



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

**Minutes Annual General Meeting
30th July 2017 – Held at Western Star Dubbo
Commenced at 2:00pm**

Present:

Neil Rheinberger, Annette Pretty, Barb Etccl, Peter Worthe, Pat Worthe, Maddi Worthe, , Lonnie Henderson, Cindy Henderson, Chelsea Henderson, Julie McCauley, Anneke Sell, , Marsha Lewis, Heather Fryer, Lindsay Fryer, Teresa Green, Robert Green, Emma Cheetham

Minutes of the Previous year's AGM were read by Lindsay Fryer,
Moved the minutes be accepted Barb Etccl, Seconded Neil Rheinberger.

Committee Reports:-

President – Neil Rheinberger thanked the committee and competitors for their support over the past year and advised that it had been a very successful year for the Club and also thanked the major sponsors Lonnie Henderson Concreting and McCarron Cullinane as we have seen a marked increase in competitors as a result of prize money on offer.

Treasurers Report (copy attached) a printout was supplied to all in attendance– Pete Worth advised that the major costs were judges some more expensive than others due to travel costs, however due to sponsorship adding prize money to events at the bigger shows, in particular the March show this was well and truly covered by attracting more competitors. The other major cost was Dubbo City Council charges for power and we will need to keep on eye in this in the upcoming season as there will be a CPI increase. But overall a great result with a profit of \$2,410.34 (after a loss of \$2,345.96 in the previous year 2015/16).

Opening Balance 1/08/17: \$6,067.37
Closing Balance 31/07/17: \$8,477.71

Profit: \$2,410.34

Moved the treasurers report be accepted Barb Etccl, Seconded Julie McCauley

Cindy Henderson then took the Chair, **declared all Committee positions vacant** and called for nominations for the new Committee.

Nominations were called for the position of President. Lonnie Henderson was nominated by Barb Etccl, Seconded by Neil Rheinberger. Position accepted by Lonnie.

There being no further nominations, **Lonnie Henderson was declared President**

Nominations were called for the position of Vice President. Lindsay Fryer was nominated by Neil Rheinberger, 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. Peter Worthe was nominated by Barb Etccl, seconded by Lonnie Henderson. Position accepted by Peter.

There being no further nominations, **Peter Worthe was declared Treasurer.**

Nominations were called for the position of Club Secretary. Heather Fryer was nominated by Neil Rheinberger, seconded by Lonnie Henderson. Position accepted by Heather.

There being no further nominations, **Heather Fryer was declared Secretary**

Nominations were called for the position of Show Secretary. Barb Etccl was nominated by Heather Fryer, seconded by Lonnie Henderson. Position accepted by Barb.

There being no further nominations, **Barb Etccl was declared Show Secretary**

Nominations were called for additional Committee Members -

Julie McCauley, Maddison Worthe, Annette Pretty, Anneke Sell & Teresa Green all accepted positions as Committee Members.

Marsha Lewis was asked if she would be willing to continue to do the Point recording – Marsha advised that she was unable to.

Heather Fryer advised that following a telephone conversation with Justine Jones that Justine had confirmed that she was willing to be the Point Recorder for the 2017/18 season.

(Heather will organise for the results and competitor details to be emailed to Justine following shows)

Notice of Motions: --

Marsha Lewis had emailed a Notice of Motion expressing concerns over club action at a General Meeting with regards to change of affiliation to the AQHA.

It was noted that the Notice was not seconded therefore was to be addressed as correspondence received.

The concerns Marsha had was that a major change had been decided at a general meeting and had not been circulated as part of the agenda prior to that meeting.

Barb Ecell took the floor and explained that following informal discussions over a period of time amongst club members as to how we could run our 2 day shows more efficiently to benefit the members, the matter of affiliation was raised under General Business at the General Meeting held on 7th May 2017. After putting all our options on the table, as per our constitution it was put to the vote and the majority vote was to apply for affiliation with the AQHA (refer to previous minutes) – due to deadlines this decision was needed to be made in order for the AQHA to add our application to their upcoming board meeting on the 17th June 2017, if this date was missed then the application would not be processed in time for our next show season by the AQHA . Barb referred to the Clubs constitution which allows for the Committee to include urgent business under general business as required. (refer to Part 3 The committee, 13 Powers of the committee (c)).

It was also noted that the vote was carried out by ballot in line with Part 5 (2) of the constitution.

Marsha advised that as it has all been done then there was no point in continuing discussion.

Pat Worthe also made a point that the majority of people that attended the May meeting were the same that attend every meeting; looking around the room today the majority in attendance are the same members that attend most meetings.

There being no further business; meeting was closed at 2.40pm.