

	<p>Suzanne Dicks Maree Oddy Naomi Bennett</p> <p><u>Director nominations:</u> Susan Keenan Suzanne Dicks Veronica Luxford</p> <p>Chairperson declared the 3 nominees will hold a 2 year term of office on the ABHA Board of Director.</p> <p>Chairperson opened nominations from the floor for the position of President: Cathy Raaen – Self Nominated Susan Keenan – Nominated by Adele Edwards: Susan declined Dallas Pearce – Nominated by Melissa Sosso: Dallas declined</p> <p>Chairperson declared Cathy Raaen as ABHA Board President for a 2 year term of Office.</p> <p>Chairperson opened nominations from the floor for the position of Board Director: Pat Collins – Self nominated Candice Michaelis – Nominated by Bridgette Hasting: Candice declined Melissa Sosso – Nominated by Sue Kell: accepted Naomi Bennett – Nominated by Julie Flanagan: accepted Matt Burns – Nominated by Candice Michaelis: Matt declined</p> <p>A poll from present open financial members was conducted of the three nominees; Pat Collins Melissa Sosso Naomi Bennett</p> <p>Pat Collins and Naomi Bennett went through to the next poll.</p> <p>A poll from present open financial members was conducted of the remaining two nominees: Pat Collins was declared the winner and accepted a 2 year term of office on the ABHA Board of Directors.</p>
	<p>Secretary’s Report</p>
<p>7</p>	<p>We held 248 events this qualifying year, up from 217 the previous year. We ended the year with 1668 members up from 1591 the previous year. We have currently exceeded last year’s members and have 1750 members. We have welcomed 9 new affiliates this year.</p>

	Moved: Jayne Lilley 2nd: Susan Keenan Approved: Majority Opposed: Nil Carried: YES/NO
	Treasurer's Report
8	Jayne Lilley presented the ABHA Financial Statements audited by Prows, Perrin and Twomey, Auditors Ballarat Vic. – PPT Reconciled Account Balance as of 28th June 2019 \$ 88,423.51 Cheque Account \$ 20,986.94 Investment Account \$ 43,069.34 Investment Account \$ 20,530.60 Investment Account \$ 1,029.06 Petty Cash Totaling \$ 172,835.75 See attached audited report. Moved: Candice Michaelis 2nd: Susan Keenan Approved: Majority Opposed: Nil Carried: YES/NO
	Election of the 2019-20 ABHA Auditors
9	Motion: To employ PPT Accountants – with internal, independent, auditor rotation, Ballarat Victoria, to continue to be the ABHA's auditors for the 2019-2020 Financial year. Moved: Tamara Walker 2nd: Bridgette Hasting Approved: Majority Opposed: Nil Carried: YES/NO
	General Business
10	Notices of motions

Submitted by Julie Campbell & Shona Tribe

1/. That there be further documented clarification of the junior age group rule in the rulebook. ie: Something like “Once a junior has turned 18 years old, they are no longer eligible to compete in junior events.

Or

“Any competitor that is 18 years of age on the day of the ABHA affiliated event can not compete in a junior event. For exemptions to the rule see National Finals Qualifying Criteria.

Approved:

Apposed: Majority

Motion declined:

Motion amended to:

Junior age to be as of day of competition.

Approved: Majority

Apposed:

Motion Carried.

2/. That the Association considers the option of putting round money up at the finals.

Approved:

Apposed: Majority

Motion lost.

The ABHA Board of Directors to look into the feasibility of this.

Submitted by Naomi Bennett and Lou Kimber.

3/. Amend rule 1 from:

‘All disputes must be in writing and lodged with the Board of Directors 20 minutes after the completion of that event with a \$50.00 non-refundable deposit.’

To

“All disputes at an ABHA affiliated event must be in writing and lodged with the organizing committee no more than 20 minutes after the completion of the event, where an event is defined as the class in which the dispute is relevant to, with a \$50.00 nonrefundable deposit.”

Approved: Majority
Apposed:

Motion carried.

Rule to be amended.

4/. Amend rule 3 from

“Rule violation penalty – Any member of the Association who does not follow the rules will be disqualified.”

To

“Rule violation penalty – Any member of the Association who is found to be in breach of the rules of the ABHA at an affiliated event will be disqualified from competition, with no refund of the entries paid, and may be subject to discipline by the board of the ABHA.

Approved: Majority
Apposed:

Motion carried.

Rule to be amended.

5/. Clubs always have the option to leave as one second splits, however if the entry numbers are over a certain amount 2 alternative options are available to them Move that the following replace rules 2, 5, 6 (as applicable to the split time), in the Divisional Rule section of the ABHA Rule Book

Entry numbers 1 – infinite 1 second splits Option if entry number over 80 Mixed split (where there must be a minimum of 5 divisions) 0.5/0.5/1/1.5/1.5 second splits Option if entry numbers over 180 Half second splits (where there must be a minimum of 8 divisions)

Motion withdrawn by Naomi Bennett.

6/. Move that amendments made to the ABHA Rule book are subject to change control, and this register is added as an appendix to the current rule book

Approved: Majority
Apposed:

Motion Carried.

Change control to be added to ABHA Rule Book

7/. Move the following replace the current % of entry fee a committee can opt to keep from each entry fee

No advertised money – 25% \$100 to \$199 – 30% \$200 to \$299 – 35% \$300 - \$499 – 40% \$500 plus – 45%

Approved:
Apposed: Majority

Motion lost.

The ABHA Board of Directors to review at Board level and consider affiliate rule to introduce a sliding scale of percentages with a minimum and a maximum percentage.

8/. EXHIBITIONS Amend rule 1 from Exhibition fee not to exceed \$5

To

Exhibition fee cannot exceed \$10

Approved:
Apposed: Majority

Motion Lost.

Rule to be amended to:
Exhibition fee cannot exceed \$7

Approved: Majority
Apposed:

Motion carried.

Submitted by Lana Carney-Wicks and Julie Flanagan

In recognition of the service Adele Edwards has served as ABHA President, I would like to move a motion that Adele is honoured with an ABHA Life membership.

	<p>Adele as president has had a profound effect on Barrel Racing and the growth of the ABHA and major reason of the success it is today. Adele gave every member the belief in themselves and took the time to listen to the members without judgement.</p> <p>Adele Edwards left the meeting whilst the Board and Members discussed this matter. A vote was taken by present open financial members and it was agreed to give Adele Edwards Life Membership.</p> <p>Life Membership to be added to the ABHA constitution during the next round of amendments.</p>
	Meeting closed at 9:14pm

NEXT MEETING

2020 National Finals tba.

OTHER NOTES OR INFORMATION

Recorded By: _____

Date: _____