

# 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

	Agenda Items	Presenter	
1	<ol> <li>Welcome – Matt Burns to welcome all</li> <li>Rules for our meeting – please raise your hand and only one person speaking at a time.</li> <li>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.</li> </ol>	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:       Approved:		
4	Carried: YES/NO 2023 President's Report	Matt Burns	



	Moved: Matt Burns 2nd:			
	Approved:			
	Apposed:			
	Carried: YES/NO			
5	Election of Directors			
	Chairperson to declare the following outgoing positions vacant,			
	<u>Vice President</u> Leslie Moore			
	<u>Directors up for re-nomination:</u> Justin Gill Julie Campbell Maree Fannin			
	Chairperson to Call for nominations from the floor Director positions vacant; Nominations;			
	Vacant Position – Two year term.			
	Vacant Position – Two Year Term			
	Vacant Position – Two Year Term			
	Vice President – Two year Term			
6	Secretary's Report			
	Moved: 2nd:			
	Approved: Apposed:			
	Carried: YES/NO			
7	Treasurer's Report			
	2022/2023	Jayne Lilley		
	Jayne Lilley Presented the ABHA Financial Statements audited by CountPro Ballarat Vic.			



	Reconciled Account Balance as of 30th June 2023 \$ 129,206.15 Cheque Account \$ 500.00 Saving Account \$ 57,155.16 Investment Account \$ 428.21 Debit Card Account \$ 187,289.52 Total			
	Moved: Jayne Lilley 2nd:			
	Approved:			
	Apposed:			
	Carried: YES/NO			
8	Election of the 2023-2024 ABHA Auditors			
	Motion; CountPro Ballarat continue to be the ABHA's accountant for the 2023- 2024 Financial year and to audit the financial accounts with internal, independent, auditor rotation.			
	Moved: Jayne Lilley 2nd:			
	Approved:			
	Apposed:			
	Carried: YES/NO			
9	General Business			
	Notice of Motions:			
	1/. Motion submitted by Veronica Luxford, 2nd Vicki Schiller			
	ABHA initiate its own brand and registration system based on performance record,			
	type and temperament. Initially for aged event horses only but with a view to creating an Australian Barrel			
	Horse stud book. This has been successful over the years for multiple horse groups in our country including: Australian Society(ASHS), The Australian Welsh Society and other 'non established breed' associations.			
	ASHS is happy to liaise with ABHA to assist with process and pitfalls. ASHS currently has less members than ABHA but has 200,000 registered horses on their books.			
	The potential income from registrations to be considered by the ABHA during deliberations on the issue of registrations for aged events.			
	Approved:			
	Apposed: Motion Carried/Declined			



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<u>2/. M</u>	otion Submitted by Karen Labuschewski 2 <sup>nd</sup> : Ebony Labuschewski
To ch	nange the dress code rule:
To be	e of a shirt with long sleeves and a collar rising up the neckline.
Appr	ovod:
Appro Appo	
, ppo	
Motio	on Carried/Declined
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<u>3/. M</u>	otion Submitted by Shona Tribe 2 <sup>nd</sup> Cathrina Hutton
That	any hares is cligible to enter any ADUA officiend event provided they must
	any horse is eligible to enter any ABHA affiliated event provided they meet ge criteria for that particular event, and can supply a vets certificate
	rming the age of the horse.
Appro	
Арро	ised:
Motio	on Carried/Declined
	***************************************
4/ M	otion Submitted by Shona Tribe 2 <sup>nd</sup> Cathrina Hutton
.,	
	all ABHA events must have at least one manual back up clock and those
times	s from this manual back up clock must be recorded.
Appro	oved.
Арро	
Motio	on Carried/Declined
	***************************************
5/. M	otion Submitted by Shona Tribe 2 <sup>nd</sup> Cathrina Hutton
14.1	
	electronic timer does not work for more than half of the competitors the
mant	ual back up clock times will be used for all competitors.
Appro	oved:
Арро	
Mati-	on Corrigd/Declined
IVIOTIC	on Carried/Declined
	***************************************



<u>6/. Motic</u>	on Submitted by Shona Tribe 2 <sup>nd</sup> Cathrina Hutton
That all .	ABHA events must have a person judging the event.
Approve Apposed	
Motion C	Carried/Declined
**:	***************************************
7/. Motic	on Submitted by Maree Fannin 2 <sup>nd</sup> Adele Edwards
To be ac	dded to Constitution under Section 13
consulta Amendn member Board of method The Boa	and of Directors to amend, add or remove competitions rules and by-laws in tion with the memberships. ments, addition and removal of rules are to be voted on by the ships either at the AGM or via electronic means throughout the year. The f Directors are to notify all eligible members via email including with of voting and closing date for voting. and of Directors can exercise such power to amend, remove and add rules to animal welfare and or rider safety as they deem necessary.
Approve Apposed	
Motion C	Carried/Declined
**:	***************************************
<u>8/. Motic</u>	on Submitted by Maree Fannin 2 <sup>nd</sup> Adele Edwards
Affiliates divisiona	s have the option of running a maturity as a side pot from the open al times.
Approve Apposed	
Motion C	Carried/Declined
**:	***************************************
<u>9/. Motic</u>	on Submitted by Maree Fannin 2 <sup>nd</sup> Adele Edwards
Manual	motion to add the following to rule 24: hand clock must be used as the back-up clock even when 2 sets of ic eyes are being used.
Approve Apposed	



Motion Carried/Declined

10/. Motion Submitted by Maree Fannin 2<sup>nd</sup> Adele Edwards

Amend the current maturity rules to remove option one and three under rule 1.

Approved: Apposed:

Motion Carried/Declined

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11/. Motion Submitted by Matt Burns 2<sup>nd</sup> Jacqui Burns

Constitution Amendment

Section 12. Election of the Board

ADD.

4 . (A) Nominations for the board to be call by the secretary 60 days prior to the AGM

## Change to

(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

Approved: Apposed:

Motion Carried/Declined

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12. Motion Submitted by Matt Burns 2<sup>nd</sup> Jacqui Burns

Add to constitution:

Directors to be given a 2 year term with an assigned Director number.

Alternate Director terms each year for re-election:



1 <sup>st</sup> y	ear of for re-election
Pres	ident
Dire	ctor 1
Dire	ctor 3
Dire	ctor 5
Dire	ctor 7
2 <sup>nd</sup> Y	'ear for re-election
Vice	President
Dire	ctor 2
	ctor 4
Dire	ctor 6
This	is to ensure the board has directors with Board knowledge.
ADDI	roved:
	osed:
Moti	on Carried/Declined
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13. I	Motion Submitted by Matt Burns 2 <sup>nd</sup> Jacqui Burns
20. ľ	Notice of Meetings
Char	nge whole section to;
(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.
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Аррі Арро	shall be transacted at the meeting.



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	14. Motion Submitted by Liverpool Plains Barrel Racing (Melissa Peel) 2 <sup>nd</sup> Jo Caldwell		
	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.		
	Approved: Apposed:		
	Motion Carried/Declined		
	Items for discussion:		
	National Finals Ghost entries and wildcards.		
	Rule 9 under Barrel Racing Rules: Should be discussed and the Board come up with different wording.		
10	Meeting closed;		

## NEXT MEETING

2024 National Finals tba.

## **OTHER NOTES OR INFORMATION**

Recorded By: Date: