



## EWRC Annual General Meeting

**31<sup>st</sup> October 2020 | King Street, Kellerberrin**

<b>DATE:</b>	31 <sup>st</sup> October 2020	<b>TIME:</b>	6:30pm	<b>CHAIRPERSON:</b>	Tanita Bartley	<b>MINUTE SECRETARY:</b>	Emma Crofts
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<b>ATTENDEES:</b>	Darien Pascoe, Mel Rowe, Abbie Herrick, Loren McLean, Margaret McLean, Ella Furniss, Bonny Dunlop, Michelle Wilson, Emma Crofts, Tanita Bartley, Tegan Maitland
<b>APOLOGIES:</b>	Emma Brandis, Valmai Buller, Chandie Harding
<b>PROXY VOTES:</b>	N/A
<b>OUR OBJECTIVES</b>	<p><b>1:</b> 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><b>2:</b> To co-ordinate the activities of members throughout the year and to make relevant information available to all members</p> <p><b>3:</b> 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
<b>Welcome &amp; Apologies</b>					
			Note	Welcome to all members and thank you for your attendance.	
<b>Business arising from previous minutes</b>					
	Nil				
<b>New Items</b>					
<b>2</b>	<b>Appointment of Chairperson</b>	Emma (current President)	Decide	Chairperson is appointed to run the Annual General Meeting	Chairperson: Tanita Bartley
<b>2</b>	<b>Previous Minutes</b>	Chairperson	Note	Motion: That the minutes of the previous Annual General Meeting held on November 24, 2019 be confirmed as being a true and correct record of the proceedings.	Moved: Michelle Wilson Seconded: Bonny Dunlop  Motion carried

1, 2 & 3	<b>Presentation of annual reports</b>	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. <b>Emma to e-mail to all members</b>
1 & 3	<b>Membership fees for 2021 season</b>	Treasurer	Decide	The committee must determine the annual membership fee at the annual general meeting.  Motion: That the proposed FULL annual membership fee for 2021 be \$100 early bird (ending January 31 <sup>st</sup> ) and \$120 thereafter.  That the proposed CLUB annual membership fee for 2021 be \$60 early bird (ending January 31 <sup>st</sup> ) and \$80 thereafter.  That the proposed DAY membership fee for 2021 be \$20 per day.	Moved: Michelle Wilson Seconded: Abbie Herrick  Motion carried  ACTION: 2021 membership forms updated and distributed by 1 <sup>st</sup> December. <b>Emma to create and distribute</b>
1 & 2	<b>Resignation of 2020 Committee and Office Bearers</b>	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 2020.  All Committee Members and Office Bearers retire and all positions are declared vacant.	
1 & 2	<b>Election of 2021 Management Committee</b>	Chairperson	Decide	Nominations are called for the Management Committee Nominations for <b>President</b>  Nominee: Emma Crofts Nominated by: Ella Furniss Nomination accepted/declined: Accepted President: Emma Crofts	The new Management Committee for 2021 have all accepted their positions.  President: Emma Crofts Vice President: Michelle Wilson Secretary: Abbie Herrick Treasurer: Michelle Wilson Uniforms Coordinator: Mel Rower Rally Coordinator: Ella Furniss ARCA Rep 1: Michelle Wilson ARCA Rep 2: Emma Crofts

			<p>Nominations for <b>Vice President</b></p> <p>Nominee: Michelle Wilson Nominated by: Emma Crofts Nomination accepted/declined: Accepted Vice President: Michelle Wilson</p> <p>Nominations for <b>Secretary</b></p> <p>Nominee: Abbie Herrick Nominated by: Michelle Wilson Nomination accepted/declined: Accepted Secretary: Abbie Herrick</p> <p>Nominations for <b>Treasurer</b></p> <p>Nominee: Michelle Wilson Nominated by: Abbie Herrick Nomination accepted/declined: Accepted Treasurer: Michelle Wilson</p> <p>Nominations for <b>General Committee – Rally Coordinator</b></p> <p>Nominee: Ella Furniss Nominated by: Darien Pascoe Nomination accepted/declined: Accepted Rally Coordinator: Ella Furniss</p>	<p>ACTION: Contact details on ARCA website updated as necessary with new committee members – not necessary</p>
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				<p>Nominations for <b>General Committee - Uniform Coordinator</b></p> <p>Nominee: Mel Rowe  Nominated by: Michelle Wilson  Nomination accepted/declined: Accepted  Uniform Coordinator: Mel Rowe</p> <p><b>ARCA Representatives</b> (from management committee)</p> <p>Representative 1: Michelle Wilson</p> <p>Representative 2: Emma Crofts</p>	
<b>Other business:</b>					
1	<b>Fundraising Opportunities</b>	Ella Furniss	Discuss	Ella discussed the opportunities to raise funds for the club to potentially purchase equipment or lower rally fees. Possibly a showjumping or cross-country training event.	<i>Ella and Abbie to investigate fundraising opportunities in 2021.</i>

<b>NEXT MEETING:</b>	TBC	<b>MEETING CLOSED:</b>	7:30pm	<b>SIGNED:</b>	Tanita Bartley	31 <sup>st</sup> October 2020
					<b>CHAIRPERSON</b>	<b>DATE</b>