

# ABHA 2020 ANNUAL GENERAL MEETING AGENDA

## MEETING INFORMATION

Objective: ABHA 2020 Annual General Meeting

<b>Date:</b>	14/9/2021	<b>Location:</b>	Zoom Meeting
<b>Time:</b>	7.30pm	<b>Meeting Type:</b>	AGM
<b>Chairperson:</b>	Cathy Raaen	<b>Secretary:</b>	Nicole McDonald

## AGENDA

	<b>Agenda Items</b>	<b>Presenter</b>
1	Welcome – Cathy Raaen to welcome all 1. Rules for our meeting – please raise your hand and only one person speaking at a time.	Cathy Raaen
2	<b>Present:</b> - Jillian Burch 1013, Veronica Luxford 570, Ashleigh Bush 2477, Tamara Walker, Maree Oddy 406, Lyn Collins 184, Pat Collins 416, Dallas Pearce 281, Suzi Dicks 17, Rae Motter, Leslie Moore 918, Kerrie Holder 199, Larissa McDonald 971, Cherie O’Donoghue 42, Matt burns 2496, Jacqui Burns 1998, Rahni Ryan 4376, Jennifer Daley 1475, Tracey Macey 137, Michelle O’Neil 280, Skyla Wicks 1403, Erin Williams 363, Rebecca Nilan 1991, Adele Edwards 307, Christene Foley non member, Naomie Bennett non member, Julie Flangan 695 695 (not an active member) Arialle Bowtell, Ash Sephton 980, Erin Holly Burns, Suzanne Perry, Nicole Macey, Tammy Cooper 474.  <b>Apologies: none</b>	
3	Approval of 2019 AGM Minutes, 14th September 2019 Moved: Suzanne Dicks 17 2nd: Cathy Raaen  Approved: Carried Apposed: -  Carried: YES	
4	<b>Fair Trading Announcement 2020 COVID-19</b> Because of the Covid 19 restrictions around gatherings and the ruling by Fair Trading the ABHA was able to defer the 2020 AGM till now. We were able to have a special resolution because of the Fair Trading exemptions around electronic voting .This was passed and now allows the ABHA to have Life membership and electronic voting. We will now address the 2020 AGM followed by the 2021 AGM	
5	<b>2020 – Presidents Report</b> Dear ABHA Members, The ABHA board of directors continues to address the never-ending challenges that 2020 has dealt the association. From drought, bushfires and then the COVID-19 world crisis it certainly has been a year like no other.	Cathy Raaen

I encourage everyone to do their part to keep themselves, family, and community safe and follow all the COVID-19 restrictions as this is shaping up to be a marathon, not a sprint. If everyone plays their part, we hopefully will still be able to run events under COVID-19 restrictions. While this is uncharted territory for all of us, please show respect and patience to all involved as the board and affiliates try to navigate through these new challenges.

Thank you to all the members, affiliates, breeders, sire owners, sponsors and volunteers for your continued support now and in the past. Our Association is blessed to have such hard working and dedicated members and volunteers who selflessly give their time and effort to keep events running and give everyone a place to compete in a friendly and welcoming atmosphere.

The finals are again scheduled for September 2021 (COVID-19 pending) and hopefully it will be our best event ever as the ABHA will be celebrating its 25<sup>th</sup> year. We will announce all the details in the coming months. We were planning to award our first life membership to Adele Edwards in Tamworth this year, but will now be doing it as part of next year's National event, where Adele can be recognized and celebrate this prestige's award at our most high profiled event.

In June our long serving and much admired ABHA secretary Jayne Lilley resigned. We thank Jayne for all her years of service. She will be greatly missed and we wish her all the best in her new endeavours. The office is now being ran on a voluntary basis. The secretary position will be filled with a new secretary when we have enough events back running to warrant a full-time secretary.

We are excited to be having the state championship events. Preparations are under way in all states with the first event to be in the Northern Territory. The continuing COVID-19 pandemic will see some alteration necessary as restrictions escalate and continue in some states but if any events cannot be run, they will be rescheduled. This is a wonderful opportunity for members to compete at a high-profile event after the cancelation of our national event.

Thank you to the 16 Affiliates that have completed the new COVID-19 compliant paperwork.

Membership numbers for 2020 are particularly good with, 704 senior members, 570 junior members, 15 non-competing members and 2 honoree members.

We will not be holding the 2020 AGM this year due to all the COVID-19 restrictions it will now be held over and ran with the 2021 AGM as per the NSW Government Fair Trading announcement.

Lou Kimber, Katie Vaughan and Bridgette Hasting resigned from their Board position's earlier this year. I would like to thank these ladies for their time and contribution to the association. In April, the ABHA appointed Matt Burns in a casual vacancy position to replace one of these vacant positions and I would like to welcome Matt to the Board.

As the AGM has now been postponed the Board terms will all now be extended to three-year terms as per below.

**President**

Cathy Raaen

Term started 07/09/2019 – three-year term – Re-election 2022 AGM

**Vice President**

Dallas Pearce

Term Started 18/09/2018 (- three term – Re-election 2021 AGM

- Dallas resigned Sept 2020 – Mary Morgan - Vice President

**3 \* 2018 Board Directors elected at 18/09/2019 – Three-year term – Re-election 2021 AGM**

Lou Kimber – Resigned – Now Matt Burns



	<p>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</p> <p>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</p> <p>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</p> <p>Apposed:          Motion carried. Submitted by Lana Carney-Wicks and Julie Flanagan</p> <p>Life Membership to be added to the ABHA constitution during the next round of amendments</p> <ul style="list-style-type: none"> <li>- All amendments completed as per register on last page of rule book.</li> <li>- Life membership added to constitution at 2020 SGM.</li> </ul>	
<b>7</b>	<b>Secretary's Report - nil</b>	
<b>8</b>	<b>Treasurer's Report</b>	
	<p>Nicole McDonald presented the ABHA Financial Statements audited by Prows, Perrin and Twomey, Auditors Ballarat Vic. – PPT</p> <p><b>2019/2020</b></p> <p>Reconciled Account Balance as of 30th June          2020 \$ 59,601.00 Cheque Account          \$ 85,795.00 Investment          Account Totaling \$ 145,396.00</p> <p>See attached audited report.</p> <p>Moved: Nicole McDonald 2nd: Suzanne Dicks</p> <p>Approved:          Carried Apposed:</p> <p>Carried: YES</p>	
<b>9</b>	<b>General Business</b>	
	No general agenda items submitted.	
<b>10</b>	<b>Meeting Closed; 7.48pm</b>	

**NEXT MEETING**

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2021 14<sup>th</sup> September 2021 via Zoom

**OTHER NOTES OR INFORMATION**

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*Nicole McDonald*

Nicole McDonald 14<sup>th</sup> September 2021  
Recorded By: Date:

President Cathy Raaen