

COONAMBLE RODEO ASSOCIATION INC
Minutes of Annual General Meeting 17th February 2009
At Coonamble Bowling Club 7.15pm

Present

David Burtenshaw (Chair), Paul Colwell, Paul Wheelhouse, John Evans, James Connor, Brad Shields, Don McKenzie, Steve Baldwin, Michelle Shields, Hector Dewson, Maxine Dewson, Glen Elliott, Diane Elliott, Diana Pennell, Leanne Colwell, Jim Hiscock, Debbie Holland, John Lundholm Snr Ted Reeves, Len Scott, Keith Robb, Peter Kennedy, Karen Kennedy, John Watts, Theresa Trindal, Donna Burtenshaw, Kim Walsh, Ashleigh Holland, Helen Rackham (Secretary)

Apologies

Sam Johnston, Ken Colwell, Ray Kennedy, Graham Brooker, Natalie Colwell.

Minutes of Previous Meeting

It was moved Jim Hiscock, seconded Paul Colwell that the minutes of the previous AGM, held 19th February 2008, be a true and correct record. CARRIED

President's Report

David Burtenshaw reported that considering the huge amount of effort that went into the weekend the financial result was disappointing due to the continued increased costs, although there were extraordinary expenses that added to the reduced profits.

The weekend itself was great with good weather, crowds, stock and nominations.

David thanked the committee and all volunteers that helped throughout the year and the weekend.

Treasurer's Report

Treasurer, Helen Rackham, presented the audited financial statements for the year ending 31st August 2008. The report stated a net profit of \$3784 after donations of \$6357. (report attached).

It was moved Don McKenzie, seconded Glen Elliott that the report be accepted. CARRIED.

Election of Office Bearers

David Burtenshaw vacated the chair and Paul Colwell took the chair for election of President and thanked David for his leadership and a great year.

President

Glen Elliott nominated David Burtenshaw David Accepted

David Burtenshaw then took the chair as President.

Vice Presidents (5)

Jim Hiscock nominated Paul Colwell Paul Accepted

Jon Evans nominated Paul Wheelhouse	Paul Accepted
Len Scott nominated Jim Hiscock	Jim Accepted
Jim Hiscock nominated James Connors	James Accepted
Paul Colwell nominated Brad Shields	Brad Accepted

Secretary

Donna Burtenshaw nominated Michelle Shields Michelle Accepted

Treasurer

Don McKenzie nominated Helen Rackham Helen Accepted

Public Officer

Don McKenzie nominated Michelle Shields Michelle Accepted

Publicity Officer

Glen Elliott nominated Steve Baldwin Steve Accepted

Campdraft Secretary

Jim Hiscock nominated Debbie Holland Debbie Accepted

Glen Elliott nominated Dianna Pennell Dianna Accepted

A written vote was taken; Len Scott & Don McKenzie counted the votes. Debbie Holland was elected

Junior Rodeo Secretary

Brad Shields nominated Donna Burtenshaw Donna Accepted

Working Committee

The working committee will consist of all those members present plus the apologies.

Membership Fees

It was moved Paul Colwell, seconded Paul Wheelhouse that the membership fees remain at \$10.00. CARRIED

Appointment of Auditor

Secombe & Co indicated that they are no longer performing the audit and a firm (Carrigan & Co) in Narrabri performed the 2008 audit. The Committee can now appoint them as their auditors for 2009 or they can obtain further quotes from other firms.

It was moved Don McKenzie, seconded Jim Hiscock that we obtain quotes for an auditor and for an appointment to be made at a future Committee meeting. CARRIED

Next general meeting to be on the 26th February at the Coonamble Bowling Club starting 7pm

With no further business the meeting closed at 7.55pm.