



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

Minutes Annual General Meeting

4th August 2019 – Held at Western Star Dubbo

Commenced at 1:45pm - Meeting Chaired by Barbara Ectell

Present:

Neil Rheinberger, Annette Pretty, Barbara Ectell, , Heather Fryer, Lindsay Fryer, Teresa Green, Faith Green, Justine Jones, Candice Golding, Deanne Gavin, Peter Gavin, Natalie Lund, Michael Lund, Kirsten Myers.

Apologies:

Claire Knudsen, Robert Green, Karin Brouggy, Kerrie Martin, Clair Knudsen, Anneke Sell, Nikita Noakes, Emma Cheetham, Jenni & Adam Dennis, Louise Wood, Shaune Meyer.

Minutes of the Previous year's AGM on 12th August were read by Heather Fryer,
Moved the minutes be accepted Lindsay Fryer, Seconded Neil Rheinberger.

Committee Reports:-

President: Welcome to all members attending today's AGM.

2018/19 has been a good year for the Central Western Performance Horse Club Inc. both event wise and financially. We have posted a respectable profit for the year.

We had a good mix of Clinics and shows which were reasonably supported.

December saw our feature show a Multi judge for which we had a massive amount of sponsorship organised by Anneke Sell which saw our competitor numbers rise considerably.

We had a show/ clinic weekend for January with Kate Elliott which despite the heat was also well supported attracting new riders to our club.

We conducted a AA show over two days in February with Jeff Hall judging and the Club sponsoring in excess of a \$1000.00 in prize money, in order to obtain the AA approval this event was also well attended.

March was cancelled due to a clash with other shows and insufficient volunteers to help run.

We have assisted with sponsorship to the AQHA for the Trans Tasman team and also some club member sponsorships.

We sold our Electric BBQ and purchased a new and more user friendly Gas BBQ.

Teresa Green our Treasurer also ran our BBQ/canteen for the year which contributed to an end of year financial profit for the Club.

Council ground hire charges have risen considerably this year which is of some concern as it adds to competitor costs but we are working on any solutions we can avail ourselves of to try to offset these increases.

I congratulate our executive committee on a successful year- Heather Fryer, Justine Jones, and Teresa Green who put in enormous amounts of time organising our show season events.

Finally thank you to all our competitors and members who loyally support the Club, and help where necessary, we have done our best to offer a safe and friendly show environment for all.

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

Opening Balance 31/07/18: \$9,083.71
Closing Balance 31/07/19: \$11,618.89
Profit: \$2,535.18

It was noted that the AQHA annual affiliation fee is due to be paid: \$1,285.00
Moved the treasurers report be accepted Justine Jones, 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 worth it to see everyone supporting and competing - as without you guys, the members support and entries at shows it wouldn't happen – Thank you everyone.

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. Barbara Etccl was nominated by Neil Rheinberger, Seconded by Teresa Green. Position accepted by Barbara Etccl.
There being no further nominations, **Barbara Etccl was declared President**

Nominations were called for the position of Vice President. Natalie Lund was nominated by Justine Jones seconded by Michael Lund. Position accepted by Natalie.
There being no further nominations, **Natalie Lund was declared Vice President**

Nominations were called for the position of Treasurer. Teresa Green was nominated by Lindsay Fryer, seconded by Natalie Lund. Position accepted by Teresa.
There being no further nominations, **Teresa Green was declared Treasurer.**

Nominations were called for the position of Club Secretary. Heather Fryer was nominated by Barbara Etccl, seconded by Neil Rheinberger. Position accepted by Heather.
There being no further nominations, **Heather Fryer was declared Secretary**

Nominations were called for the position of Show Secretary. Justine Jones was nominated by Heather Fryer, seconded by Teresa Green. Position accepted by Justine.
There being no further nominations, **Justine Jones was declared Show Secretary**

Nominations were called for additional Committee Members -
Annette Pretty, Anneke Sell, Lindsay Fryer, Nikita Noakes & Candice Golding all accepted positions as Committee Members.

(Note: As both Anneke Sell & Nikita Noakes were unable to attend the meeting they advised the secretary in writing that they were happy to continue as committee members, with Anneke 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 2:08pm.