

ABHA CAPRICORN COAST CIRCUIT ANNUAL GENERAL MEETING

MEETING INFORMATION

Objective: ABHA Capricorn Coast Circuit Annual General Meeting

Date: 09-12-2023

Location: Gracemere Hotel, Gracemere QLD

Time: 2pm

Meeting Type: AGM

AGENDA

1. Welcome – Introduction
2. Present: Amber Patteson, Suzanne Patteson, Katrina Todd, Tammy Konings, Jacquie Barnes, Sam Starr, Davina Roberts, Terri Cooke, Emma Peel, Sara Beak, Fenella Fletcher, Berlinda Robson, Katrina James, Cass Dorwich, Kim Hamilton
Apologies, Jema Slotosch, Kerry Behan, Annette Brimhall
3. Approval of the 2023 AGM Minutes
Read by Amber Patteson
Second by Tammy Konings
4. President Report- Read out by amber Patteson - Documentation provided.
5. Treasurer's Report: Read out by Emma Peel All profit & Loss statements attached.
Second by: Jaquie Barnes
6. Election of Officers for 2024
President: Amber Patteson
Second by: Tammy Konings

Vice President: Tammy Konings
Second by: Suzanne Patteson

Secretary: Katrina Todd
Second by: Sam Starr

Treasurer; Suzanne Patteson
Second by: Tammy Konings

Advertising/Marketing Co-Ordinator Suzanne Patteson
Second by: Jaquie Barnes

Committee Member: Jaquie Barnes

Reinstatement of the ABHA Cap coast Rules Attached to be sent to ABHA for final approval. Documents Provided to All for voting on.

Unanimously Passed
Seconded by Katrina Todd

Proposed dates for 2024 season March 17th, April 14th, May 25th & 26th, June 8th & 9th. June 21st, 22nd, & 23rd (Classic) CQLX July 20th, August 17th & 18th, September 1st Finals

General enquires from members that they are happy with running of double date weekends with the committee to source a variety of arenas for the season.
Proposed Arenas: Delrosa, Kit Kirkwood's, Paradise, Ridgeland's, Pink Lilly, Lazy Acres, and CQLX for Classic

Unanimously Passed
Second By Suzanne Patteson

The National Australia Bank account is too have two signatures on the working account from the treasurer and secretary Suzanne Patteson and Katrina Todd and only one signature from the treasurer on the nominations account Suzanne Patteson Amber Patteson is also to stay on the account as a third signature for the working account in case of any unpredictable circumstances arise from either Suzanne Patteson or Katrina Todd.

Unanimously Passed
Second by Tammy Koning

The accountant who is Shanahan Swaffield Partners of Rockhampton was voted on to change or find another accountant to do the clubs end of year profit & loss statements. Better Tax Gracemere was mentioned to give them a call. A new accountant is to be sourced by Suzanne Patteson
All profit & loss statements of the ABHA Cap Coast Club no matter how big or small the income for the season is to be verified by the accountant every year.

All nomination winnings in the open events are paid by EFT only junior events of \$100 or less can be paid in cash on the day. This is only for our club days not the Classic held in June.

Unanimously Passed
Second Amber Patteson

All nominations for the club for the 2024 season will go through the ABHA I-Compete program for nominations. If you have missed the cut off time to nominate you can still nominate through messenger to the club but you with no matter how many horses, you will go last in the draw of both exhibitions and the draws on the day.

Unanimously Passed
Second Tammy Konings

During the course of the 2024 season a New Incorporation of Rules for the club is going to be updated and the new proposed Incorporation handed over at the AGM meeting to commence for the 2025 season for approval.

Unanimously Passed
Second Jaquie Barnes

Club has no speakers for club days we will be sourcing for a new grant possible to approach Stanwell Power Station or buy one from Big W or so forth on sale.

Topic of what prizes do competitors like to ride for so if everything goes to plan for sponsorship for the 2024 season, we are endeavouring to hold possibly a saddle series for our club of divisional saddles for the Open 1st, 2nd, 3rd divisions. Also competitors like to see rugs, horses boots, bridles ,spurs ,breast plates and prizes that they are able to use for the equine sport.

Meeting Closed at 3.15pm

