Agenda for AGM 1st December 2019 at MEA

12.00pm

Present: SEE ATTACHED

Apologies: Stephen Jones, Sonya Dixon, Kristy Morgan, Raquel Morgan, Krystal

Wang, Jim Currie, Myra Currie.

Minutes from AGM 2018:

Matters arising from previous minutes: None

Acceptance of Minutes from AGM 2018: Shenae Tilbee and Belinda Strahan.

Presidents Report:

I would like to welcome you all to this years AGM. Its great to see not only our riders here, but also parents, grandparents, siblings and friends - all here to celebrate the end of another great pony club year! We have had an amazing year with riders attending PCWA state events, sitting efficiency certificates and learning new riding skills! It's also great to see so many new families who have joined our club this year!

We started 2019 off on a high, being awarded PCWA healthiest club of the year and placing 3rd in the PCWA Race around the State at the 2018 PCWA Annual awards night. This was a great achievement by our club and a group effort. The year rolled on from there as we welcomed new members and coaches to the Pinjarra family at our enrolment rally. Krystal Wang became a fast favourite amongst riders young and old on the cross country course and Robyn Gordon stepped in to the role of lead line coach; and I can safely say that all her little riders absolutely adore her!

Our monthly rallies saw many of our riders getting involved in new and different equestrian sports including polo and vaulting and almost every second rally has been a dress up or fundraiser which has been so much fun! I have loved seeing so many of our riders improve and advance this year and reach many of their goals, whether it be competitively or at pony club; you should all be very proud of yourselves.

I would also like to make a mention of all the riders who have represented our club this year at events, especially PCWA State Events! I don't think we have ever had such a presence at state events and it has been fantastic! Not only do we compete at these events, but we do well! We have had riders at the State Tetrathlon, State Show Jumping, PCWA bi annual festival, State Dressage, State Vaulting, State eventing champs and we also had riders attend the Zone Challenge Cup! I remember a time when I was a young pony club rider going to local events In my Pinjarra pony club colours, and no one even knew Pinjarra had a pony club, look at us now!

The shows we have run this year, including the closed show with Log Fence, have been great fundraisers for our club and I would like to thank Emma, Samantha, Robyn and Sonya for volunteering to help organize and run them. Its no easy feat organizing a horse show and these ladies have done an amazing job this year! And a big thank you to the families who have volunteered at our shows, whether it be cooking cakes, helping with set up and pack away or volunteering on the day, we couldn't do it without you!

As well as having a great closed show with Log Fence, our club has had other highs including having a party to celebrate Pony Club Australia turning 80! Thank you to Robyn for making an amazing birthday cake which placed us 4th in the best cake competition in Australia! As I mentioned before, we also placed 3rd in the West Coastal Zone Challenge Cup and had riders do absolutely amazing in state events. There has also been some lows for our pony club family, including some special ponies passing over the rainbow bridge and other members battling ill health.

With this in mind, I want to wish everyone a safe Christmas and new year and once again say thank you for putting in an amazing effort this year! Our club is run purely by volunteers and without an amazing committee, amazing coaches and equally amazing families, our club just wouldn't be what it is today!

I know my report has been long, but I couldn't finish without quickly reflecting on my time as President. This club is my family and it was my honour to be your president for the last three years. I have been a member of this club since I was 16, and I have made amazing friendships, seen many changes and seen members come and go, but one thing never changes, this club is a family! And I look forward to being a member of this family for many years to come, and I can't wait to see what the future holds for our members and our club!

Congratulations on a great year, stay safe over the holidays, love your ponies and I look forward to seeing you all again in 2020

Treasurer's Report: SEE ATTACHED

Declaration of positions vacant:

Nominations:

| Position | Nominated person | Nominated by | Seconded by | Accepted Position |
|---------------------|------------------|---------------|-----------------|-------------------|
| President | SHELLEY CATARINO | ROBYN GORDON | SHENAE TILBEE | YES |
| Vice President | ROBYN GORDON | SHENAE TILBEE | SAMATHA MULLANE | YES |
| Secretary | SHENAE TILBEE | ROBYN GORDON | EMMA ALLIN | YES |
| Treasurer | FIONA LAMB | DEB BOWLING | BARBARA VOGEL | YES |
| Zone Rep | ROBYN GORDON | VOLUNTEER | | YES |
| Zone Rep | FIONA LATERRMB | VOLUNTEER | | YES |
| MEA Rep | DEB BOWLING | VOLUNTEER | | YES |
| MEA Rep | BARBARA VOGEL | VOLUNTEER | | YES |
| Committee member | SAMANTHA MULLANE | VOLUNTEER | | YES |
| Committee member | DEB BOWLING | VOLUNTEER | | YES |
| Committee member | BARBARA VOGEL | VOLUNTEER | | YES |
| Committee member | CATH GREEN | VOLUNTEER | | YES |
| Committee member | IAN CAMERON | VOLUNTEER | | YES |
| Committee member | NATASHA ROUCCO | VOLUNTEER | | YES |
| Committee member | BARBARA KING | VOLUNTEER | | YES |

| Committee | MATT GORDON | Robyn Gordon | YES |
|-----------|-------------|--------------|-----|
| Member | | | |

General Business:

- Motion to approve new constitution
- Motion to change fees to cover increase from PCWA

Fees will be increased by \$5 as Pony Club WA have increased their membership fees. Moved Shenae Tilbee Seconder Emma Allin.

Enrolment rally 15th February, afternoon rally.

CLOSED: 12:20PM