ABHA 2019 ANNUAL GENERAL MEETING MINUTES

MEETING INFORMATION

Objective: ABHA 2019 Annual General Meeting

Date:	17/9/2019	Location:	AELEC, Tamworth NSW
Time:	To follow SPC	Meeting Type:	AGM
Chairperson:	Chris Zucker	Secretary:	Jayne Lilley

AGENDA

- 1 Welcome Adele Edwards opend meeting at 7:53pm, welcomed all and handed meeting over to Chris Zucker to chair the meeting.
- Present: Adele Edwards, Chris Zucker, Dallas Pearce, Suz Dicks, Susan Keenan, Vatie Vaughan, Naomi Bennett, Bridgette Hasting, Jodie White, Michelle Sheens, Tracey Macey, Fiona Elliott, Katherine Wellings, Julie Flanagan, Mary Till, Brittany McVicar, Leanne Crook, Danielle Foster, Georgia Hasting, Sue Kell, Courtney Gleeson, Melissa Sosso, Helen McVicar, Cathy Raaen, Lana Carney Wicks, Nicole Macey, Kirsty Kuhbauch, Suzanne Dicks, Matt Burns, Pat Collins, Adele Edwards, Jane Keenan, Anna Hamilton, Julie Campbell, Karen Scarfe, Tamara Walker, Michelle Grant, Belinda Burton, Maree Prow, Kacey Bean, Meredith Rehn, Candy Michaelis, Merey Colquhoun, Jackie Baker, Dakota Michaelis, Bonnie Douglas

Apologies: Lou Kimber, Maree Oddy, Vicki Schiller, Shona Tribe

3 Approval of 2018 AGM Minutes, 18th September 2018

Moved: Courtney Gleeson 2nd: Danielle Foster

Approved: Majority Apposed: NII

Carried: YES/NO

4 Old Business

a. ABHA New Logo: The Board invested in a graphic designer to draft up some logo designs. These design were sent to our members for their voting. New logo chosen by members:



Moved: Dallas Pearce 2nd: Melissa Sosso

Approved: Majority

Apposed: Nil

Carried: YES/NO

President's Report

Greetings ABHA Members,

I hope this newsletter finds you all healthy and happy, and for those who are planning to attend this year's finals, I hope your preparations are coming along well. As I am retiring from the board after the new President is elected, this will be my final President's report to the ABHA members. Thanks to all of you for your help and support

throughout the last seven years that I have been President, I hope that most are happy with the direction the Board of Directors have taken the association.

If anyone would like to contribute to the ongoing future of the ABHA, please put yourself up for nomination on the board. Forms are available to download on the website.

The association has grown substantially in recent years and this year, with almost five months left for new members to join, we have our largest ever membership. It's a fantastic reflection on our sport and I hope that it continues to grow and improve for many years to come.

We have many wonderful sponsors both new and returning at the Finals this year. Please support them when you can and offer thanks if you are able to.

We would once again welcome any help that you can offer at the Finals to make the event run as smooth and as quickly as possible. Our volunteers are an integral part of the finals and we are very grateful to everyone who can help out.

I look forward to catching up with many of you in September.

Regards,

Adele

Moved: Adele Edwards 2nd: Suzanne Dicks

Approved: Majority

Apposed: Nil

Carried: YES/NO

5 Election of Directors

6 Chairperson to declare the 5 outgoing positions vacant.

President:

Adele Edwards

Directors up for re-nomination:

Susan Keenan

Suzanne Dicks

Maree Oddy

Naomi Bennett

Director nominations:

Susan Keenan

Suzanne Dicks

Veronica Luxford

Chairperson declared the 3 nominees will hold a 2 year term of office on the ABHA Board of Director.

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

Chairperson declared Cathy Raaen as ABHA Board President for a 2 year term of Office.

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

A poll from present open financial members was conducted of the three nominees;

Pat Collins

Melissa Sosso

Naomi Bennett

Pat Collins and Naomi Bennett went through to the next poll.

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.

Secretary's Report

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.

Moved: Jayne Lilley 2nd: Susan Keenan Approved: Majority Apposed: Nil Carried: YES/NO Treasurer's Report Jayne Lilley presented the ABHA Financial Statements audited by Prows, Perrin and 8 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. 2nd: Susan Keenan Moved: Candice Michaelis Approved: Majority Apposed: Nil Carried: YES/NO **Election of the 2019-20 ABHA Auditors** Motion: To employ PPT Accountants – with internal, independent, auditor rotation, 9 Ballarat Victoria, to continue to be the ABHA's auditors for the 2019-2020 Financial vear. Moved: Tamara Walker 2nd: Bridgette Hasting Approved: Majority Apposed: Nil

Carried: YES/NO
General Business

Notices of motions

10

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

То

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.

	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. 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.	
	Life Membership to be added to the ABHA constitution during the next round of amendments.	
	Meeting closed at 9:14pm	
NEXT ME	EETING	
20	020 National Finals tba.	
OTHER NOTES OR INFORMATION		
Recorded	By: Date:	