

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

# Minutes General Meeting 30<sup>th</sup> July 2017 – Held at Western Star Dubbo Commenced at 2:45pm

### **Present:**

Neil Rheinberger, Annette Pretty, Barb Etcell, 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 General Meeting were read by Lindsay Fryer, Neil Rheinberger moved the minutes be accepted, seconded Lonnie Henderson.

## Matters arising from minutes:

AAA insurance owing – from 1/2/17-30/7/17 – Barb Etcell will contact the AAA and request an invoice for the unpaid period.

Treasurers Report (copy attached) a printout was supplied to all in attendance—

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

Profit: \$2,410.34

Lindsay Fryer moved that the treasurers report be accepted, seconded Lonnie Henderson

## Correspondence

20<sup>th</sup> July - AQHA – Confirming approval of our application for Affiliation with the AQHA – included were drafts of a member Acknowledgement from and application for temporary membership and a rule book.

19<sup>th</sup> July – Message from Karen Tucker – a caterer expressing interest in providing her services at shows – she advised that she gives a percentage of her takings to the club Phone 0448 777 289 -

26<sup>th</sup> July – Fair Trading NSW – Letter advising of a free information seminar to advise Incorporated Clubs of their obligations. –held Monday 19<sup>th</sup> Aug 6pm-7:30pm at Orange City bowling Club – (Heather Fryer being the public officer will attend)

### **General Business**

For October weekend 21<sup>st</sup> & 22<sup>nd</sup> – Allan Briskey & Michelle Bruce have confirmed that they can do a clinic on the Saturday 21<sup>st</sup>, and Don Northey has confirmed that he is able to Judge on the 22<sup>nd</sup>. Barb and Heather will go over the program to ensure that it is AQHA compliant. ie Our ranch riding rules will need to be brought in line with the AQHA rules.

### Discussion regarding clinics:-

Emma Cheetham asked if the club has considered Lisa Cook – following up with her suggestion via email prior to the meeting on 7/5/17 - Lisa advised that she charges \$120 per rider for a day minimum of 6 riders (\$720) plus the club pays accommodation and travel as well –This could work out quite expensive as the club would need to pass on the travel and accommodation costs to the riders + arena hire -

Emma will contact Lisa to ask if she could give us a total overall figure to have her do a clinic then we can work out an average price we need to charge per rider.

Maddie Worthe suggested we contact Pauline Stuart-Fox and get details re her costs and availability – Maddie will follow this up.

Julie McCauley will also contact Lorelei Payne re her costing as a Judge we could have her judge a Saturday Show then follow with a clinic on the Sunday.

Julie McCauley will contact Lorelei and find out costs and availability.

**Prizemoney -** Pete Worth suggested that we should start to give more prize money out at shows providing the club remains in a good financial position the figure of \$1000 suggested. It was put to the meeting for the club to allocate \$1000 prize money for the show to be held 25 & 26<sup>th</sup> November.

Neil Rheinberger moved that this be accepted, seconded Lonnie Henderson - All in favour

**Canteen** – Claire Knudsen sent a message to Heather Fryer on 2<sup>nd</sup> June advising that she could possibly run the canteen due to an injury she won't be riding until 2018 – Heather Fryer to give Claire a call and see if she is available to organise the canteen at the Oct Clinic/show.

Also maybe Karen Tucker (see above correspondence) may be an option if Claire can't do it

## Sponsorship -

 $\label{lem:maddie} \textbf{Maddie Worthe expressed interest in trying to get sponsorship for prizes-including garlands}.$ 

Emma Cheetham also offered to try and source some sponsorship.

Barb Etcell thought she would approach Dubbo Pet and Stock Feeds

All sponsors to be included on the show programs and get promo through our facebook page.

**Double Judge show program:** -Heather Fryer tabled draft copies of a show program to use for double judge show (Nov) for club members to take home and asked if they have any suggestions to email her.

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

**Horse numbers** – Heather Fryer to email Lonnie Henderson the club logo to put on the numbers.

There being no further business; meeting was closed at 3:40pm.