



Cleveland Bay Horse Society of Australasia

ANNUAL GENERAL MEETING

2021/2022 FINANCIAL YEAR

SUNDAY 9th MAY 2021

<https://us04web.zoom.us/j/5576410814?pwd=SVdySTZ5QW80Uk03SjduN3NpdmtRQT09>

Meeting ID: 557 641 0814

Passcode: 2HN7sf

4:30pm NZ Time, 2:30pm AEDTime, 2:00pm SA Time, 12:30pm WA Time

Attendees:

Apologies:

Meeting Opened:

Minutes from previous meeting:

Moved:

Seconded:

Presidents Report:

First, I would like to thank each and every one of you for your support and dedication to promote our wonderful horses.

Thank you to all who stepped up and took on roles when others stepped down from positions. Without you we couldn't keep going.

When I took on the President's position, I felt that I was pushed into something that I didn't want to do, but I would like to say thanks.

It was the nudge I need as it helped me start to achieve my goals elsewhere in life. I have found that we are all trying to achieve similar goals with our horses and showing the general horse community how wonderful the breed is.

There is an exceedingly small handful of Clevelands out and about. Some are flying the flag, but there are some slipping under the radar. These are the ones we have to try and capture.

Whether it is through sponsorship of events or by showing support to the individual in some manner.

Thank you for your continuous input into the committee. These wonderful horses would not be here if it was not for us.

Karen Bodily, CBHSA President

Moved:

Seconded:

Secretaries Report:

Hi Everyone,

Firstly, let me thank each and every one of the folk attending the AGM today for making the time to join in and we are grateful for your interest in what the committee is up to and it would be fabulous if we could encourage one or two of you to join us if you are not already onboard.

To our current committee – thank you so much for sticking out what has been an incredibly tough year one way and another – all I will say is: 2020. I think that sums it up.

We have lost a couple of committee members along the way – that happens from time to time no matter what you are involved in – due to family, work, life, etc. I'd like to thank those who have stuck with the jobs and taken on more jobs than they imagined they would have as a result – you guys are complete troupers!

We need our members to help us in promoting the Cleveland Bays across the country now that things are opening up again, and as our Presidents Report said – we have an extremely small number of Clevelands out there showing their expertise in their fields of choice, we need them recognised and so if you are going to be out there – let us know!

Once again – Thanks so much everyone – we have a great team working together at present and we would love a couple more to come on board!

Oh – I would also like to say – if a member of potential member has an issue with someone on the committee in a position and doesn't wish to communicate with that person themselves – honestly – we do not mind one bit – just get in touch with someone else – there are a number of email addresses on the website – and you can deal with them. That person will be happy to communicate with you through any of your CBHSA dealings without any problems at all. We know that this shouldn't happen, but does from time to time, personalities clash occasionally and that's fine.

Kind Regards,
Shell Williams
CBHSA Secretary

Moved:

Seconded:

Treasurers Report:

I wasn't able to get a settlement of the account as we are still having issues regarding changing the signatories over. This will be rectified within the next few weeks with the new treasurer – Myself and Shell are currently verified signatories as we have been in and done the correct, up to date paperwork.

As of the last printed statement that I have 31/07 2020 the balance was **\$5616.24**

Out goings	\$1936.57
Equitana	\$ 407.00.
basic package 205 deposit	
Hoofbeats	\$ 490.00.
Stallion advert	
Laura Swinden	\$1039.57
Reimbursement from merchandise	

Until I can access the account properly this is all I can provide.

Added in by Shell: PAYPAL ACC as at 3:30pm 5/02/21

28th January - Paypal Account Balance – AVAILABLE:	\$525.15
28 th January – Payment IN from Michelle Williams – Test	\$ 0.50
28 th January – Payment OUT to Michelle Williams – Test	\$ 0.50
1 st February – Purchase from GoDaddy.com, LLC (domain name)	\$105.33
3 rd February – Purchase from GoDaddy.com, LLC (hosting)	\$156.42
28 th April - Payment in from Michelle Williams – 2x Patches	\$ 30.00
8th May - Paypal Account Balance – AVAILABLE:	\$293.40

Regards,
Karen.

Moved:

Seconded:

Registrars Report:

This last financial year for our society has seen the following with regards to registrations:

10 Horses Registered
1 Purebred Registered
6 Transfers of Ownership

Brenda Boaden,
CBHSA Registrar

Accepted:**Seconded:****New Zealand Report:**

Well! 2020 was quite a ride!

Some good news from the NZ front. Joanne Denton is out flying the flag for the breed in Show Jumping with Serendipity Midnight Samba and Greyfriars like Magic. Yvonne has advised that Serendipity Athena has scanned positive in foal to Pembridge Midshipman with an 87.5% foal due on the ground around Christmas this year.

We have some new NZ members joining the fold and I've recently rattled the dags of a few people that have forgotten.

Personally, I continue to endeavour to reach out to people who are advertising horses as Cleveland Bays about passing on my contact details to buyers but without much success. In the last 12 months there have been a few part-bred horses come up for sale, some branded others not.

Unfortunately, I seem to have lost track of Silver Fern Limited Edition who changed hands in 2019.

Jennifer Harris
CBHSA Vice President & NZ Representative

Accepted:**Seconded:****2020/21 CBHSA Social Media & Website Report:**

Well it's certainly been a long 12 months!

As off the 27th of April, the CBHSA public Facebook page has 2,810 likes and 2,857 followers. Our post reach has remained steady over the year and our engagement on posts varies depending on the type of post.

It's been excellent to see a steady increase in content input from members and the public and it's been great to be able to share news from our various friends abroad and their CB adventures! Whilst the management of the Facebook page can sometimes be very time consuming, I would like to thank those who send in content, share and engage in our posts- it certainly makes my life a lot easier!!

In the next 12 months I would really like to see the page comfortably sitting at over 3000 likes/followers and more regular input from society members.

A big thankyou and well done also to Michelle Williams on giving our members private Facebook a much-needed revamp and update!

This year was very exciting on the website front as we were able to launch our brand-new website! If you haven't already, make sure to check out www.cbhsa.com.au

We hope to continue to grow the reach of the website and be able to utilise the online shopping and many other functions it can offer so it becomes Australia's Cleveland Bay "one stop online shop"!! We hope in the future to be able to gain website sponsorship to help support our goals with the website and be able to offer improved marketing opportunities for those in our Cleveland Bay community!!

I have very much enjoyed running the CBHSA Facebook page and building the new website this year, it has been incredibly satisfying to see the fruition of all the committees and our members efforts so thankyou to all who have contributed.

Mady Taylor

Moved:

Seconded:

Merchandise Report:

Stock On hand at present:

Totes
Mugs
Caps
Halters in Cob, Full and XL
Shirts in sizes:
3x Medium
4x Large
1x XLarge
2x 2XLarge

Laura

Moved:

Seconded:

General Business:

- 1. Nominations for Committee:** None Officially Received by due date – Are there any people present at the AGM who are prepared to take a position on the committee? We have two available officially and are always happy to have extra folk who are willing to put their hands up and help in other areas too.

President Call For All Positions to Be Vacated, and for someone else to take the Chair.

Nomination for President:

Seconded:

Moved:

Nomination for Vice President:

Seconded:

Moved:

Nomination for Secretary:

Seconded:

Moved:

Nomination for Treasurer:

Seconded:

Moved:

Nomination for Registrar:

Seconded:

Moved:

Any other positions to be decided at Committee Meeting to come

Next Committee Meeting: Monday 17th May 2021

9:00pm NZ Time, 7:00pm AEDTime, 6:30pm SA Time, 5pm WA Time

Meeting Ended:

ANY NEW COMMITTEE MEMBERS TO EMAIL THEIR DETAILS AS FOLLOWS TO:

cbhsaustralasia@gmail.com

Name:

Email:

Phone:

Facebook Account: