



ABHA

ANNUAL GENERAL MEETING 2024

AGENDA

Meeting via Zoom, Wednesday 31st October 2024 7:30pm

Zoom Meeting ID: TBA

Agenda

- 1.** President Welcome
- 2.** Parties Present
- 3.** Apologies
- 4.** Adoption of the 2023 Minutes as a true and correct record
- 5.** President's Report
- 6.** Treasurer's Report
- 7.** Election of 2023-2025 Accountants/Auditor
- 8.** Election of Directors: President, Director 1, Director 3, Director 5 & Director 7 up for election.
- 9.** Agenda Items.
- 10.** Notice of Motions
- 11.** Late Business
- 12.** Meeting Closed

Election of Directors:

Matt Burns to declare the President and Director 1, Director 3, Director 5 & Director 7 positions vacant.

No President nominations were received. Matt Burns to call for President nominations from the floor.

Director Nominations:

1. Shellie Miller nominated Maree Prow, seconded by Leslie Moore.

Maree Prow has accepted the nomination.

2. Leslie Moore nominated Shellie Miller, seconded by Justin Gill.

Shellie Miller has accepted the nomination.

3. Justin Gill nominated Rahni Ryan, seconded by Maree Fannin.

Rahni Ryan has accepted the nomination.

4. Sandra Martin nominated Cathrina Hutton, seconded by Brooke Douglas.

Cathrina Hutton has accepted the nomination.

5. Cathrina Hutton nominated Sandra Martin, seconded by Brooke Douglas.

Sandra Martin has accepted the nomination.

As the number of nominations exceeds the number of positions available, the nominees will be put to the members to vote.

Agenda Items:

INTRODUCTION OF ABHA TINY TOTS MEMBERSHIP

1. ABHA Tiny Tot Membership \$10 per year, renewable on 1st January each year.
2. Tiny Tots events to be run as 'Non-Competitive' (No prize money, only equal prizes for all riders) Tiny Tot's are to be aged 7 years and under.
3. When a Tiny Tot turns 8, they will be required to pay a full junior membership. (\$60 balance payable from the upgrade of the tiny tot membership) Please contact the ABHA Secretary to organize this.
4. Any Tiny Tot who wants to compete in a junior divisional or junior aged barrel race, will be required to purchase a full junior membership.
5. Tiny Tot events to be restricted to 7 Years and under.
6. Rider must be wearing a Helmet as per Barrel Race Rule No. 26
7. A Tiny Toy may have 1 leader and 1 handler. If Tiny tot is riding unassisted, 1 handler is permitted in the arena to help guide the rider, whether that be at the horses shoulder or standing in a safe area if the arena talking the rider through the pattern. Handlers will be required to have completed the ABHA online handlers course.
8. The leader must not be in front of the horse's shoulder.

9. It is the responsibility of the parent to appoint a suitable leader/handler/assistant for the horse/pony and rider safety. This person must be over 16 years of age and must be a current ABHA financial member. This person can be a non-Competing member.
10. Full ABHA Dress Code applies to both rider and Leaders/Handlers/Assistants as per Barrel Race Rule no. 25
11. In Tiny Tot Events ONLY more than one child can compete on the same horse as this event is "Non-Competitive"
12. Tiny Tot events are run as 'Non-Competitive', therefore the \$3 ABHA Admin fee will not be applicable.

Open Discussion National Finals & State Championships

Notice of Motions:

1. Motion: Moved by Maree Fannin..2nd Kasey Bramich

Motion: Add to Membership Tiny Tot age is 7 and Under. A Tiny Tot must be 7 & under on the day of competition.

2. Motion: Moved by Maree Fannin..2nd Kasey Bramich

Motion: Add: To add the Tiny Tot membership to rule 6 (membership categories)

3. Motion: Moved by Maree Fannin..2nd Kasey Bramich

Motion: Add the following rule to the Maturity events:

That any horse is eligible to enter any ABHA affiliated Maturity event provided the horse meets the age criteria and has been issued an ABHA Aged Horse Registry ID

4. Motion Moved by Maree Fannin..2nd Kasey Bramich

Motion: To add ABHA Aged Horse Registry rules to the ABHA rule book.

1. As of 1/8/2024 all horses aged 4-9 years old are required to be registered on the ABHA Aged Registry.

2. To be eligible to enter, all horses must provide sufficient evidence the horse is of the correct age (4-9 years old) to be issued with an ABHAID.

Such evidence is acceptable

- Registration Papers from any Breed Society
- ABHA Proof of Age Certificate completed by an equine veterinarian.
- Breeding return if available.
- Photo's of Front, rear, near and off sides of the horse.
- From 1/8/2025 an ABHA foal Identification card for unregistered horses.
- From 1/8/2026 breeders/owner are to ABHA ID register foals to be eligible to compete in any ABHA affiliated aged events from 4 years old regardless of registration status.

3. Horse age will be calculated as at 1st August each year.

5. Motion: Moved Maree Fannin..2nd Kasey Bramich

Motion: Add a National Finals Levy rule to affiliates:

Affiliates are to collect \$5 per person/competitor excluding tiny tots, National Finals Levy. Affiliates are permitted to add the \$5 to the entry fee. The levy is not to be taken from the affiliate retained percentage. National finals levy to be paid to the ABHA as per rule 8.

6. Motion: Moved by Maree Fannin..2nd Kasey Bramich

Motion: Amend Barrel Race Rule number 23 to:

Records: to record an official ABHA record, measurements, rules, equipment must be checked, recorded and confirmed by at least three (3) ABHA Members, one (1) being the judge of the event. Official measurements to be recorded, signed by the 3 members and sent to the ABHA Office.

7. Motion Moved by Maree Fannin..2nd Kasey Bramich

Motion: Amend current Futurity events rule 7 to:

That any horse is eligible to enter any ABHA affiliated Futurity event provided the horse meets the age criteria and has been issued an ABHA Aged Horse Registry ID

8. Motion: Moved by Maree Fannin..2nd Kasey Bramich

Motion: Remove rule 6 from the Maturity events rules.

9. Motion: Move by Maree Fannin..2nd Kasey Bramich

Motion: Remove rule 10 from the affiliates section.

10. Motion: Moved by Danielle Foster..2nd Helen McVicar

Motion to remove "hand" from Barrel racing rule 22.

Whipping Rule 22. Whipping —

Disqualification will occur if more than 2 contacts with equipment or hand from start of run to first barrel.

Disqualification will occur if more than 2 contacts with equipment or hand from barrel 1 to barrel 2 .

Disqualification will occur if more than 2 contacts with equipment or hand from barrel 2 to barrel 3.

Disqualification will occur if more than 4 contacts with equipment or hand from barrel 3 to end of run.

Definition of equipment (object, device) riding crop- over and under whip- quirt, reins. Ruled by the Judge.

11. Motion: Moved by Shellie Miller..2nd Leslie Moore

Motion: Amend Rule for National Finals 2025

Current rule:4,5 & 6yr old Futurity & 7,8 & 9 Maturity

Amend to: Option A: 4 & 5 Futurity

6 & 7 Derby

8 & 9 Maturity

Option B: 4 & 5 Futurity

6, 7 & 7 Maturity with a 6 Year old Incentive

Reason: More a true indication of a Futurity and not running against more mature horses and for the 6 year olds having their own event before they reach Maturity. Keeping the same qualifying criteria at affiliate level.

12. Motion: Moved Shellie Miller..2nd Leslie Moore

Motion: Amend Divisional Rules 4.

Current Rule: Splits for two run formats and three run formats be kept at 1.0, 2.0, 3.0 seconds off the fastest average time respectively.

Amend to: Splits for One, two & three run formats, to be the same as breakdown of splits off the fastest average time respectively.

13. Motion: Moved Shellie Miller..2nd Leslie Moore

Motion: Amend Barrel Racing Diagram.

Current Rule: 7.5m from 3rd barrel to fence.

Amend to 5.5m Minimum from 3rd Barrel to fence.

Reason: Utilizer smaller arenas

14. Motion: Moved Shellie Miller..2nd Leslie Moore

Motion: Amend Divisional Rules 1.

Current Rule1: Divisional Barrel Races are not to be restricted in any manner and must be open to any rider and any horse. Divisions are determined by the affiliate of either a one second or half second time bracket for the duration of that event.

Amend to: Divisional Barrel race are not to be restricted in any manner and must be open to any rider and any horse. Divisions are determined by the affiliate of either a one second or half second split from 1D to 2D, 2D to 3D, one second split from 3D to 4D and each division thereafter, time bracket for the duration of that event.

ie. Breakdown of Splits

- 1st Division – Fastest Time
- 2nd Division – Fastest Time + .5 seconds
- 3rd Division – Fastest Time + 1 second
- 4th Division – Fastest Time + 2 seconds
- 5th Division – Fastest Time + 3 seconds

Reason: Running this way, caters for both ends of the barrel race. Being that people consistently fall in the half second split between 1D & 2D. Breaking that up caters for that 2D on half second split. From 3D to 5D caters for the balance of the competitors.

15. Motion: Moved by Leslie Moore..2nd Jillian Burch

Motion: Amend Rule under Futurity Events 5.

Current Rule: Rollovers: Affiliates have the option to allow a competitors to roll over their time from a Futurity event into a divisional barrel race, provided they are run on the same size course.

Amend to: Rollovers: Affiliates have the option to allow a competitor to roll over their time from a Futurity event into a divisional barrel race, or divisional barrel race to Futurity sidepot, provided they are run on the same size course.

Reason: To allow affiliates to run a points system if running a series to include a jackpot futurity event as part of their series. Also to allow time management for the competitor if have several horses in Futurity event with very little entries. The fairness of ground conditions will be across the board instead of the futurity horses having the top of the ground over divisional horses.

16. Motion: Moved by Leslie Moore..2nd Jillian Burch

Motion: Amend Rule under Maturity Events 3.

Current Rule: 3. Affiliates have the option to allow a competitors to roll over their time from a Maturity event into a divisional barrel race, provided they are run on the same size course.

Amend to: Rollovers: Affiliates have the option to allow a competitor to roll over their time from a Maturity event into a divisional barrel race, or divisional barrel race to Maturity sidepot, provided they are run on the same size course.

Reason: As per Futurity Event

17. Motion: Moved by Bobby-Jo Tattam..2nd David Tattam

Motion: An award for the fastest registered Heritage Stock Horse (HSH). We offer to talk to the ASH Association for their support.

18. Motion Moved by Jillian Burch..2nd Leslie Moore

Motion: Add motion to Rule Book

All aged event horses at the ABHA National Finals to be mouthed by the ABHA Licensed Equine Veterinary to verify ABHA Proof of Age Form or Registration Certificate prior to commencement of the Event.