

ABHA AGM Meeting 2022

13th September 7.30pm
EDST

AELEC, Tamworth. Lecture
Room

Meeting called by:	Leslie Moore	Type of meeting:	Annual General Meeting
Facilitator:	N/A	Note taker:	Katrina Rudd
Timekeeper:	Katrina Rudd	Meeting Recorded:	Yes – to be deleted after minutes approved.

Attendees: Leslie Moore, Jillian Burch, Julie Campbell, Matt Burns, Justin Gill, Jill Lyons, Jacki Learmonth, Brianna Learmonth, Sandra Martin, Lacey Hutton, Cathrina Hutton, Tahliah Storie, Amy Knox, Nick Webster, Jodie White, Tracey Macey, Michelle Sheens, Troy Kriesch, Katrina Pugsley, Tania Rivet, Shellie Miller, Maree Prow, Jacqui Burns, Caroline Kriesch, Maree Oddy, Brooke Simpkin, Shona Tribe, Charlie Johnson, Georgie Tassell, Suzi Bone, Beccara Lloyd.

Apologies: Danielle Foster

Absent:

Please Read: Previous Meeting Minutes
President's Report
Treasurer's Report

Minutes

Agenda item: Previous Meeting Minutes – Approval **Presenter:** Leslie Moore

Discussion: Leslie Moore read the previous years minutes.

Previous meeting minutes approved:

Moved: Jill Burch **Seconded:** Justin Gill

Approved: Majority

Opposed: NIL

Carried: YES

Agenda item: President's Update **Presenter:** Leslie Moore

Discussion:

Welcome: 7.14 pm Meeting opened.

Hello to all ABHA Members.

How great that we are back to the national Finals, 3 years since we have been here. Finally Covid is over and never to be seen again.

We have had the resignation of Cathy as president at the end of 2021, I was then appointed for the temporary president position, thankyou.

Rae Motter was appointed to Vice President and then resigned in April this year. The secretary Nicole moved on in November 2021 with Kiara Brennan filling the position for 6 weeks and then stood down to become a treasurer and director. She then later resigned in May 2022. We now have our new secretary Katrina Rudd, been in the position for 4 months, we welcome you.

We welcomed Jill Lyons in January, Matt Burns back in February, Justin Gill and Julie Campbell also.

Agenda item: Item 6 – Election of Board Members

Presenter: Leslie Moore

Discussion:

Re-Elected Board Members:

- Matt Burns – Matt Accepted. Seconded: Jill Burch
- Julie Campbell – Julie Accepted. Seconded: Jill Lyons
- Justin Gill – Justin Accepted. Seconded: Jill Lyons.

Positions Vacant:

Leslie declared all positions open:

- President Position
- Vice President Position
- 4 x Director Positions.

Maree Oddy asked if there were any nominations prior to the meeting, Leslie stated there isn't. Leslie commented that we would like a director that can take on the treasurer role also. Maree questioned if that is allowed in the constitution which Leslie informed it has been confirmed by the solicitor that this is allowed and beneficial to the association.

Leslie let the floor know that without nominations the board can not keep going and will fold without volunteers.

- **Jill Burch nominated Rahni Ryan for a director position. Seconded by Leslie Moore. Rahni Ryan Accepted.**
- **Cathrina Hutton nominated Sandra Hutton for a directors position. Seconded by Shona Tribe. Sandra Hutton accepted.**
- **Shona Tribe nominated Cathrina Hutton for a directors position. Seconded by Sandra Martin. Cathrina Hutton accepted.**
- **Shellie Miller nominated Maree Proud for a directors position. Seconded by Maree Oddy. Shellie Miller accepted.**

The floor discussed Leslie's achievements in her role. Asked her if she was happy to continue in her role. Leslie declined as she was only learning.

Leslie asked Maree Oddy, Shona Tribe and Cathrina Hutton if they would take on the president's position. They all declined.

Leslie made comment of how the members need to understand how much time and effort is put into the roles that are volunteering. There is so much work and that we need to go back to basics. Following our rule book and being a barrel racing association.

Maree Oddy asked Matt Burns that if he takes on the president position how he will have time for the media aspect of the association which is important. Jill Burch let the floor know we will be getting a presentation from Cowboy Communications on doing a lot of our advertising and media. He is professional and will keep our association's media looking how it should.

Shona Tribe nominated Leslie Moore as president. Seconded by Sandra Martin. Leslie declined. Shona Tribe withdrew nomination. Leslie stated she is happy to be Vice president.

Jillian Burch nominated Matt Burns as president. Seconded by Brooke Simpkins. Matt accepted.

Jill Burch nominated Maree Oddy to take a directors position. Seconded by Shellie Miller. Maree Oddy accepted. Maree accepts a one year term only.

Shona Tribe nominated Leslie Moore as Vice President. Seconded by Karen Scarfe. Leslie Moore accepted.

Agenda item:

Presenter: Leslie Moore.

Item 7. Motion to amend Divisional Rule:

Moved by: Leslie Moore

Seconded by: Jillian Burch

Current Rule - 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 a ONE SECOND time bracket.

Amended to - 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.

<p>le. Half second Splits</p> <ul style="list-style-type: none"> • 1st Division – Fastest Time • 2nd Division – Fastest Time + .5 seconds • 3rd Division – Fastest Time + 1 seconds • 4th Division – Fastest Time + 1.5 seconds • 5th Division – Fastest Time + 2 seconds 	<p>le. One Second Splits</p> <ul style="list-style-type: none"> • 1st Division – Fastest Time • 2nd Division – Fastest Time + 1 seconds • 3rd Division – Fastest Time + 2 seconds • 4th Division – Fastest Time + 3 seconds • 5th Division – Fastest Time + 4 seconds
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Shona Tribe wants to see the association just have half second splits. Leslie suggested that it needs to be an option for affiliates that don't have the numbers for half second splits.

For the rule change: 21

Against the rule change: 4

CARRIED : YES

Amendment to the rule: The affiliate must indicate on application which split they are choosing and affiliate must advertise prior to event. Cannot be changed.

Moved by: Sandra Hutton

Seconded By: Tracey Macey

Carried: 22

Opposed: NIL

Agenda Item: Item 8: Motion to amend, Divisional Rule. (7)

Moved By: Leslie Moore

Seconded By: Jill Burch

Current Rule - In the divisional barrel race, the purse is split evenly between the divisions.

Amended to - In the divisional barrel race, the purse is split between the divisions choosing either option 1 or option 2.

Option 1.

DIVISIONAL SPLITS					
	1ST DIVISION	2ND DIVISION	3RD DIVISION	4TH DIVISION	5TH DIVISION
1D	100%	50%	33%	25%	20%
2D		50%	33%	25%	20%
3D			33%	25%	20%
4D				25%	20%
5D					20%
	100%	100%	100%	100%	100%

Option 2.

DIVISIONAL SPLITS					
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Maree Oddy suggested we talk about this further down the track. Suggestions of putting a tender out for the committee and go from there. Jillian Burch suggested looking at a new date for the finals. Bumping in straight after Nutrien was really hard due to the amount of sand. AELEC were extremely hard to deal with and didn't make it any easier.

Discussions:

I-Compete:

The association has to go with i-Compete so we have data, results and everything stored even when there is a board change. The previous data has all gone, due to changes of secretaries and board members. Members stated that i-Compete is extremely hard to use and no one can use it. That it isn't user friendly. Need to look at how much the expenses will be for someone to be putting data in to i-Compete. Look at putting a tender out to get a software made for us then we own it.

- Shona Tribe moved for i-Compete to not go ahead and for the board to look at other avenues. – No seconder. NOT CARRIED.
- Cathrina Hutton moved for i-Compete to be put on hold and for the board to look at other avenues before committing to i-Compete. The board to look at other avenues in collaboration with members. Seconded By- Jillian Burch. CARRIED.

Affiliates to run by the rule book and disputes should be dealt with by the affiliates:

- Needs to be put in the rule book and hand book that the only events we are supporting are the ones in our rulebook and affiliate handbook. The board can not keep taking the responsibility of all the extra events the affiliates want to hold.
- Once we hear back from the insurance company in regard to what is covered the board will re-collaborate to make a decision on how they will deal with extra events.

Action items	Person responsible	Deadline
✓ Katrina to email insurers to see what we are covered for any additional events. After this the board collates to decide what happens with any additional events.	Katrina Rudd	ASAP
✓ Look at other avenues instead of iCompete	Matt Burns/Leslie Moore	ASAP

General Business:

- Shellie Miller has suggested she would like to see a ½ split from 1D to 2D then ½ split from 2D to 3D and then 1 second to 4D.
- This would have to go out to a special general meeting for this to be taken to the members as we already had the other motions in place and voted on.

Action items	Person responsible	Deadline
✓ Board to discuss Shellie's suggestion on splits and decide if they put out special general meeting to let members choose this.	Board	BNBM

Agenda item:	Next Meeting Date:	Date & Time	Next AGM 2023. Date to be advised.
Meeting Closed		Time:	9.34PM EDST