ABHA 2018 ANNUAL GENERAL MEETING MINUTES

MEETING INFORMATION

Objective:	ABHA 2018 Annual General Meeting		
Date:	18/9/2018	Location:	AELEC, Tamworth NSW
Time:	7:30pm	Meeting Type:	AGM
Chairperson:	Adele Edwards	Secretary:	Jayne Lilley

Agenda

	Agenda Items	Presenter
1	Welcome – Adele Edwards opened the meeting at 7:pm and welcomed all.	Adele
2	Present: Adele Edwards, Maree Oddy, Dallas Pearce, Susan Keenan, Suzanne Dicks, Louise Kimber, Helen McVicar, Brittany McVicar, Danielle Foster, Emma Peters, Brooke Byers, Caitlyn Cross, Beccara Lloyd, Maree Prow, Jodie Cragg, Joelene Seeds, Jamiee- Lee Prow, Naomi Purcell, Dallas Pearce, Sue Kell, Tammy Read, Sheree Bright, Sue Bartlett, Fay Fishenden, Katherine Wellings, Michelle O'Neil, Emma Peel, Julie Flanaghan, Leanne Crook, Suzy Patteson, Karen Scarf, Julie Campbell, Mary Morgan, Shona Tribe, Kerry Holder, Cathy Raaen, Courtney Gleeson, Melissa Sosso, Sally Halstead, Veronica Luxford and Steph Hines. Apologies: Naomi Bennett, Michelle Peters	
3	Approval of 2017 AGM Minutes, 6 th September 2017	
	Moved: Helen McVicar 2nd: Sue Kell	
	Approved: Majority Apposed: Nil	
	Carried: YES/ NO	
4	Old Business	
	a. Whipping rule amended in the rule book	
	b. Rule 11 was added to rule book: All affiliates paying prizemoney via electronic banking must have transactions completed and processed within 72 hours of completion of said event.	
	c. Rule book diagram was amended: 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)	
5	President's Report I am pleased to present my President's report for 2017/18 season.	

	On behalf of the board, I would like to welcome you all to the 2018 Finals and wish you all an enjoyable time with us this week. The 2017/18 season has seen some fantastic barrel races being held all over Australia and the board would like to congratulate all the competitors who have supported the many events & sincerely thank all our wonderful affiliates for running them. Congratulations to all the Classic winners from the past 12 months, it's exciting to see the numbers entered this year in the Patsie Holder Memorial Classic at the finals especially considering the conditions we are all currently dealing with. We are unfortunately down a few board members at this years finals and would really appreciate any help you can offer over the week, please see Jayne in the office to do an induction if you are able to assist. A special thank you to our outgoing board members Tamara Walker, Michelle Peters and Vice President Maree Oddy. It's been a pleasure to work with you all. In closing, I would like to wish everyone the best of luck at the finals. Regards Adele.	
	Moved: 2^{nd} :	
	Approved:	
	Apposed:	
	Carried: YES/NO	
6	Election of Officers	
	Adele Edwards thanked retiring Vice President and Board Directors Tamara Walker and Michelle Peters and declared the 5 outgoing positions vacant.	
	<u>Vice President:</u> Maree Oddy	
	Directors up for re-nomination:	
	Michelle Peters Pat Collins – retired from Board	
	Dallas Pearce	
	Tamara Walker	
	Director nominations: Vice President:	
	Dallas Pearce	
	2 year term nominees:	
	Katie Vaughan Lou Kimber	
	Bridgette Hasting	
	Wendy Hill	
	1 year term	
	Maree Oddy Mary Morgan	

	As the number of nominees exceeded the number of vacant positions, an online voting ballot was conducted. Voting to close at 6pm, 18/9/18.	
	Election Results:	
	Katie Vaughan 136	
	Lou Kimber 130	
	Bridgette Hasting 87 Wendy Hill 63	
	Maree Oddy 123	
	Mary Morgan 82	
	Adele Edwards welcomed Dallas Pearce as our new Vice President, Katie Vaughan, Lou	
	Kimber and Bridgette Hasting into 2 year terms of office and Maree Oddy as the 1 year	
	term of office Director.	
6	Secretary's Report	
	We held 217 qualifying events for the 2018 finals.	
	We ended 2017 with 1591 financial members.	
	The ABHA welcomed 6 new affiliates Australia wide.	
	Moved: Joelene Seeds 2 nd :Lou Kimber	
	Approved: Majority	
	Apposed: Nil	
	Carried: YES/ NO	
7	Treasurer's Report	
	Jayne Lilley presented the ABHA Financial Statements audited by Prows, Perrin	Jayne
	and Twomey, Auditors Ballarat Vic. – PPT	Lilley
		_
	Balance as of 30 th June 2018:	
	\$69,137.72 Cheque Account	
	\$42,137.11 Invested	
	\$20,192.83 Invested	
	\$20,661.11 Invested	_
	\$ 152,128.77 Total	
	See attached audited report.	
	Moved: Jayne Lilley 2 nd : Maree Prow	
8	Election of the 2018-19 ABHA auditors	
<u> </u>	Motion:	
	To employ PPT Accountants, Ballarat Victoria, to continue to be the ABHA's	
	auditors for the 2018-2019 Financial year.	
	autoris for the 2010 2017 i manetar year.	1

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and we reer this now needs to be raised.			

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Motion:	
2/. That the committee ground levy be abolished and only be applied upon request from a committee to the ABHA board and granted on case by case.	
Moved: Shona Tribe 2 nd : Mary Morgan	
Approved: Nil Apposed: 20 votes	
Motion Lost.	
Explanation: At the moment a lot of committees are charging a per competitor ground levy and actually making hundreds of dollars from it at each event when the ground hire is very minimal. Nobody has a problem with a committee that has to pay a substantial amount to hire a ground but those that are pocketing hundreds each event we feel is not what the association is about.	
Motion:	
3/. That a committee cannot keep 40% of the entry fee and charge a ground levy as well.	
Withdrawn by Shona Tribe	
Explanation: Too many committees are money grabbing for their end of year awards and are making hundreds out of competitors at each event. The ABHA is about having somewhere to run your horse that's not expensive.	
Motion	
4/. That the ABHA Patsie Holder Memorial Classic become a divisional event. Once entries hit 50 it becomes a 2D and for every 50 after that another division be created.	
Moved: Shona Tribe 2 nd : Mary Morgan	
Approved: 18 votes Apposed: 18 votes	
Tied vote.	
Shona Tribe withdrew motion.	
Board to discuss further options for the Patsie Holder Memorial Classic event, and also the possibility of introducing a Maturity event.	
Explanation: There are quite a few horses of classic age that are not entered in this event because it is cheaper to enter the divisional event and the chances of winning more prizes and money are more than double in the divisional event. If the classic becomes at least a 2D we believe the entries will increase a lot as there will be a place for those other horses to go.	
Motion:	
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5/. That competitors be able to roll their times from the Classic at the ABHA finals to the divisional event, with their run being made in the Classic event.	
Moved: Shona Tribe 2 nd : Mary Morgan Approved: 6 votes Apposed: 23 votes	
Motion Lost	
Explanation: Most affiliates allow this to happen at their events throughout the year. Many young horses aren't up to running four times and therefore competitors have to choose which event they enter. By rolling over times this would cut the number of runs down in the divisional as well which will shorten the divisional day and would again increase the entries in the Classic.	
Motion:	
6/. That the order of events for the ABHA finals be set and advertised on the entry form	
Moved: Shona Tribe 2 nd : Mary Morgan	
Approved: 8 votes Apposed: 10 votes	
Motion Lost	
Suggestions to the board where to introduce a 48 hour window that people can trade and cancel out with a full refund after the order of events	
Explanation: It is too difficult to organise leave not knowing when you are going to compete and I believe it has become too hard for some members to enter because of this.	
Motion	
7/. The red membership and red minute book be presented at each and every AGM for the boards viewing, review and approval. This procedure to be reviewed if desired at each agm to ensure these records are being kept all together.	
Moved: Suzanne Dicks 2 nd : Kerrie Holder	
Motion withdrawn.	
Motion:	
8/. All of the ABHA documentation to be scanned and saved onto a removeable flash drive and to be held by the current President. Records to be saved are to include but not limited to, Secretary's Position Description, All Procedures of the ABHA, Constitution, Rule Book, Red Membership book (in its entirety) Red Minute book (in its entirety). Then each and every year after the financials are audited.	
Moved: Suzanne Dicks 2 nd : Kerrie Holder	

	Motion Withdrawn	
	Other general Business:	
	Maree Oddy called for suggestions of how the ABHA can give back to the members. General discussion was held, board to investigate further options.	
10	Adjournment	

NEXT MEETING

AELEC, Tamworth, date tba September 2019

OTHER NOTES OR INFORMATION

Recorded By: Date: