

Australian Barrel Horse Association Annual General Meeting Date TBA, Tamworth, NSW.				
TIME		<i>Annual General Meeting to be held at AELEC, Tamworth – Lecture room</i>	Board to:	Who:
TBA	1.0	Welcome and Apologies		
	1.1	Opening and Welcome		President
	1.2	Present:		
	1.3	Apologies:		
	2.0	Minutes of Previous Meeting		
	2.1	Review of Previous AGM Minutes <i>Refer to attachment 1.1, 7th September 2016, Tamworth, NSW</i>		President
		Minutes from previous AGM were found to be true and accurate. Moved: 2 nd		
	2.2	Matters arising from previous minutes.		
	2.3	The ABHA Board of Directors decided to trial Cathy Raaen's suggestion of ½ second splits for the 2017 National Finals. There are to be 8 Divisions in the Divisional event with 8 saddles, buckles rugs and prizes to be presented to the winners of each division.		
	2.4	The new 2018 Divisional qualifying criteria is now in-place. DIVISIONAL: To qualify for the divisional event at the National Finals, it is the RIDER who qualifies and rider must have ridden in 1(one) ABHA Open Divisional event at 5 (five) separate ABHA affiliated days. Juniors may compete in Divisional Barrel Race provided they have ridden in 1(one) Open Divisional event at 5 (five) separate ABHA affiliated days during the qualifying period of 1st July 2017 – 30th June 2018. Once rider is qualified, they may enter any amount of horses in the 4D as they wish.		
	3.0	Presidents Report		
	3.1	Adele Edwards to present her President's report. Moved: 2 nd .		
	4.0	Election of Board Directors		
	4.1	Adele Edwards to ask all outgoing directors to stand down and declare positions vacant.		

4.2	<p>Positions up for renomination:</p> <p><u>President</u> Adele Edwards</p> <p><u>Directors:</u> Suzanne Dicks Michelle O'Neill-retiring Susan Keenan Pat Collins</p> <p><u>President Nominee:</u> Adele Edwards, unopposed President nomination. Adele will continue in her role as President for another 2 year term on the board.</p> <p><u>Director Nominees:</u> Naomi Bennett, Suzanne Dicks, Bridgette Hasting, Pat Collins & Susan Keenan.</p>		
4.3	<p>Due to the number of nominees exceeding the number of available positions, a ballot will be held. Ballot will be held by way of ballot form. AGM to be suspended while votes are being tallied.</p>		
4.4	<p>Outgoing directors will continue on the board until the next ABHA General Board Meeting and incoming directors will commence their 2 year term on the Board at the next ABHA General Board Meeting.</p>		
5.0	<p>Secretary's Report</p>		
	<p>Jayne Lilley to present her secretary's report Moved: 2nd:</p>		
6.0	<p>Treasurer's Report</p>		
6.1	<p>Jayne Lilley to Present the 2016-2017 Audited Financial Report. <i>Refer attachment 1.2</i></p> <p>Balance as of 30th June 2017 \$64, 767.88 Invested \$41,192.53 Invested \$20,103.57 Total \$126,063.98</p>	<p>Moved: Jayne Lilley 2nd: Carried</p>	Treasurer
6.2	<p>Election of 2017-18 ABHA Auditors. Motion: To employ PPT Accountants, Ballarat, Victoria, to continue to be the ABHA's auditors for the 2017-2018 Financial Year. Moved: 2nd:</p>		
7.0	<p>General Business</p>		

	7.1	<p>Notice of Motion 1: received by Tracey Macey and Nicole Macey:</p> <p>Motion:</p> <p>Pole Bending rules to be changed to:</p> <p>Starting Line 8m from timer to 1st Pole, then 6m every pole after.</p> <p>Whipping Rule: 3 whips up and 3 whips back. No whips in between poles or around end pole.</p> <p>Knocking over a pole is a 5 second penalty.</p>		
	7.2	<p>Notice of motion 2: received by Vicki Hunt and Jo Clarke:</p> <p>That all events run by ABHA Affiliated clubs qualify competitors to compete in the ABHA finals.</p>		
	7.3	<p>Notice of motion 3: received by Kerrie Holder and Cathy Raaen:</p> <p>Option to roll times from Classic to Divisional at the finals.</p>		
	7.4	<p>Notice of motion 4: received from Suzanne Dicks and Adele Edwards:</p> <p>Add rule No/. 11 into Affiliates section in the rule book.</p> <p>11. All affiliates paying prizemoney via electronic banking must have transactions completed and processed with 72 hours of completion of said event.</p>		
	7.5	<p>Notice of motion 5: received from Suzanne Dicks and Adele Edwards:</p> <p>To amend Barrel Racing Diagram in the rulebook.</p> <p>Add: Drum pegs for first and second drums to be 5.5m from fence (minimum) Add: Third drum peg to be 7.5m from fence (minimum)</p>		

	8.0	Next Meeting		
	8.1	Next AGM to be held during 2018 National Finals.		
	9.0	Meeting Closed	[Note]	President
		Meeting closed:		