



Australian Barrel Horse Association

ANNUAL GENERAL MEETING 4th SEPTEMBER 2015. TAMWORTH NSW

Meeting opened 7.14pm

Present: Adele Edwards, Maree Oddy, Michelle O'Neill, Suzanne Dicks, Jane Stagg, Shona Tribe, Michelle Peters, Jayne Lilley, Debbie Atkins, Michelle Bush, Wendy Caban, Julie Campbell, Lisa Cannell, Pat Collins, Lyn Collins, Marie Crisp, Tracey Doyle, Danielle Foster, Bridgette Hastings, Rebecca Heggaton, Kellie Heyne, Kerrie Holder, Jane Keenan, Susan Keenan, Kylie Kemp, Helen McVicar, Mary Morgan, Cherie O'Donoghue, Emma Peters, Maree Prow, Tony Raaen, Cathy Raaen, Jodie Rigby, Vicki Schiller, Holly Stone,

Apologies: Sheree Bright (Amendment – apology was received from Sheree Bright)

Minutes:

Minutes from the 2014 AGM were read and found to be true and correct.

Moved: Pat Collins 2nd: Helen McVicar carried

Business Arising:

NIL Business arising

Presidents report:

See attached report

Moved: Michelle O'Neill 2nd: Suzanne Dicks carried

Election of Officers:

Adele Edwards was re-elected unopposed as President

Adele Edwards declared the 4 outgoing positions vacant.

Directors up for re-nomination:

Shona Tribe – retiring

Suzanne Dicks

Michelle O'Neill

Tammy Quinn – retired during the year

Director nominations:

Suzanne Dicks

Michelle O'Neill

Pat Collins

Jacki Blucher

Amanda Tielen

Candice Michaelis

Susan Keenan

Due to the number of nominations received exceeding the number of vacant positions, a vote by Ballot paper was held.

Meeting was suspended and ballots tallied by Kerrie Holder and Cathy Raaen.

Pat Collins.....67 votes
Suzanne Dicks57 votes
Michelle O'Neill....52 votes
Susan Keenan.....42 votes
Amanda Tielen.....31 votes
Candice Michaelis..24 votes
Jacki Blucher.....22 votes

Adele Edwards thanked retiring Director Shona and welcomed Pat Collins, Suzanne Dicks, Michelle O'Neill and Susan Keenan as incoming Directors for a 2 year term on the Board.

Treasurer's Report:

Jayne Lilley presented the ABHA Financial Statements audited by Prows, Perrin and Twomey, Auditors Ballarat Vic. – PPT

Balance as of 30th June 2015 \$73,280.20
See attached audited report.

Moved: Jayne Lilley 2nd: Jane Stagg Carried

Letter of recommendations from auditors PPT was read and discussed:

- 1/. Treasurer to contact all outstanding cheques holders and ask them to present or reissue new cheques.
- 2/. Treasurer to ensure all duplicate invoices are deleted in the appropriate manner.
- 3/. Recommendation for the ABHA to register for GST.

Motion:

The Australian Barrel Horse Association to register for GST purposes. PPT Accountants/Auditors to register and set up the Association on our behalf.

Moved: Maree Oddy 2nd: Wendy Caban Carried

Election of the 2015-2016 ABHA Auditors:

Motion:

To employ PPT Accountants, Ballarat Victoria, to continue to be the ABHA's auditors for the 2015-2016 Financial year.

Moved: Maree Oddy 2nd: Susan Coggan Carried

General Business

7.1 Rulebook Amendment:

Due to the Association no longer running their Divisional End of Year Awards, the associated rules be removed from the rulebook.

Motion:
Remove:
Divisional Year End Awards – Rules 1-9

Motion rescinded.

Motion:
Divisional end of year award rules deleted from the rule book but included in affiliation packs as a guide only.

Moved: Jane Stagg 2nd: Pat Collins Carried

Debbie Atkins submitted the following request for review:

To the ABHA Board
I would like to propose an amendment to the rule book regarding back up timekeeping:

Motion:
Add rule 24A to the Rulebook:

If available, and at the affiliates discretion, a second set of electronic timers may be used instead of a manual hand clock/s upon seeking Board Approval.

Moved: Holly Stone 2nd: Deb Atkins Carried

Stallion Breeders Incentive:
Helen McVicar suggested the following:

I Helen McVicar (membership 36) would like to put forward for discussion to the Board & members of the ABHA that at the National Finals there be a Breeders Incentive. Example: The contestant on entering the Finals completes a form where the Sire name for the horse you are competing on & registration number (must be alive) & owners name is completed and a copy of your competition horse's papers for proof of Sire is sent in. Maybe doing a numbering system taking top 20 in each event or even all the horses, the Sire with the most points would be the highest money earner for the ABHA Finals, there for the Owner of the Sire would receive a Trophy & have a Perpetual Trophy for the Club.

Hoping this will encourage our Breeders to become more involved in the sport, also looking after the Breeders that are doing a great job for our sport. Our sport of Barrel Racing has grown so much over the past years with our home grown Stallions & the Imported Stallions. This will benefit the breeders by increasing the value of their foals & will help our sport of Barrel Racing into the future

Motion:
Breeders Incentive program to be introduced to the ABHA National Finals from 2016. Horses and Sires must be registered with any breed association. Sire must be alive.

Moved Danielle Foster 2nd: Kylie Kemp Carried

Unlisted General Business was called for:

Mary Morgan suggested a top 10 shootout in each division at the finals. The Board to look into the feasibility of this.

Danielle Foster inquired why clovers were charging them a \$15 insurance levy when only entering ABHA co-affiliated events. The Board advised to ask for receipts and to them forward to the ABHA secretary for review.

2016 ABHA National Finals to be held around the same time, dates to be confirmed with AELEC.

Meeting Closed 8:46pm

Adele Edwards President

Jayne Lilley Sec/Treas

ABHA

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