



Australian Barrel Horse Association

ANNUAL GENERAL MEETING **23rd AUGUST, 2014. TAMWORTH NSW**

Meeting opened 7.15pm

Present: Adele Edwards, Maree Oddy, Michelle O'Neill, Suzanne Dicks, Marie Crisp, Vicky Allen-Jones, Shona Tribe, Briana Kent, Jayne Lilley, Jean Batchelor, Jennifer Clemson, Cathy Parker, Danielle Wilson, Catrina Cruickshank, Debbie Wilkes, Julie Campbell, Sue Kell, Dallas Pearce, Amelia Butt, Teneille Little, Tayla Pierce, Lana Wicks, Julie Flanagan, George Till, Vicki Hunt, Leanne Crook, Katherine Wellings, Fiona Elliot, Julie Anstice, Rylie Atkins, Debbie Atkins, Lyn Collins, Pat Collins, Cathy Raaen, Tony Raaen, Kerrie Holder, Sandy Hahn, Candy Michaelis, Kylie Kemp, Amanda Tielen, Kylie Gallagher, Vicki Schiller, Veronica Luxford, Naomi Breitkreutz, Josephine Howell, Mary Morgan Jane Stagg, Sheree Bright, Sue Bartlett, Jen Geddes, Anna Hamilton, Jodie Cragg, Tania Brannock, Rachel Little, Cherie O'Donoghue

Apologies: Tammy Quinn, Susan Keegan, Cathrina Hutton, Deanne O'Donoghue, Tori Grady, Jane Keenan & Tania Schiller

Minutes:

Minutes from the 2013 AGM were read and found to be true and correct.

Moved: Kerrie Holder 2nd: Suzanne Dicks carried

Business Arising:

Website was upgraded and is now live.

Correspondence:

Nomination forms received from: Maree Oddy (Vice President), Michelle Peters, Sheree Bright, Vicky Allen-Jones, Marie Crisp & Jane Stagg

Notices of Motions were received from: Vicki Schiller, Suz Dicks, Shona Tribe, Susan Keenan & George Till

Items for general business from Naomi Bennett

Presidents report:

Moved: Vicki Schiller 2nd: Tayla Pierce carried

Secretary/Treasurer report:

Audited accounts presented by Jayne Lilley

Balance as of 30h June 2014 \$55,535.21

Moved: Jayne Lilley 2nd: Josephine Howell carried

Notices of Motion:

No/. 1...New Rule:

All stallions must be double tied by neck strap and halter on all grounds. Stallions will be allowed to be unrestrained in panel yards through daylight hours ONLY. Stallions must be double tied at night.

Panel must be a minimum of 1500mm in height with a minimum of 4 bars. Panels must be constructed of a minimum of 25mm box, or pipe equivalent. Panels must be anchored securely to a solid object ie: truck, post, tree.

Moved: Vicki Schiller 2nd: Tania Schiller CARRIED

No/. 2....New Rule:

Junior members are allowed to ride stallions in single horse events only and when not competing, the stallion to be under adult supervision at all times.

Moved: Vicki Schiller 2nd: Tania Schiller CARRIED

No/. 3...New Rule:

When electric timers are in use in all barrel races, that 5 digits are to be written down on judge's sheet by timekeepers/judges eg: 17.312 not 17.31 (to the third decimal point).

Moved: Suzanne Dicks 2nd: Kerrie Holder CARRIED

No/. 4...New Rule:

Co-affiliations must be applied for to the board 30 days prior to the proposed event with detailed descriptions of events etc. Not the standard 14 days.

Moved: Suzanne Dicks 2nd: Kerrie Holder CARRIED

No/. 5...New Rule:

Affiliates must have all paperwork and monies owed to the ABHA to the secretary within 21 days of the said event, should this not occur, any events approved will be cancelled and no other events approved until this has been received.

Affiliates are required to issue receipts for any ABHA Membership taken.

Moved: Suzanne Dicks 2nd: Kerrie Holder CARRIED

No/. 6...Rule amendment:

The splits for divisional barrel racing be ½ second for Division One, then 1 second splits for each division after that.

Moved: Marie Crisp 2nd: Mary Morgan REJECTED

NO/. 7...New Rule:

ABHA days cannot be affiliated with anything else eg: Rodeo, Bull ride, other Barrel race days.

Moved: Marie Crisp 2nd Mary Morgan REJECTED

AMENDED NEW RULE:

ABHA can co-affiliate sanctioned barrel racing classes at barrel racing events insured with other associations, subject to board approval

Motion: Michelle O'Neill 2nd Suzie Dicks CARRIED

No/. 8... New Rule:

Classic at the ABHA Finals be run under a different format to encourage more entries, eg: divisional.

Moved: Marie Crisp 2nd: Mary Morgan REJECTED

No/. 9...New Rule:

All ABHA events must be on the website for a minimum of 14 days.

Moved: Marie Crisp 2nd: Mary Morgan CARRIED

No/. 10...New Rule:

That the ABHA finals have two aged events, a classic for 6 year olds. Maturity for 4 & 5 year olds, to encourage more horses to enter. This can be in conjunction as one event.

Moved: Susan Keenan 2nd: Shona Tribe REJECTED

New Rule:

Any Classic with \$500 prize money or more will count as a qualifying classic round for the ABHA Finals.

Only Classics with \$1000 or more posted prize money will receive a Classic Buckle supplied by the ABHA.

Moved: Vicki Schiller 2nd Shona Tribe CARRIED

No/. 11...New Rule:

That affiliates must be a member of the ABHA ie: pay full membership.

Moved Susan Keenan 2nd: Shona Tribe REJECTED

Board to investigate further with the Insurance Company.

No/. 12...New Rule:

That all people judging at events at ABHA Days must be full members.

Moved: Susan Keenan 2nd: Shona Tribe REJECTED

No/. 13...New Rule:

Motion that there is a compulsory novice horse divisional barrel race, where points are awarded to qualify for the ABHA finals.

Moved: George Till 2nd Leanne Crook REJECTED

No/. 14...New Rule:

Motion to bring in a rule in regards to bullying and un-sportsmanship behavior.

Moved: George Till 2nd Leanne Crook CARRIED

Election of Officers:

Adele Edwards declared the 4 outgoing positions vacant and asked the 4 outgoing Directors to vacate their chairs.

Nominations received:

Sheree Bright, Jane Stagg, Michelle Peters, Maree Oddy (re-nominating for Vice President), Vicky Allen-Jones and Marie Crisp

Due to the number of nominations received exceeding the number of vacant positions, a vote by Ballot paper was conducted and the 4 new Directors elected by ballot were:

Sheree Bright, Jane Stagg, Michelle Peters and Maree Oddy Vice President

Adele thanked all outgoing directors and welcomed incoming Directors.

General Business

ABHA Rule Review:

Divisional Rule, rule no/. 3

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.

Amended Rule:

3. In the divisional barrel race the fastest clean time will be used to set divisions.

Moved Briana Kent:

2nd:Candy Michaelis

CARRIED

Rule to come into effect 1st January 2015

General Business items received Naomi Bennett were withdrawn.

Lana Carney-Wicks broached the subject of co-affiliating with the ABHA and a general discussion was held. Clovers to run co-affiliated classes with the ABHA.

Catrina Cruickshank, Run the Drums – Sydney, voiced her disappointment in the nominated Board Director who conducted a random audit check on her event, not being forthcoming about the audit while in attendance. Catrina asked that events that are to be audited, the auditor make themselves known to the affiliate and work with them while conducting the audit.

Meeting closed: 10.21pm

ABHA

PO Box 1190 Waubra VIC 3352

Email – secretary@abha.com.au