



ABHA 2023 ANNUAL GENERAL MEETING AGENDA

MEETING INFORMATION

Objective: ABHA 2023 Annual General Meeting

Date:	12/9/2023	Location:	AELEC Conference Room
Time:	7.00 pm	Meeting Type:	AGM
Chairperson:	Matt Burns	Secretary:	Katrina Rudd
		Minute Taker:	Jayne Lilley

AGENDA

	<i>Agenda Items</i>	<i>Presenter</i>
1	Welcome – Matt Burns to welcome all 1. Rules for our meeting – please raise your hand and only one person speaking at a time. 2. AGM will be livestreamed and remote members will have the ability to vote on motions via text message. Once voting is declared open, there will be a 5 minute window to vote on motions and then the voting on that motion will be closed. Any Texts received after the window has closed will be counted invalid.	Matt Burns
2	Present: Apologies:	
3	Approval of 2022 AGM Minutes, 13th September 2022 Amendment: An unaudited copy of the financial statements was presented at the 2022 AGM, the board then proceeded to have the financial statements prepared and audited as per ABHA Constitution and presented and passed at a Special General Meeting 9/6/2023 and lodged with Fair Trading NSW. Moved: 2nd: Approved: Apposed: Carried: YES/NO	
4	2023 President's Report	Matt Burns



	<p>*****</p> <p><u>2/. Motion Submitted by Karen Labuschewski 2nd: Ebony Labuschewski</u></p> <p>To change the dress code rule: To be of a shirt with long sleeves and a collar rising up the neckline.</p> <p>Approved: Apposed:</p> <p>Motion Carried/Declined</p> <p>*****</p> <p><u>3/. Motion Submitted by Shona Tribe 2nd Cathrina Hutton</u></p> <p>That any horse is eligible to enter any ABHA affiliated event provided they meet the age criteria for that particular event, and can supply a vets certificate confirming the age of the horse.</p> <p>Approved: Apposed:</p> <p>Motion Carried/Declined</p> <p>*****</p> <p><u>4/. Motion Submitted by Shona Tribe 2nd Cathrina Hutton</u></p> <p>That all ABHA events must have at least one manual back up clock and those times from this manual back up clock must be recorded.</p> <p>Approved: Apposed:</p> <p>Motion Carried/Declined</p> <p>*****</p> <p><u>5/. Motion Submitted by Shona Tribe 2nd Cathrina Hutton</u></p> <p>If the electronic timer does not work for more than half of the competitors the manual back up clock times will be used for all competitors.</p> <p>Approved: Apposed:</p> <p>Motion Carried/Declined</p> <p>*****</p>	
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<p><u>6/. Motion Submitted by Shona Tribe 2nd Cathrina Hutton</u></p> <p>That all ABHA events must have a person judging the event.</p> <p>Approved: Apposed:</p> <p>Motion Carried/Declined</p> <p>*****</p> <p><u>7/. Motion Submitted by Maree Fannin 2nd Adele Edwards</u></p> <p>To be added to Constitution under Section 13</p> <p>The Board of Directors to amend, add or remove competitions rules and by-laws in consultation with the memberships. Amendments, addition and removal of rules are to be voted on by the memberships either at the AGM or via electronic means throughout the year. The Board of Directors are to notify all eligible members via email including with method of voting and closing date for voting. The Board of Directors can exercise such power to amend, remove and add rules relating to animal welfare and or rider safety as they deem necessary.</p> <p>Approved: Apposed:</p> <p>Motion Carried/Declined</p> <p>*****</p> <p><u>8/. Motion Submitted by Maree Fannin 2nd Adele Edwards</u></p> <p>Affiliates have the option of running a maturity as a side pot from the open divisional times.</p> <p>Approved: Apposed:</p> <p>Motion Carried/Declined</p> <p>*****</p> <p><u>9/. Motion Submitted by Maree Fannin 2nd Adele Edwards</u></p> <p>Move a motion to add the following to rule 24: Manual hand clock must be used as the back-up clock even when 2 sets of electronic eyes are being used.</p> <p>Approved: Apposed:</p>	
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	<p>Motion Carried/Declined</p> <p>*****</p> <p><u>10/. Motion Submitted by Maree Fannin 2nd Adele Edwards</u></p> <p>Amend the current maturity rules to remove option one and three under rule 1.</p> <p>Approved: Apposed:</p> <p>Motion Carried/Declined</p> <p>*****</p> <p><u>11/. Motion Submitted by Matt Burns 2nd Jacqui Burns</u></p> <p>Constitution Amendment</p> <p>Section 12. Election of the Board</p> <p>ADD.</p> <p>4 . (A) Nominations for the board to be call by the secretary 60 days prior to the AGM</p> <p>Change to</p> <p>(B) (b) must be delivered to the secretary of the association at least 25 days before the date fixed for the holding of the annual general meeting at which the election is to take place</p> <p>Approved: Apposed:</p> <p>Motion Carried/Declined</p> <p>*****</p> <p><u>12. Motion Submitted by Matt Burns 2nd Jacqui Burns</u></p> <p>Add to constitution:</p> <p>Directors to be given a 2 year term with an assigned Director number.</p> <p>Alternate Director terms each year for re-election:</p>	
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	<p>1st year of for re-election</p> <p>President Director 1 Director 3 Director 5 Director 7</p> <p>2nd Year for re-election Vice President Director 2 Director 4 Director 6</p> <p>This is to ensure the board has directors with Board knowledge.</p> <p>Approved: Apposed:</p> <p>Motion Carried/Declined</p> <p>*****</p> <p><u>13. Motion Submitted by Matt Burns 2nd Jacqui Burns</u></p> <p>20. Notice of Meetings</p> <p>Change whole section to;</p> <ol style="list-style-type: none"> (1) The Secretary/Treasurer shall, give at least 60 days' notice before the date fixed for holding a general meeting, other than a special general meeting to all members stating the place, date and time (2) Add = Secretary to call for motions for the general meeting 60 days prior and to be received 25 days prior to the general meeting to all members. (3) Add = Secretary to give notice of motions 21 days prior to the general meeting to all members (4) Add = If no motions are received the secretary shall give 14 day's notice of agenda items and the nature of business to be transacted to all members. (5) No business other than that set out in the notice convening the meeting shall be transacted at the meeting. <p>Approved: Apposed:</p> <p>Motion Carried/Declined</p>	
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	<p style="text-align: center;">*****</p> <p>14. Motion Submitted by Liverpool Plains Barrel Racing (Melissa Peel) 2nd Jo Caldwell</p> <p>ABHA Affiliates to have a choice between using two (2) electric timers or one (1) electric timer and one (1) manual clock for jackpot days.</p> <p>Approved: Apposed:</p> <p>Motion Carried/Declined</p> <p><u>Items for discussion:</u></p> <p>National Finals Ghost entries and wildcards.</p> <p>Rule 9 under Barrel Racing Rules: Should be discussed and the Board come up with different wording.</p>	
10	Meeting closed;	

NEXT MEETING

2024 National Finals tba.

OTHER NOTES OR INFORMATION

Recorded By: _____ Date: _____