



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

Annual General Meeting

7th August 2021 – The Western Star Hotel, 62 Erskine St, Dubbo

Commenced at 1:30pm

Present:

Jeni Dennis, Shaune Meyer, Di Forester, Ron Forester, Faith Green, Jacob Webb, Courtney Norbury, Louise Wood, Annette Pretty, Tamara Pearson, Marsha Lewis, Teresa Green, Dustyn Green, Neil Rheinberger, Sandra Hicks, Roslyn Gough, Natalie Lund, Anneke Sell.

Apologies:

Tyler Pearson, Debbie Pearson, Sarah Thompson, Debbie Richardson, Heather Fryer, Lyndsay Fryer, Justine Jones, Nikita Noakes.

Minutes from last year's AGM on 2nd August 2020 were distributed to all in attendance to be read.

Natalie Lund Moved the Minutes be accepted, Seconded by Shaun Meyer.

Committee Reports:

President:

Welcome everyone,

I would like to take this opportunity to thank the members for entrusting me with the role of President over the past 12 months. We didn't have a lot of shows booked in this season, however we took advantage of them and still had a good show year. We all know that without some sort of weather event to keep us on our toes (wind, rain & thunderstorms) it just wouldn't be a Dubbo show. Congratulations to this year's Hi Point achievers.

Thankyou to the current committee members, with your commitment, open discussions, ideas and tireless work, we were able to organise our club shows. Many thanks also to the members that compete each show season, showcasing your horses making our show days so much fun.

Its vital that the members continue to support the incoming committee and our local club, and I look forward to doing so in the future.

In October 2020 I lodged a submission to acquire an NSW local government sporting grant for our February feature show 2021. We were awarded \$5000, however due to slow government processing and notifications we could only apply \$3442 retrospectively for expenses, with the remainder being returned to the government office.

Thankyou everyone for a fantastic year and I hope all members continue to enjoy our sport and have an awesome show season.

Treasurers Report:

Balance in Bank on 1st August 2020 was \$9503.96.

Income

Shows/stables/Canteen	\$13293.39
Clinics	\$3405.00
Sponsorship	\$563.30 + MCC + Anneke's Prizes
Memberships	\$1610.00

Interest	\$2.17(Bank stopped paying interest in Dec)
Funding Grants	\$5000
Other	\$155.87
Sub Total Income	\$24029.73
Petty Cash on hand	\$220.00
Total Income	\$24249.73
Expenses	
DSC	\$6118.80
Judges/Motels	\$5382.70
Show Approvals	\$600.00
Ribbons	\$1548.48
AQHA Renewal	\$1285.00
AQHA Sponsorship	\$375.00
Awards	\$1400.00
Show Prizes	\$837.85
Refunds	\$94.00
Nominate	\$594.61
Canteen	\$590.61
Other	\$256.63
Total Expenses	\$19084.50

The balance in the bank on 31st July 2021 14449.19

For the 2020-2021 show season we made a profit of \$5165.23. If it was not for the sport grant Anneke applied for, we would only have made a profit of \$165.23.

There was other cash paid out to Stewards and other costs associated with running shows over the season, that were not recorded correctly.

Since the 1st of August 2021 we had \$220 in memberships paid in and have paid out \$1558.00 to the Office of sport for refund of unused grant funds.

We still have a Flight ticket (\$118) for Kate Elliot which we have not been able to use due to Covid restrictions.

Natalie Moved the treasurers report be accepted and Jeni Dennis Seconded

Secretary:

Well firstly I'd like to thank our great committee this year, your support is much appreciated. And our executive committee who put in countless hours behind the scenes to make these events happen. I would not have got through this year without you.

Despite the gloomy forecast for the 20/21 season with covid, we still managed to pull off a clinic weekend, and 5 shows over three weekends.

This year we also trialled using Nominate for our shows, and by the feature show we had ironed out the bugs. It cut down massively on printing. Reports can be easily generated to summarise information whether it be stabling/camping/membership/gate marshal sheets or horse and rider info.

Elections: All Committee positions declared vacant, and Tamara Pearson took over the chair.

Nominations were called for the position of President. Anneke Sell was Nominated by Natalie Lund, Seconded by Tamara Pearson. Anneke declined.

Tamara asked for other nominations and if there was anyone else in the room willing to take on positions on the committee. There were no volunteers.

Options going forward were discussed including the club Folding, A guardian being appointed for a month or year, or changes that could be made to make committee roles more appealing. All in the room did not want the club to fold or go into hibernation and were in agreeance that changes could be made mainly surrounding shows so that committee members could still show their horses, such as limiting office hours, pre-entries, less events, and advertising for paid helpers on show days. The following committee members agreed to hold positions on the committee with these changes in place in order to keep the club going. These changes will be discussed in detail in the general meeting to follow the AGM.

The Position of President was accepted by Anneke.

There being no further nominations, **Anneke was declared president.**

Nominations were called for the position of Vice President. Jeni Denis was Nominated by Anneke Sell, Seconded by Shaune Meyer, Jeni accepted the position.

There being no further nominations, **Jeni was declared Vice President.**

Nominations were called for the position of Treasurer/Public Officer. Teresa Green was Nominated by Natalie Lund and seconded by Anneke Sell. Position accepted by Teresa.

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

Nominations were called for the position of Club Secretary.

Natalie Lund was Nominated by Anneke Sell, seconded by Teresa Green, Position accepted by Natalie. There being no further nominations, **Natalie was declared Secretary.**

Nominations were called for the position of Show Secretary.

Tamara Pearson was Nominated by Natalie Lund, seconded by Anneke sell. Position accepted by Tamara. There being no further nominations, **Tamara was declared Show Secretary.**

Nominations were called for additional Committee Members –

Courtney Norbury, Jacob Webb, Marsha Lewis, Sandra Hicks, Di Forester, and Ron Forester.

All accepted positions as committee members.

Notice of Motions: Natalie Lund reported there were no notices of motions lodged.

There being no further business; meeting was closed at 2:05pm