ARCA AGM on Friday 26/11/21.
1 & 2	Adults Only ODE	Emma	Discuss	Emma has been in contact with Tracey Hobbs about the possibility of holding an Adults Only ODE/Hunter Trials the weekend after the Eastern Zone ODE to make the most of the course being dressed at that time of year. All agreed that this is a great idea and we would love to be involved. With the potential of hosting an ARCA Challenge in 2022, we feel 2023 for an ODE would be best.	ACTION: Emma to let Tracey know we are keen for 2023.
2	Website	Michelle	Decide	Michelle would like to cancel the EWRC website to save money. Approximately \$170 per year.	ACTION: Michelle to contact Julie to organise closure of EWRC website.

NEXT MEETING:	TBC	MEETING CLOSED:	1:00 pm	SIGNED:	Tia Moloney	20 th November 2021
					CHAIRPERSON	DATE