



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

**Minutes General Meeting - 4th August 2019 – Held at Western Star Dubbo
Commenced at 2:15pm**

Present:

Neil Rheinberger, Annette Pretty, Barbara Etccl, , 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 General Meeting on 12th August 2018 were read by Barbara Etccl,
Moved the minutes be accepted Lindsay Fryer, Seconded Teresa Green

MATTERS ARISING FROM MINUTES:

No matters arising from minutes. Other than increasing costs for the use of the Showground this will be discussed further in general business.

TREASURERS REPORT (copy attached) a detailed printout was available to all in attendance–

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

Profit: \$2,535.18

Moved the treasurers report be accepted Lindsay Fryer, Seconded Neil Rheinberger

CORRESPONDENCE

8th May 2019 - AQHA – Email asking affiliates to sponsor the Trans-Tasman Team.
(the committee agreed to contribute \$100 (paid 6/6/19) as there were a few members of the Trans Tasman team that have supported and helped our club & we should in return support them).

2nd July 2019 – AQHA - Letter from Gemma Clarke (AQHA manager) advising that RWD membership cards issued by the Equine Performance Registry of Aust are not recognised by the AQHA and RWD riders must be endorsed AQHA RWD to compete in AQHA shows & events.

6th July 2019 – Email from Sharon Tattersall, Valley End Quarter Horses offering club members an incentive if they join there mare to her stallion 'Tuff Lil Spoon (IMP)' they will donate \$100 for every service to our club *(these details will be forwarded to members with the next email newsletter)*

23rd July 2019 – Email - AQHA – Affiliate renewal forms to complete.

Heather Fryer has partially completed – needed to wait until the election of new committee to finish off – will do so asap. Cost \$1,285.00

23rd July 2019 – Dubbo City Council Hire Venue Hire Agreement 2019-2020

2nd August 2019 – Email from Nikita Noakes thanking the club for everything they have done this year.

GENERAL BUSINESS

Events for the upcoming season:-

21 SEPTEMBER 2019:- Saturday Show - Judge: Joanne Gregory

22 SEPTEMBER 2019:- Sunday mock show with Joanne Gregory's

26 OCTOBER 2019:- Saturday A Show – Judge – Tara Goring

27 OCTOBER 2019:- Sunday A Show – Judge – Robyn Smith

14-15 DECEMBER 2019:- Sunday A Show – Judge - ??? Christmas Party Saturday Night

18-19 JANUARY 2020:- 2 day Kate Elliott Clinic –

15-16 FEBRUARY 2020:- 2 day Multi Judge Show - Judges Lee Ann & Jeffrey Hall

21-22 MARCH 2020:- TBC

The above events were discussed and the Kate Elliott Clinic originally scheduled for 14-15 Dec was moved to 18-19 Jan 2020 after confirming with Kate that she was available on the January Dates as Dee Gavin advised that she had been approached by Gail Mitchell who is travelling to Australia to do clinics from 6th Sept to 6 Nov, Dee asked if the Club would be interested in hosting it- as there was a lot of interest from our members in attending a clinic it was agreed that Barbara Etccl would check with Dubbo Showground to see if there were any available dates during this time and if there was a suitable weekend available Dee would organise the clinic providing deposits were paid and costs covered before it proceeded. *(After checking for arena availability there were no dates suitable in which Gail was also available therefore this has not proceeded)*

It was suggested that we run a one day show only in Dec on the Sunday with a Christmas party on the Saturday evening and to investigate some sort of caterer to enable everyone to enjoy the evening without having to prepare food (Barbara was going to investigate local options)

Costs at Dubbo Showground: Barbara Etccl advised that the council have now changed the hire agreement, that we are required to sign for every event, with costs increasing –Stables now \$25/night + power as per the meter reading +150% - we will need to have a look at increasing the cost to our competitors otherwise the Club will be out of pocket – Arena hire has also increased to \$300 per day.

Barbara Etccl is going to look at applying for Event Funding which may help if successful.

Back Numbers: We still have numbers 67-150 left from last season – therefore no need to get new ones done at this stage and we will try and get people to continue to use the number they had last season if lost we will reissue from the unallocated ones.

Stable Bookings – Annette Pretty advised that she is happy to continue with taking bookings and allocating stabling prior to events.

Show Program: It was discussed and agreed to split Amateur classes to Jnr & Snr for West Pleasure, Hunter under saddle, Trail & to take out the Open Classes for the same events, as they are not attracting the entries. Add Youth walk/ trot to Hack & Equitation sections.

There being no further business; meeting was closed at 3:42pm.