



VALLEY EQUESTRIAN CLUB – KEMPSEY
Annual General Meeting 25th July 2021
MINUTES

Meeting Held: Netherby House Meeting Room

Commence at: 11.25 am

1) Open Meeting – President

- Attendees – Ruth Allsopp, Narelle Rudder, Lorraine Nicholas, Sharon Cross, Julie Preston, Deborah Orth
- Apologies – Chelsea Meldrum, Tracey Hobbs, Amy Malcolm, Lucy Mosert, Carolyn Brigden
- Confirmation of Previous AGM Minutes
 - Any Business Arising from Previous Minutes – Showground Sing to be completed – S.Cross to submit design
- **Moved: Lorraine Nicholas Seconded: Julie Preston ACCEPTED ALL IN FAVOUR**
- Acceptance of Club Model Constitution: **ACCEPTED ALL IN FAVOUR**
- Setting of Membership Fees for July 2022 ~ June 2023 Financial Year
 - Kept at Current 20-2021 / 2021-2022 Fees **ALL IN FAVOUR**

2) 202/2021 Committee Reports

- President Report – verbal report, presented secretary prepared Event Summary (copy attached)
- Treasurer Report – Presented Financials 20/2021 + Current Year to Date – copy attached
 - Balance as @ 30th June 2021 \$7,679.28 - All Invoices due paid in full as @ 25th July 2021
- **Treasurer REPORT: Moved: Lorraine Nicholas Seconded: Ruth Allsopp ALL IN FAVOUR**
- Secretary Report – None for AGM

3) Vacating of 2020-2021 Committee – Induction of 2021-2021 Committee

ALL POSITIONS VACATED by Exiting 20-2021 Committee – Julie Preston took CHAIR

- Acknowledge – Nominations submitted (closing date: 19th July 2021) – **BY ALL PRESENT**
- If Only ONE Nomination Received for EACH Office Bearer Position – **Copy of Each Attached**

Nomination Received for EACH Committee Member Position

Move and Motion for Acceptance – BY All Present

- Ruth Allsopp – nominated for President – voted & accepted as President
- Lorraine Nicholas – nominated for Vice President taken from AGM Floor – voted & accepted position.
- Carolyn Brigden – nominated for Treasurer (Dressage Co-Ordinator) – voted & accepted as Treasurer & Dressage
- Sharon Cross – nominated for Secretary (Public Officer) taken from AGM Floor – voted & accepted positions.

Nomination Received for EACH Committee Member Position – **Copy of each attached**

Move and Motion for Acceptance - BY All Present – Positions Open to AGM Floor and Taken UP

- Julie Preston – nominated for Committee Member– voted & accepted
- Deborah Orth – nominated for Committee Member– voted & accepted
- Narelle Rudder – nominated for Committee Member (Dressage Co-Ordinator – voted & accepted

Moved & Motion for All Acceptance

President – Ruth Allsopp stepped into Chair remainder of meeting

4) **July~December 2021 – Dates & Events – Already Booked with Showground**

Booked to secure dates – researched based on surrounding events and showground availability

Presented by Sharon Cross

- Review on 18th July Social Day Held – report attached
- Upcoming EVENTS – Proposed in anticipation of New Committee moving forward.
 - **Formal Coat & Tie Dressage Competition – Sunday 8th August 2021**
Event on Nominate ✓ Judges: Eva Topia, Tamara Thurling-Herr ✓ Coffee Van – The Bean Hut ✓
 - **VEC Show Dressage (part of Kempsey Show) – Sunday 26th September 2021**
Sponsorship - Prize Money & Champion Prizes - \$500 Matthews Metal Management, Lorraine to email
 - **Annual All Breeds & Hack Show – Sunday 31st October 2021**
Sharon to set program, Sponsorship Categories for everyone – Lorraine to email info on Special Class.
 - **Sunday 21st November 2021** - Annual Stock Horse Show
Sharon spoken with Chelsea and suggested Challenge w. Dressage – she will look at with Adelle
- **Move & Motion Acceptance of Hosting**
- Motion to hold New Committee Meeting within 30 Days so All New Committee can be present to Discuss 2022 Events to be Booked with Showground
Sharon to research 2022 AG Dates **Moved & Motioned ACCEPTED - ALL IN FAVOUR**

5) **GENERAL Business - No Agenda Items received prior to AGM**

- Following Agenda Items Listed & Discussed during AGM
 - Trailer Storage at Showground – look at \$ and available space and security
 - Deb Orth suggested Xmas Ride
 - Sharon raised about extra dates available
 - ❖ Lorraine suggested Heavy Horse in Sept 2021
 - ❖ Ruth suggested Light Harness Horse weekend
 - ❖ Sharon suggested Dressage Clinics
 - ❖ Narelle suggested possibly holding Official Dressage Days
 - ❖ Belinda suggested – fun day, BBQ campout, pain horses etc kids fun
 - ❖ Sharon raised regarding all above suggestions, each person investigate and source to run.
- Next Committee Meeting – After 8th August, Before 26th September 2021

6) **Valley Equestrian Club Inc – Westpac Banking**

- New Committee was inducted and decided on the following signatory authorisations for banking
 - Signatories, Online Banking & ATM Card access
 1. Sharon Cross to remain same as Secretary
 2. Carolyn Brigden to retain Westpac access to assist new Secretary
 - 3. Narelle Rudder to be removed as signatory – Treasurer position
 - i. Access: Westpac Online & Debit Card to be set up

Motioned and Accepted by attending club members.

CLOSE OF 2020-2021 VALLEY EQUESTRIAN CLUB KEMPSEY INC. AGM AT 1.45PM