

THE BEAUDESERT CUTTING & WESTERN PERFORMANCE CLUB INC.

MINUTES OF ANNUAL GENERAL MEETING

Held at the Sue West Memorial Grounds, Josephville Road, Josephville

Sunday 18th February 2018

Meeting Opened 9:05 AM

Attendees: Janice Turner, Kevin Wilson, Troy Lee, Mick Lowe, Brian Clancy, Debbie Butterworth, Shane Randunz, Matthew Cullen, Billy Gordon, Lucy Madden, Glenn Jones, Tracey Watts, Syd Thew, Lyn Manns, George Gordon, Tanya Cornell, Lyn Anderson, Des Mortlock, Ros Ireland, Paul Ireland, Matt Crumblin, Marcus Grey, Lisa grey, Ray Randle, Jo-Anne Weir, Don Lofthouse, Sam Musgrave, Marcus Stevenson, Lyn Quade, Ginger Lee Seppanen, Hazel Page, Kimberley Titcomb, Lucy Quade, Grace Quade, Edan Wilson, Ray Drought, Tina Browne, Frank Browne

1. **President's opening remarks**

Kev Wilson welcomed and thanked everyone for attending today's meeting and commented on what a successful year we have all enjoyed together,

2. **Apologies:** Alyssa Ford, Peta Douglas, Mal Douglas, Sharyn Wyrill, Mike Wyrill, Deb Somerset

3. **Minutes from the Previous Annual General Meeting:** Kev Wilson reported that the Minutes from the previous AGM had been circulated via email, posted on Facebook and mailed to members without electronic access. **Kev Wilson Moved that these Minutes be accepted, seconded Mathew Cullen. Vote taken – accepted**

4. **President's Report:** Kev Wilson thanked all the 2017 Committee Member, for their hard work. He said that we had faced a few challenges along the way but had enjoyed successful outcomes. The Club had achieved Council sign-off on all the Development Requirements - we had completed the road surfacing, tree scaping and shade structures for the cattle pens and most of the spectator areas and were happy to be handing a clean slate to the incoming Committee. He extended "Thanks" to all Judges, Cattle Suppliers and people volunteering with Club work. He said that 2017 had seen the implementation of a new initiative by firstly moving to On-Line Nominations through Just Cutting, and then to having Me Cow On-Line develop a program for us. Kev Wilson also thanked all of our Sponsors, and pointed out that the more we use their products and promote them, we will continue to receive generous support from these companies. Kev Wilson said that he had approached our current sponsors and had renewed contracts with the majority. He said that he didn't want to single anyone out in particular for the work they had put in for the Club, but he felt that Mick Lowe should receive special recognition for the huge workload and commitment he has put in for several years working the cattle pens and organising our cattle supplies. Kev Wilson stated that this Club is all about the members, and all of those who put their hands up to help. Thank you to those nominating to come onto the 2018 Committee.

5. **Auditor's Report**

This was presented by Mathew Cullen and tabled at the meeting for any member wishing to view. It was also advised that it would be posted on our website. It was prepared by Gillow & Teese. Mathew Cullen stated that profits this year were slightly lower than 2016 due to losing a few competition days due to rain. Pink Day was a huge success along with the

Graham Amos clinic which supported these donations allowing the Club to hand over \$5092 to the Beaudesert Cancer Council. Mathew said that profits were also down by about \$8,000 due to not hosting the Pre Works. We also had to pay out a lot of money on grounds maintenance and a small contribution towards the Jackpot Poker Show. In 2017 we saved a little over \$300 by changing our Insurance to being managed by Dannielle Hall. The Club would be left with a healthy operational account with approximate \$18,000 after all outstanding accounts have been finalised. Mathew Cullen also gave an outline of the Grants account stating that 50% of the money for the shade structures had already been paid out and this left approx. \$8,000 to complete the works.

Motion moved that they be accepted by Mathew Cullen Seconded – Tanya Cornell

Vote taken – accepted

6. Appointment of an Auditor

Motion moved by Mathew Cullen that Gillow & Teese Chartered Accountants be appointed. Seconded – Billie Gordon Vote taken – accepted

7. Proxy Votes

Janice Turner tabled that she had received Proxy Votes from Mal & Peta Douglas and they had directed their voting rights to Matt Crumblin.

8. Election of Office Bearers

Kev Wilson outlined that there had been two late Nominees for the Committee to fill vacancies in the Management of the Western Performance sector of the Club. **Kev Wilson moved that we accept these nominations, seconded by Mathew Cullen. All in favour.**

Janice Turner read the list of Nominees

2017 Committee stood down. Fay Hall took the chair and called for the Nominees to accept their office.

President – Matt Crumblin. Unopposed. Accepted.

Vice President – Don Lofthouse. Unopposed. Accepted.

Secretary Sam Musgrave. Unopposed. Accepted.

Treasurer – Billie Rose Gordon. Unopposed. Accepted.

Management Committee roles:

Ray Drought

Lyn Anderson

George Gordon

Lyn Manns

Syd Thew

Hazel Bow-Page

Troy Lee

All accepted their nominations

9. Date of next Annual General Meeting

February 2019

10. MEETING CLOSED AT 9:30 AM

President.....Date.....