

THE BEAUDESERT CUTTING & WESTERN PERFORMANCE CLUB INC.

ORDINARY GENERAL MEETING

Held club grounds, Josephville Road, Josephville

Sunday, 18th February, 2018

Meeting Opened 9:30AM

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

AGENDA

1. PRESIDENT'S OPENING REMARKS

Matt Crumblin discussed how he started out at the club a few years ago and found it to be welcoming for newcomers to the sport and family orientated. Looking forward to this year and really focusing on that family friendly atmosphere. Matt expressed thanks to all the previous committee members for all that they have achieved throughout the year. Special thanks to Mick Lowe for his assistance with the cattle during the year and especially on those stinking hot days. Without the cattle we have not club so appreciation to those that supply cattle is of utmost importance. Matt also touched on his expectations of the club member this year with regards to the code of conduct and behaviours encouraged by the club, taking a zero tolerance to bad behaviour, inappropriate language ruling with an Iron Fist on such matters. In closing Matt welcomed new committee members for this year and thanked everyone for their attendance.

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

3. MINUTES FROM THE PREVIOUS ORDINARY GENERAL MEETING:

These had been distributed amongst members via email and social media and asked if the attendees wished for them to be read out – no.

Motion moved that they be accepted by Ray Drought. Seconded by Syd Thew

Vote taken – accepted

4. BUSINESS ARISING FROM THE PREVIOUS MINUTES

Nothing discussed

5. CORRESPONDENCE

Inwards

Quote from Danni Hall & FISIS Insurance for Public Liability Insurance

SRRRC Strategic Planning Workshop

Southwest Sport & Rec – updating club contact details

Email to Scenic Rim Regional Council re Certificate of Occupancy

Email from Fitton Insurance re change of contact person from Danny Hall to Ron Fitton

SRRRC email with information on Grants, Strategic Planning Workshop, Expo etc

Outwards

Request to Danni Hall & FISIS Insurance for a quote for Public Liability

Email reply from Scenic Rim Regional Council re Certificate of Occupancy

Motion moved that Correspondence be accepted by Hazel Page. Seconded by Troy Lee.

6. Treasurer's Report

The Treasurer's Report was tabled as per the Auditor's Report presented at the directly proceeding AGM

Report accepted

7. GENERAL BUSINESS

Motions for Rule changes proposed by Kevin Wilson

I would like to move the following motions to alter the "Know Your Club" rule book":-

Motion 1: Alter the wording of Rule 1

B – “All the club forms are available via the club website. Membership forms to state: “MEMEBERS PARTICIPATE IN ALL EVENTS AT THEIR OWN RISK”. A parent or Guardian is to sign Youth membership forms”.

Matt Crumblin moved a motion that we adopt the proposed changes to the wording of the ruling. Seconded by Ray Drought

Motion carried.

Motion 2: Rule 1 (Joining Fee should be scrapper)

F – Joining Fee of \$10 per Family / Single (Youth Exempt)

Kevin Wilson moved the motion that sees joining fee removed. Seconded by Lyn Anderson

Motion 3: Rule 1 (Cutting points day entry fee increase)

F – Entry Fee (Adults) increase to \$50 per entry

Lyn Anderson moved a motion for increase. Seconded Tanya. All in favour. Carried.

Motion 4: Rule 1 (Overnight Camping fee removed for members with the exception of day members)

F – Overnight camping fee – No camping fee for club members – Non-members / day members camping overnight are to pay \$15 per site.

Lyn moved that we remove camping fee for members and change the wording to this ruling for non-members, seconded Tanya Simpson. All in favour. Carried.

Motion 5: Rule 1 Proposed wording change

I - “(Both the Model Rules (Constitution), Know Your Club (Club Rules for Events) and the Club Newsletter are available on the BCWPC Website; www.bcwpc.com.au On joining, Members may request a copy of the Model Rules (Constitution) and Know Your Club (Club Rules for Events) if they do not have access to a computer or smart phone.

Matt Crumblin moved the motion for the wording to be changed. Seconded by Sam Musgrave

Motion 6: Rule 1 Proposed to add the word “CLINIC” deposit to be paid and non-refundable

J – To read “Members shall be obliged to pay a deposit when nominating for **Clinic / Training Days**. This deposit will be fifty (50%) of the total cost of the day for Western Performance Clinics and the

cost of cattle hire for Cutting Schools. The deposit will be non-refundable but will be transferable to another participant. Application may be made in writing to the Management Committee for a refund in extenuating circumstances.

Matt Crumblin moved the motion. Seconded by Sam Musgrave

Motion 7: Rule 3 Proposed Word Change

A – To read “Prior to the start of the year any Adult or Youth Rider who has previously competed at the “B” level or above of Western Performance Events is ineligible to compete in Beginner Rider or Beginner Youth Western Performance Events”.

Discussed at length amongst members and suggested that wording be added to further outline the level of rider to be ineligible to compete in club beginner classes. It is suggested by members that there be a cut-off point of 5 wins at prior shows (outside or at BCWPC) in beginner classes. Once a competitor has been awarded 5 first placings in a designated time period they are no longer eligible to compete in adult or youth beginner classes at the club.

Proposed Wording change was adjourned by Kevin Wilson and suggested the committee decide on appropriate clear wording.

Motion 8: Rule 3 Proposed Rule Change / Wording

B – (B1) Reads “Prior to the start of the club point’s year any horse who has previously competed in any one handed judged cutting event is ineligible to compete in Beginner Horse Cutting Events”.

B – (B2) Reads “Prior to the start of the year any horse that has previously competed at the “B’ level or above of Western Performance Events is ineligible to compete in Beginner Horse Western Performance Events.

Members discussed beginner horse classifications and it was once suggested that the committee make these decisions however it was agreed amongst members that this is the job of the horse classifiers not the committee. It was further discussed that a futurity horse for example is not a beginner horse and therefore should not compete in beginner horse class. The rule was suggested to back off pressure on classifiers on the day of events and to remove grey areas. Members whom believe that their horse had been incorrectly classified are welcomed to in writing appeal to the committee for re classification. The decision was made to keep existing rule wording and to refer to committee in writing should member wish to re-classifier.

Motion moved by Matt Crumblin. Seconded by Sam Musgrave

All in favour. Carried

Motion 9: Rule 3 Proposed Rule Change / Wording

C – Reads “The same horse may be ridden in Youth and or Beginner Rider Events and competitors are eligible to score points”.

Motion moved by Matt Crumblin. Seconded by Sam Musgrave

All in favour. Carried

Motion 10: Rule 3 Proposed Rule Change / Wording

D – Reads “High Point Winners and Runners-up in all classes EXCEPT in Beginners Rider and Snaffle bit classes will be upgraded each year. Upgrading of beginner riders and snaffle bit is solely at the discretion of the committee. The committee has the authority to declare a horse or rider is not yet capable of competing at a higher level. **To be added** Should a horse win the snaffle bit class, the rider may choose to continue showing in this class and be scored, but will be ineligible for points towards end of year trophy”.

Motion moved by Matt Crumblin. Seconded by Sam Musgrave

All in favour. Carried

Motion 11: Rule 3 Proposed Rule Change / Wording

G- Reads “A new member that wishes to compete in classes other than OPEN must satisfy the committee that both he/she and their horse/s are eligible for these classes, new members should refer to Rule 5 when nominating for events and if they have a query they should contact a committee member for clarification as to which event/class they are eligible for. The history of the horse and rider in previous competition will be a deciding factor in the decision.

Motion moved Matt Crumblin. Seconded Sam Musgrave

‘All in favour. Carried

Motion 11: Rule 4 Proposed Word Changes

A – Accept Novice \$2000

Reject Rookie \$1000

Accept Beginner **Rider**

Accept **Youth**

No other changes proposed from B to J

Motion by Matt Crumblin. Seconded Sam Musgrave

All in favour. Accepted

Motion 12: Rule 5 Proposed Word Change

Please refer to Rule book events

A – Open Rider

B – Novice \$2000 Cutting **Remove NCHA wording**

C – Rookie \$1000 cutting (**\$1000 to be removed**) **Remove NCHA wording**

D – Improver (WP)

E – Beginner Horse

F – Beginner Rider

G – Snaffle (Cutting)

H – Youth (Cutting)

Motion by Matt Crumblin. Seconded Sam Musgrave

Those against a Rookie Class (4) members Mick Lowe, Joanne Weir, Marcus Grey, Steve Booth

Accepted

Motion 13: Rule 6 Wording / Conflict

No change just define the cutting horse rule on bit.

Motion by Matt Crumblin. Seconded Sam Musgrave

Motion 14: Rule 7 Wording

B – Kevin Wilson withdrew this proposed rule change

SPECIAL NOTE THAT KEVIN WILSON WITHDREW ALL FURTHER PROPOSED RULE CHANGES, PROPOSED BY HIMSELF PRIOR

Motion 15: Rule 8 (Rule Removal)

J – Relates to the re run of cattle.

Rule is not to be removed however wording is to be added- "Cattle re-run is only available if cattle are still on site with adequate time to re-run and if turn back help is available".

Motion by Matt Crumblin. Seconded Sam Musgrave

Motions for Rule changes proposed by Lyn Anderson

Motion 16: Rule 5 Age Clarification

H – Age Change to 18 years and under at start of club year

Wording to read: "Open persons who are under 18 to – Open persons 18 years and under at start of club year".

Motion by Lyn Anderson. Seconded Ray Drought

Accepted

Motion 17: General

With reference to Cutting rules. All reference to Western Performance should be removed.

Motion by Matt Crumblin. Seconded Lyn Anderson

Motion by Mick Lowe

Motion 18 – Letter of thanks

A letter of ‘Thanks be forwarded to Cattle suppliers each and every time cattle are hired or donated to the club.

All in favour. Accepted

Motion by Brian Clancy

Motion 19 – Amendment to know your club rule book

To read – “That judges are to have a whistle in the case a rider needing to be whistled off the cattle during their run”

Motion by Brian Clancy. Seconded Matt Crumblin

All in favour. Accepted

Motion 20 – Amendment to know your club rule book

To read – “2nd stop watch is to be kept in box in case of timer failure”

Motion by Brian Clancy. Seconded Matt Crumblin

All in favour. Accepted

Motion 21 – Proposed Rule

To read – “Persons competing in the one hand classes have 2.5 – 3 head of cattle available per run on point’s days”.

Motion by Matt Crumblin. Seconded Billy Gordon

SPECIAL NOTE regards motion 21

It was discussed at length with members that the price of cattle per head would need to possibly increase to possibly \$8-\$10 per head. There would need to be different rates to different classes. Camp drafters are paying more per head than cutters, however the drafters use bigger cattle that are worth more than the cattle used for cutting. There is a possibility that there will be a restricted number of runs per practice days. Members are ever aware that if we have no cattle we have no club. Members agree it is good to have this conversation instead of committee just raising prices. It was raised that in the constitution nomination fees can increase when required to cover costs.

Motion by Brian Clancy. Seconded by Eden Wilson

Accepted

Motion 22 – Classification of horses to be upgraded – Grading Committee

To read – “Letter can be written to committee to dispute grading”.

To read – “Anything that comes 1st or 2nd must go up to next rider / horse category”.

Horse classifiers are to be appointed

Motion by Matt Crumblin. Seconded Sam Musgrave

Accepted

DATE OF NEXT ORDINARY GENERAL MEETING - FEBRUARY 2019

MEETING CLOSED 11:20AM

Signed.....Dated.....