**THE BEAUDESERT CUTTING & WESTERN PERFORMANCE CLUB INC.**

**ORDINARY GENERAL MEETING MINUTES**

Held club grounds Josephville Road, Josephville

Sunday 31st January 2021

**Attendees:** Jo-Anne Weir, Lyn Anderson, Lucy Madden, Glenn Jones, Lyn Manns, George Gordon, Billie Gordon, Sam Musgrave, David Spong, Sarah Spong, Ray Drought, Shane Radunz, Tracey Watts, Kylie Rae, Peter Brazier

**OPENING:** 10:31AM

1. **PRESIDENT’S OPENING REMARKS:**

Hopefully the 2021 club year will follow in similar fashion for success despite the Covid restrictions by trying for new improvements, focus on clinics and hopefully attract more youth members. We will focus on setting club dates for the third weekend of the month but can be subject to change.

1. **APOLOGIES:** Don Lofthouse, John Drynan, Troy Welsh, Graham Amos, Marc Musgrave, John Adams, Vicky Adams, Makayla Adams
2. **MINUTES FROM THE PREVIOUS ORDINARY GENERAL MEETING:**

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

Motion moved that the minutes be accepted by Sam Musgrave and seconded by Lyn Manns. Fifteen in favour, none against, motion carried.

1. **BUSINESS ARISING FROM THE PREVIOUS MINUTES:** Nil
2. **CORRESPONDENCE:**

 **Inwards:** Inwards:

 Notices of motion from Samantha Musgrave, Lyn Anderson and John Adams

 Proxy vote forms from Troy Welsh given to Lyn Anderson, Marc Musgrave given to Samantha Musgrave and Don Lofthouse given to Samantha Musgrave

 **Outwards:** Nil

 Motion that the Correspondence be accepted was moved by Sam Musgrave and seconded by Lyn Anderson. Fifteen in favour, nil against, motion carried.

1. **BUSINESS ARISING FROM CORRESPONDENCE:** Passed over to General Business.
2. **TREASURER’S REPORT:**

The Treasurer’s Report was tabled as per the Auditor’s report presented at the directly preceding AGM.

Motion to adopt Auditor’s report as Treasurer’s report was moved by Billie Gordon and seconded by Sam Musgrave. Fifteen in favour, nil against, motion carried.

1. **ADJOURNED BUSINESS:**  Nil
2. **GENERAL BUSINESS**

**ITEM 1****. submitted by Samantha Musgrave.**

With reference to the “Beginner Rider” Cutting event I would like to move a motion to:-

1. **To alter the title of “Beginner Rider” with reference to Cutting Events to “Beginner Cutter”.**

*I propose this change to define the event intention being a Rider who is new to the sport of cutting.*

**Conclusion for Item (1.a.)** After discussion the motion was seconded by Ray Drought to change the name of the “Beginner Rider” cutting event to “Beginner Cutter”. Fifteen in favour, nil against, motion carried.

1. **Formulate consistent criteria for judging the event including clarification if it is a “one handed and/or two-handed event” to progress to riding one handed toward the end of the show year.**

**Conclusion for Item (1.b.)** After discussion if was concluded the motion is that the committee will approach a cutting judge to formulate a judging criteria to help maintain consistency as described in Item 1.b. The motion was seconded by Ray Drought. Fifteen in favour, nil against, motion carried.

1. **If a competitor wishes to be only a consistent two-handed Snaffle Bit rider, they compete only in Snaffle Bit Cutting.**

**Conclusion for Item (1.c.)** Discussion of this item was to separate competitive Snaffle Bit event entrants and the Beginner Cutter class. The snaffle bit cutting class allows riders who intend to ride only two handed to ride that way as long as they like and the Beginner Cutter is encouraged to progress eventually to one handed cutting. To indicate this point the words (**Competitive Snaffle Bit Riders are NOT eligible to compete in this event)** be included in the description of “Beginner Cutter”.

**ITEM 2. submitted by Samantha Musgrave.**

**I would like to move a motion to introduce a cutting event for “Over 60 Competitors”.**

*This event will give mature riders the opportunity to have another run, to say thanks for their support and acknowledge, they are still out enjoying the sport with no suggestion they are less competitive than younger riders.*

**Conclusion for Item 2**: The event will be called “60 and Over Rider”. Horses can be ridden one or two handed in any legal headgear. Rider can also enter in Rookie $1000 class if eligible or their horse in another event for which the horse is eligible to compete in. Rules for judging will be as Beginner Rider class and subject to cattle availability. No end of year awards will be given. Motion seconded by Lyn Manns, fifteen in favour, motion carried.

**ITEM 3. submitted by Samantha Musgrave.**

**Introduction of grounds keep / maintenance levy additional to membership.**

I would like to discuss the introduction of a grounds keep / maintenance levy in addition to members yearly membership. The committee is small, and we are consistently needing to address the grounds maintenance. Relying on working bee’s in the winter months is one thing but keeping on top of the ground during summer is a big job and at the moment predominantly falls on the same person to do. I propose we introduce a grounds levy of $50 per family membership and $25.00 single membership per year. This money is to help cover the costs associated with paying for the maintaining of the club grounds and facilities.

**Conclusion for Item 3:** Motion to introduce a yearly grounds maintenance levy of $25.00 per single membership and $50 family membership seconded by Billie Gordon, fifteen in favour, motion carried.

**ITEM 4. submitted by Lyn Anderson.**

I would like to move a motion that the following information be included in the “Know Your Club” rule book previous to “Rule 4: EVENTS HELD”.I propose this to help members understand what events they are eligible to compete in.

***What can I enter in?***

The event entry rules of the “Club" are at present:

**COMPETITION RIDER EVENTS:** Beginner Cutter Riders, Improver Riders (Western Performance) and Youth can nominate ONLY in the RESPECTIVE RIDER EVENT they choose. The rider cannot compete in any other event. However, the rider can nominate on three different horses but **must** nominate **ONE** horse before the start of the event to receive competition points.

**NOTE EXCEPTION: Rookie $1,000** riders can also compete in Snaffle Bit or Beginner Horse providing the horse they ride is eligible for the respective event.

**COMPETITION HORSE EVENTS:** Open, Novice, Improver (Western Performance), Beginner Horse and Snaffle Bit. A horse entered in any one of these events can compete **only** in that event. If you nominate in any of the horse events mentioned above you can nominate THREE separate horses, **once only**, in their eligible event.

**PRACTICE DAYS** are a good opportunity to work your horse where you have five minutes and the opportunity to ride more than once, but no more than three.

**Some of you might feel these rules are restrictive but the committee must be mindful of being able to source sufficient numbers of cattle from our suppliers which at times can prove to be difficult. The club programme provides at least SIXTEEN separate days a year incorporating Cutting Competition and Practice events.**

**Conclusion for Item 4:** Motion to include the information “What can I enter in?” in the “Know Your Club” rule book was seconded by Sam Musgrave, fifteen in favour, motion carried.

**ITEM 5. submitted by John Adams.**

I would like to move a motion that the winners and second place getters of the Snaffle Bit Class should not have to move out of the Snaffle Bit class and are eligible to earn points toward high point awards the following year.

**Conclusion for Item 5.**  As John Adams was unable to attend the meeting Sam Musgrave spoke to the motion. After discussion Sam moved a motion to add the wording “End of year winners and runners-up are not required to move out of this event. These horses can receive a total of two High Point yearly awards before they become ineligible to receive event points” to be added to Rule 5H in the “Know Your Club” rule book. Motion seconded by Tracey Watts, fifteen in favour, motion carried.

**OTHER BUSINESS:**

**Club Day Dates:** A discussion for fixing club dates to help members to arrange their work days to attend determined that the third weekend of the month would be chosen with the exception of March which will be the 13/14th March 2021.

1. **DATE OF NEXT ORDINARY GENERAL MEETING:** February 2022
2. **CLOSURE**

Meeting closed at 10:45am.

Signed……………………………………………………… Dated…………………………………..