

Annual General Meeting 19th September 2017

Taree West Bowling Club

PRESENT :

Helen Zimic	Stefanie Winwood	Janett Watts
Emma Pike	Jaimie Reardon	Karen Altham
Coralie Burnett	Cooper Smeaton	Ally Anthony

Apologies: Natalie Roach, Kylie Miller

MEETING COMMENCED : 18:30hrs

Secretary reads minutes from AGM 2017.

Stef moves adoption of minutes, Karen seconds: carried.

BUSINESS ARISING :

- Discussion in relation to Volunteers how to motivate people to help – Coralie suggested engaging members more. Cooper talked about what he can do with the Website to make it easier for members to know what is happening with in the club.
- Members prices – discussion on raising fees to prevent people from “Joining for one Comp”. Brining in high point and end of year Point scores and to be eligible for the competition you must be financial by 31st January. Motion: raise membership to \$60.00 for a single and \$80.00 for a family. Moved by Cooper Smeaton Seconded By Jenette Watts
- Entry fees from \$15.00 for T-shirt to \$20.00 and Official Day \$25.00 and non-members \$30.00. Major Comps and RDF’s fees and refund policy to be in line with EA guide lines Moved by Emma and seconded by Helen Zimic

TREASURERS REPORT :

The Books have been audited and the A12 forms need to be signed.

Moved by: Emma Pike Seconded by: Janett Watts

PRESIDENTS REPORT:

The 2017 Financial Year has been a big year for the Club, and during the Financial Year we have recovered from a Regional Dressage Festival and garnered a huge amount of learnings from it; hosted a Championships and then concluded with an another, expanded three-day Regional Dressage Festival.

This was supported by an ambitious Events Calendar from AGM to AGM with 17 planned events scheduled for the year, including judges seminars, a workshop, t-shirt hack days (our official hack day has been postponed until November), protocol days, t-shirt training competitions, a young horse competition and our official competitions.

During the first part of the calendar year the Committee had significant challenges with weather with the extreme heat in the early part of the year followed by flooding impacting our planning, however at all times we have to put the welfare of horses and riders first. In one case we had to be very creative to help our local riders qualify their young horses for the CDI in April, and hosted a young horse competition at Tarcoola Equestrian's indoor arena in order to help make this happen.

I would like to extend enormous thanks to the incredible, hardworking, motivated and talented committee that I have had the pleasure of working with to deliver what has been a great year for the Manning Valley Dressage and Hacking Club. Our events have been well attended and supported by our members and EA members, and we are continuing to grow and improve the delivery and range of our offerings. And going forward we continue to look at how we can improve the value that we provide our members and help grow our amazing local Dressage scene.

Our recent Regional Dressage Festival was the highlight for me during the year, and we have received rave reviews from our riders, judges, and sponsors alike, with some sponsors already putting their hands up to come on board for our next events and looking to help us grow the sport and the wider equestrian industry here in the Manning Valley.

The event also attracted congratulations and support from our local council and state member for parliament, and we are working with them to explore how we can greatly improve our competition and training facilities in the local area. This is something I am quite excited about working on in the year ahead!

Whilst I have greatly enjoyed being at the helm of the Club for the past 12 months, my work, family, farm and business commitments have made it extremely difficult to juggle (My husband has been long awaiting this AGM)! Therefore, sadly I will be stepping down from the President's position, and looking forward to assisting the Club in a more streamlined position in the years ahead.

To all of our members, riders, and especially our volunteers who have helped us deliver over the year, thank-you for your support and feedback! I believe that the Club is going from strength to strength and that the coming year will be another exciting one for your club!

Kind Regards,

Stefanie Winwood
MVD&HC President

Moved by Emma Pike and seconded by Jaimie Reardon.

Ally Anthony chairs the elections
All positions declared Vacant.

PRESIDENT:

Stefanie Winwood nominates **Helen Zimic**

Seconded by Janette Watts, all in favour

VICE PRESIDENT:

Helen Zimic nominated **Stefanie Winwood**
Seconded by Emma Pike, all in favour

SECRETARY:

Stefanie Winwood nominated Jaimie Reardon
Seconded by Karen Winwood, all in favour

TREASURER:

Helen Zimic nominated **Emma Pike**
Cooper Smeaton seconded, all in favour

COMP MANAGEMENT TEAM:

Helen Zimic will put programs together. Emma Pike and Stefanie
Winwood to do Nominate. This is both for Competition and Tshirt days

PUBLICITY / NEWSLETTER:

Karen Altham, Jaimie Reardon, Stefanie Winwood for facebook.

POINTSCORE KEEPER:

Stefanie Winwood nominates Coralie Burnett
Jaimie Reardon seconds, all in favour

SAFETY OFFICER:

Kylie Miller

PUBLIC OFFICER:

Coralie nominates Emma
Seconded by Stefanie, all in favour

MEMBERSHIP OFFICER:

Janette Watts nominates Ally Anthony
Seconded by Emma Pike

SHOWGROUND LIASON OFFICER :

Helen Zimic nominates Coralie Burnett
Seconded by Jaimie Reardon , all in favour

GRANTS TEAM:

Jaimie Reardon nominates Ally Anthony and Stefanie Winwood
Seconded by Emma Pike

FIRST AID OFFICER:

Stefanie Winwood nominates Cooper Smeaton
Seconded by Emma Pike

Cooper Smeaton nominates **Karen Altham**

Seconded by Emma, all in favour

Stefanie Winwood Karlyn nominates **Grant Pike, Stefanie Winwood, and Cooper Smeaton**

Seconded by Karen Altham, all in favour

JUDGE COORDINATOR:

Janett Watts nominate **Natalie Roach**
Seconded by Emma Pike , all in favour

P.E COORDINATOR:

Emma Pike nominated **Janett Watts**

Seconded by Coralie, all in favor

Natalie Roch, Coralie Burnett, Cooper Smeaton, Ally Anthony, Kylie Miller, Karen Altham

GENERAL BUSINESS:

Discussed as above

MEETING CLOSED :

20:41hrs