



CENTRAL WESTERN PERFORMANCE
Horse CLUB INC.
P.O. BOX 1235
DUBBO NSW 2830

Minutes Annual General Meeting

2nd August 2020 – Katrina Gibbs Oval Club House, Dubbo

Commenced at 1:30pm

Present:

Neil Rheinberger, Annette Pretty, Barbara Etccl, , Heather Fryer, Lindsay Fryer, Teresa Green, Faith Green, Justine Jones, Deanne Gavin, Peter Gavin, Natalie Lund, Tracy Coffee, Anneke Sell, Peter Murray, Natasha Murray, Fiona Maynard, Nikita Noakes, Shaune Meyer, Jenny Dennis.

Apologies:

Maddison Worthe, Victoria Egan, Sharon Lord, Holly & Maggie Gutterson, Louise Wood, Adam Dennis, Robert Green

Minutes of the Previous year's AGM on 12th August were read by Barbara Etccl,
Moved the minutes be accepted Dee Gavin, Seconded Lindsay Fryer.

Committee Reports:-

President: Thanks go to all Members and fellow Committee for your support, as we close out the 2019/20 show year.

It has been a very hard year this year with a mixture of extreme drought, dust storms, and very large increases in the cost of feed and hay which have impacted not just our Club but showing numbers within the western horse industry generally.

Now with Covid 19 impacting the whole country it will be tough going for several more months. I am stepping down as President as I have a lot going on personally and I feel that there are others who can step up and perhaps offer a fresh approach for the future in the Club. I would like to thank the outgoing Committee, as it has been a pleasure and an honour to work with a truly dedicated group for the last few years. I wish the incoming Committee the very best of luck for the coming year.

I would like to congratulate all those recipients of the End of Year Hi Point awards. We have a great Club here at Dubbo and a very hard working but small group of people who volunteer their time to try to offer the best shows and clinics we can within a show season. I hope all members offer their full support to the new Committee and I wish them every success for the coming year.

Cheers All
Barbara Etccl

Treasurers Report (copy attached) a detailed report was made available to all in attendance—
Treasurer Teresa Green reported the following:-

Opening Balance 31/07/19: \$11,618.89

Closing Balance 31/07/19: \$ 9,503.96

Loss: \$ 2,114.93

It was noted that the AQHA annual affiliation fee is due to be paid: \$1,285.00

We also have a credit of \$618.00 in flights for Kate Elliot due to her clinic being cancelled in Jan then again in June due to travel restrictions.

Moved the treasurers report be accepted Lindsay Fryer, Seconded Barbara Etccl

Secretary: I would just like to show my appreciation to all our members for their support – there is a lot of background work that is done by the committee, but I find it is all worthwhile to see everyone supporting and competing - as without you guys, the members support and entries at shows it wouldn't happen.

I would also like to thank everyone for entrusting me to serve on the committee with such a wonderful group of people. I have thoroughly enjoyed all the challenges and appreciate all the support I have received over the 4 years I have been in this position. However, I have decided it is time for me to step down and I will not be re-standing as secretary for the next season.

I am available to help and support my replacement and please do not hesitate to contact me if you have any questions.

Elections: Dee Gavin took over the chair, **declared all Committee positions vacant** and called for nominations for the new Committee.

Nominations were called for the position of President. Anneke Sell was nominated by Barbara Etccl, Seconded by Justine Jones. Position accepted by Anneke.

There being no further nominations, **Anneke was declared President**

Nominations were called for the position of Vice President. Annette Pretty was nominated by Heather Fryer seconded by Dee Gavin. Position accepted by Annette.

There being no further nominations, **Annette Pretty was declared Vice President**

Nominations were called for the position of Treasurer/Public Officer. Teresa Green was nominated by Barbara Etccl, seconded by Shaune Meyer. Position accepted by Teresa.

There being no further nominations, **Teresa Green was declared Treasurer/Public Officer.**

Nominations were called for the position of Club Secretary Natalie Lund was nominated by Nikita Noakes, seconded by Heather Fryer. Position accepted by Natalie.

There being no further nominations, **Natalie Lund was declared Secretary**

Nominations were called for the position of Show Secretary. Nikita Noakes was nominated by Justine Jones, seconded by Teresa Green. Position accepted by Nikita.

There being no further nominations, **Nikita Noakes was declared Show Secretary**

Nominations were called for additional Committee Members -

Justine Jones, Barbara Etccl, Dee Gavin, Heather Fryer, Jenny Dennis, Tracy Coffee, Courtney Norbury, Jacob Webb all accepted positions as Committee Members.

(Note: As both Courtney Norbury and Jacob Webb were unable to attend the meeting they had advised Anneke Sell that they willing and available to stand on the committee with Anneke Sell also offering to continue as the first aid officer at events.

Notice of Motions: -- Heather Fryer (secretary) reported that there were no notices of motions lodged.

There being no further business; meeting was closed at 2:10pm.