



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

Minutes Annual General Meeting

12th August 2018 – Held at Western Star Dubbo

Commenced at 1:20pm

Meeting Chaired by Vice President: Lindsay Fryer (President Lonnie Henderson absent)

Present:

Neil Rheinberger, Annette Pretty, Barb Etccl, Maddi Worthe, Julie McCauley, Anneke Sell, Heather Fryer, Lindsay Fryer, Teresa Green, Emma Cheetham, Justine Jones, Nikita Noakes, Toni Hall, Candice Golding, Helen Moran, Victoria Egan,

Apologies:

Claire Knudsen, Carla Cox, Pete Worthe, Pat Worthe, Susan Egan, David Egan, Robert Green, Rodney McCauley

Minutes of the Previous year's AGM on 30th July 2017 were read by Lindsay Fryer, Moved the minutes be accepted Maddie Worthe, Seconded Anneke Sell.

Committee Reports:-

President: No report was lodged – President Lonnie Henderson not in attendance

Treasurers Report (copy attached) a printout was supplied to all in attendance– Treasurer Pete Worthe was not in attendance but provided the report.

Opening Balance 01/08/17: \$8,417.40

Closing Balance 01/08/18: \$9,083.71

Profit: \$665.94

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

Moved the treasurers report be accepted Barb Etccl, Seconded Annette Pretty

Lindsay Fryer continued in 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 Heather Fryer, Seconded by Lindsay Fryer. Position accepted by Barbara Etccl. There being no further nominations, **Barbara Etccl was declared President**

Nominations were called for the position of Vice President. Lindsay Fryer was nominated by Nikita Noakes, seconded by Barb Etccl. Position accepted by Lindsay. There being no further nominations, **Lindsay Fryer was declared Vice President**

Nominations were called for the position of Treasurer. Teresa Green was nominated by Barb Etccl, seconded by Julie McCauley. 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 Teresa Green, seconded by Julie McCauley. 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 Barbara Etccl, seconded by Anneke Sell. Position accepted by Justine. There being no further nominations, **Justine Jones was declared Show Secretary**

Nominations were called for additional Committee Members - **Julie McCauley, Maddison Worthe, Annette Pretty, Anneke Sell, Emma Cheetham & Nikita Noakes all accepted positions as Committee Members.**

Anneke Sell agreed to be first aid officer at events

Notice of Motions: --

a notice of motion lodged by Justine Jones seconded Heather Fryer was tabled in relation to amending the eligibility for high point awards – as follows:

Motion: - to amend 1. b) in By Laws As follows:- (addition highlighted in red.)

1. b) The entrant must have competed at a minimum of 50% of the clubs shows for the season to be eligible for club high point awards - **if a member forgoes competing at a show to volunteer as Steward, Gate Marshall, run the canteen or office this will be counted as competing at this event and go towards eligibility for high point awards.**

Following brief discussion on the above it was put to the vote and all present were in favour of the change – (nil against) – motion carried.

There being no further business; meeting was closed at 1:46pm.