Minutes

Wallangarra Adult Riding Club, Inc, AGM 2024 19th January 2025

Open: 10:00am

Present: Tina Larcombe-Day, Katherine Sturges, Sara Vroom, Karen Nelson, Moira Macaulay, Karina Lodge, Paris Moore, Karen Pavlovic, Samantha Halley, Leisa Clarson, Tamikah McCoy, Lauren Fabbro, Meagan Berzins, Pixie Stott, Kat Barlow, Vikki Lynn, Claire Hurst, Eloise Demarti, Jaarla Milbourne, Rosemary Paterson, Kerry Burns, Sue Croonen, Suzie White, Belinda Moreton, Carole Indriolo,

Apologies: Meredith Kessell, Kerry-Ella McAullay, Christine Kelly, Jane Havilah-Burt, Stacey Summers

Quorum: Requires 6 financials members, one of whom is a committee member. Quorum present.

Previous Minutes:

2023 AGM held 14th January 2024. Minutes are available online and were also emailed out to all 2024 members.

Accepted as a true and accurate record.

Business Arising:

Nil

Committee's annual report (President's report):

Read by Sara Vroom, see below for written copy.

Financial report:

Read and explained by Karen Nelson, see below for written copy. Note: portion of the refunds from last year's fees, are going towards a memorial trophy honouring Lisa Stoddart

Membership and Rally Fees

 Membership fees have remained at \$160/year, plus a \$40 'helper fee', refundable when a member attends an event, training day or other event hosted by WARC and helps the club out

- Rally fees will remain at \$50/rally in 2025
 - This will be reviewed by committee throughout the year to ensure we are covering costs

Other Business

- Rally Day Format Karen Nelson advised RSVP due by the Sunday prior to the rally. You can request to be in a class with someone but not if you request or say they don't want a particular coach. Cross country first in best dressed. Pony Club is hosting their ODE in August, therefore the cross country will be closed at the July rally.
- Rally Dates
 - First Sunday of the month, except September, where our rally is Sept 14th (to avoid Father's Day on Sept 7th)
 - Bonus rally Feb 2nd, for returning members, and new members who attended the AGM
- ARCA Challenges
 - Autumn: 26th April, at the State Equestrian Centre, hacking challenge, hosted by WGSB
 - Winter: 7th and/or 8th June, at Avon Valley Pony Club in Northam, Hunter Trials, hosted by Avon Valley ARC
 - Spring: TBA
- Insurance
 - Tina discussed insurance options for members with the meeting, including what your club insurance does and doesn't cover. <u>Please note: your club insurance is PUBLIC LIABILITY ONLY, you have no personal accident insurance from joining Wallangarra Adult Riders.</u> See below for more information. Please read this.
- EA is updating their helmet requirements for 1 Jan 2026. Please check the new requirements so you have 12 months to replace your helmet if it does not meet the new standards

Dissolution of 2024 Committee/Election of 2025 Committee

Committee Positions:

Please note: name in italics were nominated in writing prior to the AGM. Names not in italics were nominated at the AGM.

President (Nomination: Sara Vroom)

- Vice President (Nomination: Tina Larcombe-Day)
- Treasurer (Nomination: Karen Nelson)
- Secretary (Nomination: Meredith Kessell)
- Rally Organiser (Nomination: Karen Nelson)
- Newsletter (Nomination: Kelly Kent)
- ARCA reps (x2) (Nomination: Meredith Kessell and Louise Shaw)
- Instructor co-ordinator (Nomination: Grace Hitchens)
- Membership co-ordinator (Nomination: Claire Hurst)
- Morning Tea co-ordinator (Nomination: Pixie Stott)
- Grounds open/close (Nomination: Megan Berzins and Karen Nelson)
- Communications co-ordinator (Nomination: Kelly Kent & Louise Shaw)
- Club house maintenance: (Nomination: Belinda Moreton and Sue Croonen)
- Uniform co-ordinator (Nomination: Claire Hurst & Carole Indriolo)
- Pony club liaison (Nomination: Karen Nelson)
- Christmas lunch rally organiser (Nomination: Pixie Stott and Carole Indriolo)
- Instructor morning teas (Nomination: Pixie Stott)
- After-rally theory organiser (Nomination: Claire Hurst)
- General committee (Nomination: Katherine Sturges)

Close: 10.32am

WARC Presidents Report 2024

It seems these AGMs come around quicker each year, but they do say:

"Time flies when you are having fun."

2024 was another successful year for WARC with rallies and hosting another ARCA Challenge, being that it was a jumping challenge there were a few nervous people, but it was great to see the number WARC members that entered. Everyone was so helpful and supportive to each other not only to our members but the rest of the ARCA group as well, this really showed what WARC is all about. I would again like to say a big thank you to everyone who helped make this a success – this includes our members, judges, volunteers and our sponsors.

Our major sponsors for this event were Tessalia Park, Executive Conveyancing Services which through their sponsorship we were able to receive some new jumps for the club. We also had a huge list of other sponsors all which can be found on our website without their help either we would not have had some of the wonderful prizes we had and the ability to also purchase some additional jumping equipment (on top of the jumps) for the club. Although the event is done, I encourage everyone to take a look at the list of the sponsors and if you can support their business in anyway as well it would be great to be able to give back to them as well.

Throughout the year it is great to see the progress that everyone makes from the beginning rally to the end rally and big thanks for this success goes to our coaches. We are very lucky to have the coaches we do, and their dedication and support is always greatly appreciated. Our members also assist in making these rallies successful, seeing everyone assist where needed whether it be set up or pack away everyone seems to chip in and help where needed

Finally, I want to say thank you to our committee, for their endless support this year and previous years. Many of us have been members on the committee for some time but we did welcome some new members which is always great as

this brings new ideas. Even amongst everyone's busy life schedules everyone still makes time to help contribute and shape WARC to be the club we are today.

So again, a big thank you goes out to everyone who has been a part of WARC in 2024 I hope to see you all back in 2025 and that 2025 is just as successfully (or more) for everyone. I would also like to welcome the new members in 2025 to our Wally Family.

Treasurer's Report 2024

Treasurers Report 11/12/23 to 31/12/24			
		16081.44	
			1200.92 membership paid for 2025 not
membership	12393.14		included
rally fees	13060.08		
gear sales	1121.9		
entry fees	6793.17		
canteen/raffle	2652.5		
sponsors	5500		includesARCA 500 contribution
		41520.79	
		57602.23	
Coaches	12155		
			18 members refunded, last rally 19 members
m/ship refund	720		= 37 members refunded
Arca	375		
EA	264		
Gear	4500		0000
purchases	4560		3380 is new gear for 2025 stock
insurance	2310		0.01 0.00 0.005 0.00
sponsorship	900		C Black 800 and ODE class 100
equipment	7435		
event costs	3352.13		
canteen	420	0040440	mlk etc 200, event 220
		32491.13	
		25111.1	
Bank		26312.02	
less 2025 membership		1200.92	
		25111.1	

Insurance Information

Discussed by Tina at the meeting

INSURANCE MATTERS

What insurance to I need to join Adult Riders?

That depends. What competitions do you want to enter (if any), as your answer will dictate the type of insurance you need.

- If you want to do EA (Equestrian Australia) competitions, then look at the EA insurance cover options
- If you want to do PCAWA (Pony Club of Western Australia) competitions, then look at the PCAWA insurance cover for "Open Riders"
- If you want to do both, then look at EA Adult Riders Insurance, and add the "top up" option for "Open Competition Riders" with PCAWA (yes, you need both if you want to compete in events run by both organisations)
- If you want to ride, but not compete, then look at the various options in the EA Insurance list, and other riders' insurance choices that are around.

Important to note: Your WARC membership DOES NOT cover your personal accident claims. You do not NEED to have any of the Riders Insurance covers to join our club. We strongly recommend that if you ride, you should have your own private medical cover (HBF, HIF, Bufa etc) as well as 24/7 accident insurance from somewhere, but this is not a requirement for membership. Please be aware: your rider's insurance only covers NON-MEDICARE expenses. You ride at your own risk, horse riding is a dangerous sport, do your own due diligence. In the event of an accident, the club first aider will decide if an ambulance is required, **NOT** the injured person.

Please do your own research and choose an insurance that is right for you. Links below for EA and PCAWA options.

EA: https://www.au.marsh.com/.../equestrian.../members.html

PCAWA: https://res.cloudinary.com/.../2022 Summary-of-Insurance