Wanneroo Adult Equestrian Club Inc.

Committee Meeting Minutes
Date: 5/11/2022
Time: 12.30pm
Location: Horsemens 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 Pagan

2. **Attendance**
   Kerri Reely
   Helen Kotzem
   Meagan Taylor
   Abi Clemens
   Dana Walker (Committee)
   Sarah Bracegirdle
   Emily Green (Committee)
   Lisa Martin (Committee)
   Emily Pagan (Committee)
   Sue Manning (Committee)
   Kirsty Soulsby (Committee)
   Laura Langmaid (Committee)
   Beth Kocsis
   Karen Duxbury
   Kelli Fawcett
   Erin Furlonger
   Diane Bennett
   Anita Budgeon

3. **Apologies**
   Jane Firth (Committee)
   Emma Brennan (Committee)

Janice Griffiths (Committee)

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 2022 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 2022 $8067.98
Closing 2022 $7512.84
Overall income: $26,893.05
Overall outgoing: $27,298.19
Largest spends; dressage arenas ($2576.00), rent ($4000)
Events: ARCA Challenge $4063.82, VH Saddlery $968.85, Fire&Ice $1600/$667

Motion carried

7. **Resignation of 2022 Committee and Office Bearers**

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

8. **Election of 2023 Committee and Office Bearers**

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

Executive Committee:

a) President- Lisa Martin
b) Vice President- Emily Pagan
c) Secretary- Emily Green
d) Treasurer- Kirsty Soulsby

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:
Sue Manning (Website)
Sarah Bracegirdle (social)
Beth Kocsis
Erin Furlonger
Abi Clemens
Laura Langmaid

All nominations voted and positions filled

General Business:

- No further business

Meeting closed 1pm

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Appendix A –

President Report from Lisa Martin (President)

Wow what a year 2022!!!

This year we had 16 full members, 12 associate members and 7 social members.
One associate joining in June and a social member joining in August.

Coaches during the year;
In house coaches: Anita and Dianne

Guest coaches:

- Bayley Thomas (Feb, Oct)
- Liz Wakley-Dawes (June, July, Aug, Oct)
- Jacqui BOND (June)

Provided a variety of classes from in-hand, pole work/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.

2022

Feb Rally:
As a club we acknowledged the passing of fellow club member Carrie Maslen (Darcy's mum) and many of our members attended Carrie's funeral wearing our club uniform tops showing our support to Carrie's family and friends.

On rally day, we also wore teal coloured ribbons for Ovarian Cancer and painted Teal ribbons on our horses to honour her memory. Carrie was awarded Star Helper in 2019 and our Clubman trophy in 2020. Carrie always helped out at rallies and events even when she wasn't riding. This year we have dedicated an award in her memory.

May ARCA Autumn Challenge Hickstead (held by our club)

9 riders represented the club. Bringing home the Handicap Trophy for the club. Handicap Trophy is awarded to the club with the highest average score. Calculated by dividing the total number of points of each club by the number of club members (in that club) that competed.

Kelli 4th
Helen 6th
Abi 4th (Best performance OTT Standardbred)
Meagan – placed
Emily G 4th
Sue M – placed
Erin 1st
Emily P 3rd
Lisa 5th

July 2022 ARCA Winter Challenge ODE (Wallangarra)

6 riders represented the club. A few scratched.

Meagan T 3rd
Emily G
Helen K
Danielle C 6th
Hayley B
Lisa M Best performance OTT Standardbred.

September ARCA Spring Challenge (SEC) Dressage

9 riders represented the club in individual tests, Freestyle tests, Pas De Deux and Quadrille.

Quadrille: 2nd place Emily P, Emily G, Hayley and Danielle.

Emily P
Emily G 2nd Prep A (Pepsi) large class 17 of 4 scratched.
Meagan T
Hayley B
Danielle C
Erin F 5th
Ebony
Emma B
Lise 3rd Prep A, OTT Best Performance, 6th Prep C (class of 16) and OTT Best Performance, Also Champion OTT Standardbred.

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

AUGUST

ARCA VH Saddlery Leaderboard event (at our club) Dressage

5 riders participated and members volunteered their time to help set up, pack up and running of the day. (Emily P, Kirsty S and others)

Emily G double 6th
Helen K 3rd
Kelli F 3rd
Sue M 5th
Lisa 2 x 1st place in Prep A and Prep C

2 members attended VH Saddlery Leaderboard Crystals in Kellerberrin.
Emily Green and Emily P. Bringing home 3 x 1st places

October

Fire and Ice Hacking and SJ show.
Great turn out.

WT: Sue M, Helen K, Kerrie R and myself.
WTC: Emily G, Dana W, Erin F, Sarah B, Meagan T.
Helpers: Emily P and Kirsty S (assisting judges and general running of the day).

Social event: Moore River Ranch camping weekend 14/05/22
Enjoyable weekend away with a great bunch of ladies and horses.

Emily P

Emily G
Laura
Kerrie
Sue H
Lisa

Magenup Dressage and SJ Days
18/04/22 Helen (came 6th in jumping) and Lisa represented the club, Dressage Prep E and 30-45cm.
3rd series (June) Erin F represented the club rode her 1st ever Elementary test coming 3rd.

I would also like to acknowledge our members who have competed or attended other events outside the club this year: (apologies if I have missed anyone but I did try and Facebook stalk you all!!!)

FEB
OTT WA Festival: Helen and I attended. Helen placing in all sections (4th, ? , ?) and Hughey and I winning Champion Hunters and Reserve Champion Prep Dressage (1st in series).

MARCH
Capel ODE 21/03/22 : Sarah B (placed 12th dressage, SJ put them into 14th XC?)

Big Britches Show 27/03/22: An array of ribbons and outfits.
WT Ring: Kerrie 1st show attended, 1st show Karen Huxley, Sue Manning (winning Champion Rider in WT ring), Emily Green, Kiara and myself.
WTC Ring: Kelli, Laura, Darcy.

Australian Friesian Warmblood Horse Society Clinic: Flatwork and SJ: Myself

APRIL
Standardbred State Championships and Dressage (2nd series) 03/04/22 Helen, Kelli and I attended.
Helen: Champion Dressage, Kelli: Reserve Champion Dressage.

JUNE
Oakford Jump Cross: Helen attended with Tiger Tim winning a beautiful rug.

AUGUST SPPHAWA Season opener and end of season awards:
Helen and myself: 2nd Prep A and 1st Prep C winning overall Champion.
Hughey The Hammer winning Prep Dressage 2021/2022
Tucker Runner up Prep Dressage 2021/2022
Both of us winning Senior Encouragement Awards.

SEPTEMBER

Perth Royal Show: Helen (Tuckie) and Kelli (Cyrus) 1st and 3rd place entered the in hand standardbred classes.

OCTOBER
Grassroots Dressage Festival: OTT classes (class of 7 riders) Myself 2nd place Prep A and 4th Place Prep C.

SPPHAWA Matchy Matchy show: Kerrie, Helen and myself attended. Winning an array of ribbons between us. Myself: Reserve Champion Rider.

Eventing in the Serpentine Jarrahdale KARC and Working Equitation clinic: Meagan 4th

OTT clinics: over the year
Sue M
Kerrie
Myself

Other adult riding clubs: Working Equitation: Sue Manning

Club challenge 2022: To encourage members to get out and about with their horses which included attending rallies and completing helper duties, ARCA events, adult rider classes, clinics and other events e.g. hack shows, dressage, SJ days and training days etc.
7 members entered the challenge at $20 each. 50% towards cash prize and 50% towards club funds.
Emily P
Emily G
Sue M
Sarah B
Meagan T
Kerrie R
Myself

1st: Lisa MARTIN
2nd: Emily GREEN
3rd: Meagan TAYLOR

Fundraising:

ARCA Challenge Autumn, VH Saddlery Leaderboard Dressage Day and Fire and Ice Hacking Show and SJ day.

Without our dedicated committee these events would not run. Without our dedicated committee members and club members who volunteer their time 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 work goes on behind the scenes into preparing events, organising judges, sponsorship, raffle prizes and financially paying for use of the grounds (GF) and booking in dates with Horsemens.

This year we have managed to purchase a set of 4 Walkie Talkies $176.00 for events held by the club and 2 new dressage arena kits total $2,600.00!!!

None of this would have been possible without our amazing committee and Rally Coordinators.

Emily P: Vice President
Emily G: Secretary
Kirsty S: Treasurer

Sue M: Website Coordinator
Dana W: Rally Coordinator
Emma B: Rally Coordinator

Laura : Social Coordinator
Jane: general
Janice: general

Photographs;

Also a big thank you to Sue Manning, Beth Kocsis and other members for taking 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 club and enjoy the love of horse riding.