

Nanua Picnic Race & Quarter Horse Club - COMMITTEE MEETING

Date: **16th of April 2011**

Start Time: **2 pm**
5.30pm

Location: **17 Racecourse Road - Broken Hill**

List of participants: **Robert Pearce - Paul Williams - Lee-Anne Bright - Suzanne Withers - Chris Bright - Jan Bright - Stacie Hall - Andy McLeod - Fiona McLeod - Marilyn Harvy - Des Kennedy - Tracy Jones - Lornae Pfeiffer - Georgie Donohoe - Amy Ray - Glenda Beest - Patsy McLeod - Andy Rogers**

1 Meeting Opened by the President Robert Pearce

Topic	Discussion	Recommendations	Action
1.1 Apologies	Debbie Olds - Mignonne Symonds Ray Jonstone- TJ Brine - Grant Brine Olwyn & Ambrose Reynolds - Ron Harvy - Richie Withers	Lee-Anne Bright Moved That apologies be accepted. Seconded: Suzanne Withers Carried	
1.2 Previous Minutes	Read by Fiona McLeod	Jan Bright Moved That the Minutes of the previous committee Meeting as per copies emailed to members be adopted as a true and correct record of that meeting Seconded: Des Kennedy Carried	
Business Arising from the minutes	Windsock - still not completed	Seconded: Des Kennedy Carried	Legacy & Chris Bright to do Windsock
Correspondence	Lee-Anne read list of correspondence	Lee-Anne Bright Moved That correspondence be accepted. Seconded: Marilyn Harvy Carried	
Secretary's Report	Lee-Anne Bright read Secretary's Report	Lee-Anne Bright moved That Secretary to deal with emails and correspondence as arrives in consultation with the committee either via phone or email. Seconded: Suzanne Withers Carried	
Treasurer's Report	Suzanne Withers read the Treasurer's Report	Suzanne Withers moved That Treasurer's Report be accepted. Seconded: Paul Williams Carried Lee-Anne Bright moved That accounts to be paid by Treasurer as received Seconded: Des Kennedy Carried Lee-Anne Bright moved That the Secretary and Treasurer to make a decision on the term deposit when due. Seconded: Paul Williams Carried	

Topic	Discussion	Recommendations	Action
General Business			
Annual Statement for Dept. of Fair Trading.	Chris Bright and Suzanne Withers to organise paperwork		
Donations	<p>Received \$840 from the Morgan Mob for the RFDS - It was discussed that we should present the money on race day as it would be a great advertising opportunity - All Agreed</p> <p>Lee-Anne presented a letter about the Rob Seekamp trust and asked if next year we could donate to it. It was agreed that all the money made from catering last year be donated to his causes.</p>		
Presentation Dinner	<p>Discussed having dinner and all felt it is a great opportunity for workers to relax together</p> <p>Fiona McLeod volunteered to be organiser and it is to be held on Saturday the 12th of August.</p>		
Nanua Equestrian Club	<p>Lee-Anne Bright and Marilyn Harvy started to present an idea to encourage new interest in the Club. The idea is based on the current Fun Day sub-committee. The new sub-committee to be called the Nanua Equestrian Club.</p> <p>Much heated discussion took place over many issues some relating to the entire club and others pertaining to the sub-committee.</p> <p>The following issues were noted</p> <p>Liability - what is the liability of the committee at all club events.</p> <p>Grounds - do we need to approach the mine? Marilyn Harvy will investigate this.</p> <p>Suggestions for the investigation were discussed. Contact a lawyer, look at the dept. of fair trading.</p>	<p>Des Kennedy moved That the liability of the committee be investigated. Seconded: Chris Bright Carried</p> <p>Des Kennedy and Georgie Donohoe moved That provided that the legalities of the insurance and the liability of the club and committee are investigated the members are happy for the Nanua Equestrian Club sub-committee to go ahead. Seconded: Chris Bright Carried</p>	

Topic	Discussion	Recommendations	Action
Rule Book	Lee-Anne Bright explained that the rule book is now called a constitution and to cover ourselves we needed to rewrite it based on the model and AQHA constitution. Lee-Anne has drafted an initial constitution and called for volunteers to read over it.		Read over constitution Des Kennedy Stacie Hall Fiona McLeod Georgie Donohoe

President to vacate the chair and Marilyn Harvy took the chair and declared all positions vacant

The following people have nominated themselves for positions

President	Robert Pearce	Seconded: Chris Bright
Vice President	Paul Williams	Seconded: Lee-Anne Bright
Secretary	Lee-Anne Bright	Seconded: Suzanne Withers
Assistant Secretary	Georgie Donohoe	Seconded: Lee-Anne Bright
Treasurer	Suzanne Withers	Seconded: Marilyn Harvy
Committee	TJ Brine	Seconded: Chris Bright
	Grant Brine	Seconded: Marilyn Harvy
	Chris Bright	Seconded: Jan Bright
	Debbie Olds	Seconded: Marilyn Harvy
	Tracy Jones	Seconded: Lee-Anne Bright
	Mignonne Symonds	Seconded: Robert Pearce
	Stacie Hall	Seconded: Paul Williams
	Lornae Pfeiffer	Seconded: Marilyn Harvy
	Jan Bright	Seconded: Chris Bright

Meeting Closed at 4.30pm

2011 AGM Secretary's Report

The 2010 weekend ended up being the most enjoyable experienced by the Nanua locals in many years, no pressure or stress and according to Andy McLeod the first time since about 1983 that he hasn't served behind the bar.

The Race Weekend started at 5.30am on Friday morning when my father (Chris Bright) trotted out to the rain gauge in the dark, stuck his finger in the top, felt water he then headed inside to cancel the races. When we headed down the racecourse at 11am the early comers and the Legacy boys were soaked and looking very dishearten with their holey roof. By lunch we had open the bar, lit a fire under the bar flap, cranked up the BBQ chops and called up all the neighbours to come over for tea. At about 9pm that night we saw lights coming from SA. Counting locals we had 25 people that night drinking \$2 drinks and made about \$800 if my memory serves my correctly.

On Saturday Dad had to call in local reinforcements from further afield to bring some salads, meat and come over for the day. We ended up with 45 people all together, made approximately \$4000 and had 33mm of rain over the weekend. Not a bad effort for so few people.

After the weekend we also received a donation of \$840 from the Morgan Mob, who all went and camped at a property just out of Morgan and held their own version of race weekend. We appreciate from our supporters the commitment to our cause.

I would really like to thank all the people who took on new positions on the committee and new committee members this year. Fresh faces and skills are always good.

In particular I'd like to thank Paul Williams stepping up into Vice President, he has been a great support, always asking where I am at and what needs to be done. People caring is invaluable. Even Robert Pearce, our President, stepped up to the plate and took pressure off me by doing some of the presidential jobs. Another person I'd like to thank is new committee member, Stacie Hall who did a wonderful job with Advertising. It was great to have a competent, resourceful person in charge who could write and type for themselves. (No offense Dad, Robert and Paul who have a brilliant ability to get other to help)

I would also like to commend those who have help start building the Men's Toilet Block. AND to all those helping this weekend and in future Working Bees. Charities like ours don't survive for 66 years without people donating time and energy.

The club has had many highs and lows this year, one of those lows being the tragic passing of committee member and neighbour, Rob Seekamp. As the shock of his death lessened through last year and we all started reminiscing about moments with Rob. We also had to start to figure out the tangled web of Nanua's electronics all of which was Robs department. That alone cause many laughs and much appreciation of his ability to just handle anything.

As I look at the future I can see many bright and exciting changes for the club and am looking forward to the challenges. I'm also hoping the bright and exciting changes are not a grass fire in the campsites on race weekend 2011. It has been such a long time since the issue of mowing the camp area has come up.

Thankyou, Lee-Anne Bright, Secretary, *Friday, 15th of April 2011*