

**Australian Barrel Horse Association  
Annual General Meeting  
23<sup>rd</sup> August 2014, Tamworth, NSW.**

<b>TIME</b>		<i>Annual General Meeting to be held at Mobil Service Station Function Room, Tamworth</i>	<b>Board to:</b> <i>Identify whether board is to note, confirm or decide in relation to that item</i>	<b>Who:</b>
<b>TBA</b>	<b>1.0</b>	<b>Welcome and Apologies</b>		
	1.1	Opening and Welcome		President
	1.2	Present:		
	1.3	Apologies:		
	<b>2.0</b>	<b>Minutes of Previous Meeting</b>		
	2.1	Review of Previous AGM Minutes <i>Refer to attachment 1.1, 14<sup>th</sup> September 2013, Corryong, Vic</i>	Moved:  2 <sup>nd</sup> :  Carried	President
	<b>3.0</b>	<b>Business Arising</b>		
	3.1	Website was upgraded and is now live		
	<b>4.0</b>	<b>Correspondence</b>		
	<b>4.1</b>	Nomination Forms: Maree Oddy – Vice President, Michelle Peters, Sheree Bright, Vicky Allen Jones, Marie Crisp & Jane Stagg		
	<b>4.2</b>	Notices of Motion: Vicki Schiller, Suz Dicks, Shona Tribe, Susan Keenan, George Till		
	<b>4.3</b>	General Business items: Naomi Bennett		
	<b>5.0</b>	<b>Presidents Report</b>		
	<b>5.1</b>	Adele Edwards to present her President's report	Moved:  2 <sup>nd</sup> :  Carried:	President
	<b>6.0</b>	<b>Treasurers Report</b>		

6.1	<p>Presentation of 2013-2014 Audited Financial Report. <i>Refer attachment 1.2</i></p> <p>Balance as of 30<sup>th</sup> June 2014 \$55,535.21</p>	<p>Moved: Jayne Lilley</p> <p>2<sup>nd</sup>: Carried</p>	Treasurer
7.0	<b>Election of Officers</b>		
	<p>Board Directors serving their 2<sup>nd</sup> term of office: Adele Edwards - President Shona Tribe Marie Crisp Suzie Dicks – Event Co-ordinator Tammy Quinn – Classic Co-ordinator</p> <p>Board Directors up for re-election for a two year term: Maree Oddy – Vice President &amp; Finals Sponsorship co-ordinator Marie Crisp Vicki Allen Jones (filled Casual vacancy until 2014 AGM) Briana Kent (filled casual vacancy until 2014 AGM)</p> <p>Nominations received: Maree Oddy – Vice President Michelle Peters Sheree Bright Vicky Allen Jones Marie Crisp Jane Stagg</p> <p>Chairperson declares 4 positions vacant and call for ballot forms to be collected and counted due to nominations exceeding the number of positions vacant.</p>		
8.0	<b>Notices of Motion</b>		
8.1	Please see attached Notice of Motion sheet with 14 motions presented	[Note]	President
9.0	<b>General Business</b>		

9.1	<p>ABHA Rulebook Review: Divisional Rule, rule no/. 3</p> <p>3. In the divisional barrel race the fastest time, regardless of penalties, will be used to set divisions. Penalties are to be added after the divisions are set.</p> <p>Change rule to:</p> <p>3. In the divisional barrel race the fastest clean time will be used to set divisions.</p> <p>Moved:                      2nd:                      all in favor</p>		
9.2	<p>General Business items from Naomi Bennett:</p> <ol style="list-style-type: none"> <li>1. What is the strategic plan of the association over the next 5 years? How will we grow membership, awareness and affiliated events?</li> <li>2. Is it possible that the board of directors (or delegate) visit each affiliated and newly affiliated event on an annual basis to ensure compliance with risk policies?</li> <li>3. Is there available a package of information for any enquiries about affiliating an event? Can we promote how to affiliate or dual affiliate?</li> <li>4. What are the requirements for arena surfaces as per the insurance policy?</li> </ol>		
10.0	<b>Next Meeting</b>		
	Next AGM to be held during 2015 National Finals.	[Note]	President
11.0	<b>Meeting Closed</b>		
	Meeting closed:		President