Wanneroo Adult Equestrian Club Inc.

AGM Meeting Minutes
Date: 4/11/2023
Time: 11:10am
Location: Horsemen's PC grounds Gnangara

This notice is given by authority and under the instruction of the Secretary of Wanneroo Adult Equestrian Club Inc, pursuant to the current Constitution.

Agenda

1. **Appointment of Chairperson**
   Emily Green

2. **Attendance**
   Emily Green
   Lisa Martin
   Emily Pagan
   Kirsty Soulsby
   Ebony Schoonens
   Carol Moser
   Erin Furlonger
   Anita Budgeon
   Dan Callighan
   Jenni Callaghan
   Hayley Butler
   Kelly McAllister
   Darcey McAllister
   Emma Harris
   Abi Clemens
   Gail Clinton
   Kiara Clinton
   Kerrie Reely
   Sue Manning
   Beth Kocsis
   Meaghan Taylor

3. **Apologies**
   None received

4. **Quorum**

Quorum was met with 4 committee members present including President and Vice President and a minimum of 8 members present at the meeting

5. **Presidents Report**

Motion: President Lisa Martin to address the members with a report of the 2023 season

- See Appendix A for full report

Motion Carried

6. **Treasurers Report**

Motion: That the Representatives receive the Treasurers Report and the Treasurer addresses the meeting

Opening 2023 $7512.84
Closing 2023 $7910.20
Overall income: $21,397.57
Overall outgoing: $21,000.21
Largest spends; Rent $4000.00
Events: SJ & Dressage Series Event 1 $1516.45 Event 2 $1777.75 Event 3 $1503.11
Note: During 2023;
Horsemans upped the Ground fee rent to $15 per person
Lunch fee increased to $7 due to rising food costs
Each Rally costs in region of $800 - $1200

Motion carried

7. **Resignation of 2023 Committee and Office Bearers**

All Committee Members and Office Bearers retire with the Associations thanks and all positions are declared vacant

8. **Election of 2024 Committee and Office Bearers**

Nominations are called for the Committee Members and Office Bearers (Executive Committee and General Committee)

Executive Committee:

a) President- Beth Kocsis
b) Vice President- Emily Pagan
c) Secretary- Erin Furlonger
d) Treasurer- Emma Harris

NB: (b) may be combined with (c) or (d)

General Committee:
2-8 representatives and all General Committee shall be delegated a role for the year:

General:
Ebony Schoonens
Jenni Callaghan
Dani Callighan
Hayley Butler
Darcey McAllister

All nominations voted and positions filled

General Business:

- No further business

Meeting closed Time: 11:36 AM

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Appendix A –

President Report from Lisa Martin (President)

Scroll Down for report...

Speech 2023

This year we had 14 full members, 14 associate members and 8 social members.

Coaches during the year

In house coaches: Anita and Dianne
Guest coaches:
: Liz Wakley-Dawes
: Jacqui BOND
: Gina Crawford
: Vanessa Hancox
: Estelle Lindsay
: Alana Stagg

Provided a variety of classes from inhand, polework/gridwork, flatwork/dressage, SJ, XC, sharing their knowledge and expertise with members. I would like to thank you on behalf of our members for supporting our club by offering your time and experience to coach at rallies and judge at events throughout the year.

I would like to acknowledge Horsemens Pony Club for allowing us to continue to hire the grounds and book our fundraising events.

ARCA Autumn Challenge Working Hunter (held by Horsemens Adult Riders)

We had an amazing 13 riders represent the club. Bringing home multiple placings:

Helen 4th
Erin 3rd
Hayley 5th
Jenni 5th
Sue Lamb 6th
Beth Judges Award

ARCA Winter Challenge Hickstead 2023 (Peel)

5 riders represented the club.

Emily G
Helen K 3rd
Danielle C 2nd
Sarah B 4th
Beth 6th

September ARCA Spring Challenge Dressage (Kellerberrin)

-1 rider represented the club in individual tests and Freestyle tests.

Helen K Prep 1 Equal 6th and 7th Freestyle

Well done to all riders who competed and those who also attended to provide moral support on the ground.

WAECI Dressage and Showjumping Series (March, May, August)

Great to see so many members supporting our series (15 Members of which 2 social) competed and a number of members volunteered their time to help at the event
-Abi Clemens
-Ebony

This event raised a whooping $4,797.31 in total for the club.

Winners (6/10 won by club members)

Erin -Novice and Above Dressage Champion (Rug and V Sash) Saddlery in motion

Lisa – Prep -Prelim Dressage Champion (Rug and V Sash) Fibregenix Australia

Sue L – Poles to 45cm Champion (Rug and V Sash) Wanneroo Stockfeeders

Danielle C – Most improved Show jumping Champion (Rug and V Sash) West Coast Cutting and Garden Maintenance

Hayley – 60cm and above Show jumping Reserve Champion Luana Park Equestrian

Erica – Novice and Above Dressage Reserve Champion Floats WA

Judges

Erica Stotter
Wendy Dunstan
Elizabeth Wakely-Dawes
(stand in judge)
Jacqui BOND
Julie Edey

Social events:

February 23rd – Leapfrogs Restaurant – small turn out but good evening.

March 10th -A group of members with partners attended Gloucester Park, East Park and had dinner at Steelo's Restaurant and had a flutter on the horses. Great night out!! We had fun in the tack shop trying on various items!!!

April 14th – The Ashby – dinner with partners.

July 14th – 8 slices Wanneroo – fun nite out drinking cocktails and chatting up the waiter!!!

SEPTEMBER
Congratulations to those who competed at the Perth Royal Show this year : Helen (Tuckie) placing 1st in the inhand standardbred classes.

Fundraising:

Without our dedicated committee members (Emily P, Emily G, Kirsty S, Sarah B, Sue M, Erin F) these events would not run, to help set up, pack up and running of the day, we would not be able to raise funds for the club. A lot of team work goes on behind the scenes into preparing events, meetings, organising judges, sponsorship, raffle prizes and financially paying for use of the grounds (GF) and booking in dates with Horsemens. More hands make light work!!! Team work is at the heart of great achievement.

Photographs:

Also a massive thank you to Sue Manning, Beth Kocsis and Erin Furlonger for taking time out of your day to take amazing photographs at our rallies and events when possible and sharing them with our members. We really do appreciate those moments captured forever.

Please show your appreciation to the team that has enabled us all to keep attending our amazing club and enjoy our passion of horseriding. None of this would have been possible without our amazing committee. Please stand up and give around of applause.

I will leave you with this.....

Teamwork

Coming together is the beginning

Keeping together is progress

Working together is success

Personally I would like to thank the committee team for a great 3 years as President and working along side you all to achieve our goals as a club. As individuals, we constantly strive to reach our own personal goals on our journey. It has been a pleasure to be part of your equestrian journey here at the Wanneroo Adult Equestrian Club. Thank you.