

<p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>Regards Adele.</p> <p>Moved: 2nd.</p> <p>Approved:</p> <p>Apposed:</p> <p>Carried: YES/NO</p>	
<p>6 Election of Officers</p>	
<p>Adele Edwards thanked retiring Vice President and Board Directors Tamara Walker and Michelle Peters and declared the 5 outgoing positions vacant.</p> <p><u>Vice President:</u> Maree Oddy</p> <p><u>Directors up for re-nomination:</u> Michelle Peters Pat Collins – retired from Board Dallas Pearce Tamara Walker</p> <p><u>Director nominations:</u> <u>Vice President:</u> Dallas Pearce</p> <p>2 year term nominees: Katie Vaughan Lou Kimber Bridgette Hasting Wendy Hill</p> <p>1 year term Maree Oddy Mary Morgan</p>	

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

2nd: 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Withdrawn by Shona Tribe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

2nd: 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:

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
Approved: 6 votes
Opposed: 23 votes

2nd: Mary Morgan

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

2nd: Mary Morgan

Approved: 8 votes
Opposed: 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

2nd: 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

2nd: 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: _____