



**MINUTES OF THE 68<sup>TH</sup> ANNUAL GENERAL MEETING OF  
THE KALGOORLIE BOULDER RACING CLUB  
HELD IN THE MEMBERS BAR THURSDAY 25 NOVEMBER 2021**

<b>Present</b>	Harry Donald, Robyn Steenbach, Jens Steenbach, Wendy Percasky, Anthony Meikle, John Relph, Don Lee, Brett Snell, Alan Robinson, Wayne Cox, Darral Edwards, John Lugg, Joanne Forrest, Glen Forrest, Denise Whyatt, Jan Glasson, Helen McCormack, Genevieve Cleary, Matt Edwards, Noel Jerrard
<b>Apologies</b>	Sam Brook, Kyle McGinn, David Merilees, Jack Brooks, Matthew Blampey, Jeanette Baroni, Jennifer Gilly-Brook, June Scott, Jan Relph, John Mathews, Neil Gill, Dr Brent Hunt, Peter Fernie, Gordon L'Estrange, Leanne Thompson, Mark Thompson.
<b>Welcome</b>	The Chairman John Relph welcomed all members and officially opened the meeting at 7.00pm.
<b>Minutes</b>	The minutes of the previous AGM held Thursday 26 November 2020 were confirmed.  Moved: Harry Donald Seconded: Alan Robinson Carried.
<b>Chairman's Report</b>	Chairman John Relph offered his chairman's report as read. It is noted that the report includes reflection of months after 31 July – end of October. Moved: John Lugg Seconded: Robyn Steenbach Carried.

<p><b>Financial Statements</b></p>	<p><b><i>Financials as presented by Matt Edwards for the year ending 31/07/2021</i></b></p> <p>Matt Edwards advised that a good profit was made on 2020 race round and was reinvested into the club on track and infrastructure.</p> <p>Harry Donald asked if the club included Jobkeeper. Matt Edwards advised the club did receive Jobkeeper and Cash Flow Boost.</p> <p>John Lugg asked if the City of KB put money into the track renovation. John Relph advised CKB put \$50k incl GST towards the track renovation which had not been renovated for nine years. The track is the club's main asset, and it is important to ensure that this is maintained.</p> <p>Matt Edward advised that the club had taken on board the issues raised post 2020 race round, such as moving the toilet block to an area where it will be used.</p> <p>John Relph advised that the club had costs pertaining to maintenance of the lift, the air conditioners, eftpos.</p> <p>Moved: Harry Donald Seconded: Glenn Forrest Carried</p>
<p><b>Election of Board</b></p>	<p><b><i>Board Election:</i></b></p> <p>To elect four board members in accordance with the constitution for two-year periods.</p> <p>The nominations received and results were as follows:</p> <p>Wayne Cox 157 Alan Robinson 156 Matt Edwards 124 Genevieve Cleary 121 Don Lee 118</p> <p>Results of votes: John Relph advised the Committee Membership increased to 528 this year and hence the club was not able to extend member privileges at the 2021 race round. 206 votes received with a 40% turnout for the election, however unfortunately, there were 37 informal votes.</p>

	<p>John Relph congratulated Wayne Cox, Alan Robinson, Matt Edwards, and Genevieve Cleary on their re-election. John Relph thanked Don Lee for his nomination and his interest.</p> <p>John Lugg suggested that the ballot be reviewed prior to next year election.</p> <p>John Relph advised that the concern will be taken on board.</p> <p>There was discussion on bulk memberships and one day membership by the attendees.</p>
<p><b>Election of Auditors</b></p>	<p>The board has recommended that Audit Partners Australia be appointed as the KBRC auditor for the 2021/2022 year.</p> <p>John Relph advised that the audit is still incomplete and when it has been completed, the audit will be distributed to members. A meeting can be set to discuss the audit after this. RWWA has appointed Audit Partners Australia as auditors for all clubs.</p> <p>Helen McCormack expressed concern that the financials were not audited for the AGM.</p> <p>John Relph advised that the constitution had not been reviewed for several years. Genevieve Cleary is currently reviewing this. Jack Young will present a free seminar on the constitution as it would pertain to racing club.</p> <p>Brett Snell advised that RWWA mandated that the accounts be transferred through their MYOB system.</p> <p>Moved: Helen McCormack Seconded: Jan Glasson Carried.</p>
<p><b>General Business Jockey Room</b></p>	<p>John Lugg asked if there was a further update on the Jockey Room. Brett Snell advised that official notification has not been received, however the construction has been awarded to Westralia Homes, it is also believed that a project manager has been appointed by RWWA for the job. It is not expected to be finished before first race. Construction will now be timber frame with brick due to the steel shortage</p>

<b>Races</b>	<p>John Lugg expressed concern over the 50 and 54 rating races at metropolitan courses and provincial and is the club contesting this and stopping them from having it.</p> <p>Brett Snell advised that he had attended a meeting on the issue and there had been a suggestion to gain traction on the issue, each local trainer to get in touch with them and express concern.</p> <p>Darryl Edwards asked if the club has any say in what types of races can be held ie. distance wise and format of races.</p> <p>John Relph advised that the club has no say on the program.</p> <p>Brett Snell advised that the club could drop off any meeting not wanted but it is extremely unlikely that it would be replaced.</p> <p>John Relph advised that he had held discussion with David Hunter in reference to setting a more conducive round between country clubs to allow trainers to take horses from track to track, however some country clubs will not move their dates.</p>
<b>1 Kingston Court</b>	<p>John Relph advised that the club is constantly on the lookout for track work riders. 1 Kingston Court is available for accommodation for and could be used to accommodate track work riders. It is an asset for the club and is a three-bedroom home and it has been maintained.</p> <p>Darryl Edwards expressed concern that there needs to be a continuation of racetrack riders and suggested that pony club riders could be encouraged to train on the track.</p> <p>Brett Snell advised that insurance restraints will not allow this.</p>
<b>Pool</b>	<p>John Relph advised that work has been done on the pool. There are cameras over the pool to ensure that the pool area is cleaned.</p>
<b>Toilet Block</b>	<p>John Relph advised that Brian Barnicott Jnr – Barnicott Plumbing was a great supporter of the club and provided great work when the toilet block was moved.</p>
<b>Dress Standards</b>	<p>Wendy Percasky was concerned about dress standards in the member stand.</p> <p>John Relph advised that standards had not been as stringently monitored by security upon entry.</p> <p>Robyn Steenbach advised that some members had been advised that their dress standard was not appropriate.</p>
<b>Blue Spec Room Caterer</b>	<p>Darryl Edwards asked how the Blue Spec Room caterer was awarded.</p> <p>John Relph advised that it is always hard to ensure that the kitchen has a caterer.</p>



<b>Close</b>	As there was no further business John Relph thanked all for their attendance and closed the meeting at 8.04.
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