

NANUA Picnic Race & QUARTER HORSE CLUB

PO Box 195
Broken Hill NSW 2880
ABN: 93 778 453 913



Website: www.nanua.net
Email: secretary@nanua.net
Secretary: Lee-Anne Bright

AGM Meeting Held at 17 Racecourse Road on the 22nd of March, 2010

| | |
|---|--|
| <p>1 Meeting opened at 10am and Chaired by Chris Bright</p> | |
| <p>2 Apologies Mignonne Symonds, Doug & Joy Harrison, Gary Radford, Robert Pearce, Dean Gillett, Ron Harvy, Andy McLeod, Bill Vickers, Olywn and Ambrose Reynolds</p> | |
| <p>3 Present – Establishment of the quorum Lee-Anne Bright, Paul Williams, Fiona McLeod, Suzanne Withers, Jan Bright, Chris Bright, TJ Brine, Grant Brine, John Donaldson, Debbie Olds, Marilyn Harvy, Kelly Batchelor, Val Gillett, Richie Withers, Len Wilson, Andy Rogers, Des Kennedy,</p> | |
| <p>4 Previous Minutes Read by Kelly Batchelor True Record: Moved Grant Brine - Seconded Val Gillett</p> <p>Business Arising from Minutes</p> <p>A Wind Sock -- needs doing at a working bee</p> <p>B Memorial Wall – needs more research</p> <p>C Proffesor Lyall – AAA wasn't given a donation as he is government funded.</p> | <p>Action</p> <p><i>Wind Sock needs to be done at a working bee.</i></p> <p><i>Lee-Anne to talk to older patrons of the race club and collect history, and enter into a database.</i></p> |
| <p>5 Correspondence</p> <p>A Lee-Anne read list of years correspondance Moved Lee-Anne Bright – Seconded Marilyn Harvy</p> | |
| <p>6 Presidents Welcome</p> | |
| <p>7 Treasurer's Report and Accounts For Payment Moved Suzanne Withers – Seconded Marilyn Harvy</p> <p>A Lee-Anne Bright and Suzanne Withers to make a decision on the term deposit when it comes due. Moved Marilyn Harvy – Seconded Grant Brine</p> <p>B Suzanne Withers to pay all accounts as they come in. Moved Suzanne Withers – Seconded Grant Brine</p> | |
| <p>8 SECRETARY'S REPORT As attached. Moved Lee-Anne Bright – Seconded Suzanne Withers</p> | |
| <p>9 GENERAL BUSINESS</p> <p>A Annual Statement for Dept. of Fair Trading. Chris Bright and Suzanne Withers to organise paperwork Moved Lee-Anne Bright – Seconded TJ Brine</p> <p>B Proceeds of 2009 Races – to be discussed at next committee meeting</p> <p>C Date of the Races - 16th of October, 2010 Moved Len Wilson – Seconded TJ Brine</p> <p>D Presentation Dinner Fiona McLeod will coordinate the dinner and liase with Suzanne and Lee-Anne as needed. Date set at Saturday the 14th of August</p> <p>E Small Volunteers Grant Des Kennedy suggest applying for a grant for some laptops for the Secretary and Treasurer. The Small Volunteers Grant is to help volunteers in the community. He suggested going to John Williams office and talking to Sue Cobb.</p> | |

President
Robert Pearce

Vice President
Paul Williams

Secretary
Lee-Anne Bright

Assistant Secretary
Fiona McLeod

Treasurer
Suzanne Withers

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F Men's Toilet and Shower

Paul Williams and Grant Brine to consult about the toilet and bring back suggestions to the committee.

All Agreed

More Discussion was held on the toilet

→ Talked about building it at Paul Williams place and transporting it to Racecourse. Des and Andy suggested writing a letter to Gary Radford to move it if this were to happen.

→ Plan suggestion : 2 showers, 2 toilets, long urinal, wheelchair access

→ Grant Money - \$4300 – Lee-Anne has filled in a evaluation form about our progress.

G Fun Day – Marilyn Harvy explained about the Fun Days held at Picton Sale Yards. They made a small profit for the club and extended our membership database. Future events to be discussed at next committee meeting.

H Gun Shoot – Chris Bright discussed organising a shoot. Chris agreed to be facilitator. It would be a community family day. It was suggested it could follow a working bee.

Chris Bright will do more research into it and bring the information to the next committee meeting.

All Agreed

Chris Bright to research more into Gun Shoot

10 Election of Officer Bearers:

All positions declared vacant and Richie Withers took the chair

| Position | Nomination | Seconded | |
|----------------------------|--------------------|-----------------|----------------------|
| President | Robert Pearce | Chris Bright | Elected Unopposed |
| Vice President | Paul Williams | Suzanne Withers | Elected Unopposed |
| Secretary | Lee-Anne Bright | Grant Brine | Elected Unopposed |
| Assistant Secretary | Fiona McLeod | Chris Bright | Elected Unopposed |
| Treasurer | Suzanne Withers | TJ Brine | Elected Unopposed |
| Committee | Debbie Olds | Suzanne Withers | Elected Unopposed |
| Committee | Marilyn Harvy | Paul Williams | Elected Unopposed |
| Committee | Jan Bright | TJ Brine | Elected Unopposed |
| Committee | Chris Bright | Kelly Batchelor | Elected Unopposed |
| Committee | Len Wilson | Declined | |
| Committee | TJ (Anthony) Brine | Lee-Anne Bright | Elected Unopposed |
| Committee | Grant Brine | Jan Bright | Elected Unopposed |
| Committee | Mignonne Symonds | Marilyn Harvy | Elected Unopposed |
| Committee | Kelly Batchelor | TJ Brine | Elected Unopposed |
| Committee | John Donaldson | TJ Brine | Elected Unopposed |
| Committee | Stacie Hall | Paul Williams | Elected Unopposed |
| Committee | Rob Seekamp | Chris Bright | Elected Unopposed |

11 Meeting Closed at 12pm

Chairperson's Signature

President
Robert Pearce

Vice President
Paul Williams

Secretary
Lee-Anne Bright

Assistant Secretary
Fiona McLeod

Treasurer
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2010 AGM Secretary's Report

With 425 people officially coming through the gate and great weather the 2009 Race Meeting was a successful day with a fantastic, well behaved crowd. The Club would like to thank its 53 sponsors and all supporters for making this possible.

The upgrades to facilities were well received with many people commenting on the fence and how great it looks. My father was a bit miffed because he now can't sticky beak at the cars coming through the gate. Thank you to the people who attended and helped at all the working bees last year.

Legacy once again did a marvellous job and had much better conditions in the newly lined and air-conditioned Snack Bar. This year at the gate they did a postcode check and we had 35 postcodes from South Australia, 5 from NSW and 2 from Victoria. Thank you to Legacy who is a great supporter and partner of the club's.

My first year as Secretary has made me realise how much I enjoy governing, it is far easier managing children than a Club President. I have to give thanks Marilyn Harvy, who has been a great sounding board, very sympathetic and understanding.

Also I have to thank my very capable office staff, Fiona McLeod and Suzanne Withers. Fiona was unflappable and I am grateful for her help in understanding how the office works on the day. Suzanne throughout the whole year has done a lot and this year I am hoping to ease some of the pressure from her shoulders both beforehand and on the day.

My last thanks is to my parents who haven't taken on the position of Secretary, they are still just coordinating the Bar and Working Bees. Being the Secretary's parents was hard work in October when they had to field questions from people who assumed that they knew what I was thinking. Being a grown adult and not living at home means I am responsible for myself.

I am pleased to say the Club looks forward to a success 2010 meeting and to seeing many of you at the working bees to build the Men's Toilet-Shower Block.

Regards,

Lee-Anne Bright

Lee-Anne Bright
Secretary

Friday, 21st of May 2010

President
Robert Pearce

Vice President
Paul Williams

Secretary
Lee-Anne Bright

Assistant Secretary
Fiona McLeod

Treasurer
Suzanne Withers