

WATRC AGM 2024

11.00, Saturday 20th July 2024

Firebird Café, Levin

1. **Welcome:** Attendance & Apologies

Present: **Chair:** Rachel Rolfs; **Vice President:** Toni Salmon; **Secretary:** Penelope Haines;
Treasurer: Toni Salmon;

Alesha Anset, Ruth Halliday, Rae Macrae, Holly Twentyman, Sandra Ray, Paula Watson, Andrea Ropiha, Holli Twentyman, Rick Schimpf, Carol Wrathall, Junior Veale, Kim Vaele, Jess Thomson, Jenny McArthur, David McArthur, Jillian Callow, Diane Girvan, Ginny Rivers, Holly Field, Katrina Wood, Liz Antunovic, Sharon Nickless, Leanne Wilson, Anthea Jackson, Amy Barstow, Toni Salmon, Wayne Salmon, Taylor Spenver, Zarina Maki

Apologies: Brooke and Stanley Burns, Letitia Bonner, Andi Vailolo, Bronwyn Holman, Magda Dunowski, Kristin Elliott.

Confirmation of Minutes from last AGM 22nd July 2023 and Matters Arising

Moved Alesha, Seconded Rick

2 **President's Report** (tabled) Presented by Rachel Rolfs.

At the end of her report the President confirmed that Sharon Nickless has been appointed a life member.

Moved Rae, Seconded Jess

3 **Treasurer's Report** (tabled) Presented by Toni Salmon. Moved: Amy Seconded: Rick

4 **Election of Offices/Committee**

President:

Vice President:

Treasurer

Secretary:

Jillian Callow Michael Twentyman, Katrina Wood

Holly Twentyman Alex Muollo, Andi Vailolo Moved: Rachel, Seconded Rick

It was agreed that the incoming Committee would decide and appoint the officers at their first meeting.

5 **Setting of membership fee for 2023/2024 season** The membership fee will be \$35 Families will be \$50; Junior \$25; Non riding members \$20 Moved Rick, Seconded Ruth

6 **Confirmation of ride fees for 2023/2024 season.** Ride fees for member ride fees \$30. Junior \$25, Intro \$25 and Tiny Tots \$10

7 \$45 for nonmembers across the board, Tiny tots \$25. Moved Rick, Seconded Ruth

8 Remits : There were none presented for consideration this season

9 General Business

Sharon Nickless proposed that at least two ordinary members give up their ride at one event over to the season to help with running the event. It was suggested that the new Committee look at this issue and come up with ideas to maximise participant input. Moved: Sharon Seconded Penelope

10 Meeting closed. 13.44 pm

11 Prize Giving ensued