

ABHA CAPRICORN COAST CIRCUIT ANNUAL GENERAL MEETING

MEETING INFORMATION

Objective: ABHA Capricorn Coast Circuit Annual General Meeting

Date: 07-12-2023

Location: Gracemere Hotel, Gracemere QLD

Time: 2pm

Meeting Type: AGM

AGENDA

WELCOME

Welcome from President to members and guests. Handing out of documents (Agenda/reports)

PRESENT

Noting of members present

APPOLOGIES

Noting of apologies from members

MINUTES OF PREVIOUS AGM

Members to consider if minutes of previous AGM are true and correct. Approval of 2024 AGM Minutes

BUSINESS FROM PREVIOUS MEETING

NIL

CORRESPONDENCE

NIL

PRESIDENT'S REPORT

Report from Amber Patteson on 2024 the year that was and matters that the management committee dealt with during their term.

TREASURER'S REPORT

Treasurer Suzanne Patteson to go through financial report with members. Move for Treasurer's report to be received.

Moved:

Seconded:

SPECIAL BUSINESS

Election of office bearers for 2025:

Submission dated 01 December 2024 received as follows

- President: Amber Patteson

Nominated Stacey Drew Second Suzanne Patteson

- Vice President: Jacquelyn Barnes

Nominated Suzanne Patteson Second Amber Patteson

- Secretary Stacey Drew

Nominated Jacquelyn Barnes Second Suzanne Patteson

- Assistance secretary Jemma Volker

Nominated Amber Patteson Second Suzanne Patteson

- Treasurer: Suzanne Patteson

Nominated Jacquelyn Barnes Second Stacey Drew

- Sponsorship & Marketing Director: Suzanne Patteson

Nominated Stacey Drew Second Jacquelyn Barnes

- Management Committee Member: Vicki Gale

Nominated Suzanne Patteson Second Amber Patteson

- Committee Associate Member: Samantha Lowcock

- **Moved to Appoint:** **Seconded:**

GENERAL BUSINESS

Members present invited to raise questions and move motions.

1. Motion Emailed in by Suzanne Patteson

Reinstatement of the ABHA Capricorn Coast rule book from the 2024 year which was approved by ABHA Documents provided.

Moved: **Seconded:**

2. Motion Emailed in by Jessica Louttit

I would like to put forward a motion for approval and adoption from the Abha Capricorn Coast Club that the Peewee's be able to ride in the Open event and this also collect points for the end of year awards.

Emailed this through to ABHA and their response.

As per letter attached.

Moved: **Seconded:**

3. Motion Emailed by Suzanne Patteson

Instead of having Senior Rider for the 2025 season a proposal for the club to run as a 4D opens instead of a 3D opens either with 1 second or ½ second splits for 4th division

Moved: **Seconded:**

4. The National Australia Bank is too have two signatures on the working account from the treasurer and secretary and only the treasurer on the nominations account. The President for 2025 is also to stay on the account as a third signature for the working account in case of any unpredictable circumstances arise from either treasurer or secretary.

Moved: **Seconded:**

5. The accountant who is still Shanahan Swaffield Partners Janet McKenzie informed the club that a verification report or audit report was not necessarily due to the change in tax rules for non-profit clubs that the clubs treasurer reports are now verified from Fair Trading Australia and only if clubs reach over \$150 000.00 for the financial year, then they must be submitted to the accountant per government and ATO ruling.

Pass that we remain with Shanahan Swaffield Partners for 2025 year.

Moved: **Seconded:**

6. Proposed Dates for 2025: Due to so many events for next year we will be running 8 circuit events and a 4-day classic event.

To be advised after approval from ABHA: All arena also to be advised.

April 12th & 13th

May 24th & 25th

June 5th, 6th, 7th & 8th CLASSIC

JULY 19TH & 20TH

August 30th

September 27th

October 11th - Cap Coast Finals Dinner Presentation

Moved: **Seconded:**

7. All nominations to be submitted to ABHA I-Compete program for all events. With a reminder that all futurity /maturity horses must be now registered with ABHA before nominating in an event or side pots.

Moved: **Seconded:**

8. All nomination winnings will be by EFT

Moved: **Seconded:**

9. New ABHA National Final Levy of \$1 fee will be added to all entries (excluding tiny tots)

Moved: **Seconded:**

10. Propose that the club starts its own membership numbers assigned to every club member with all details for registration for the life time of member with the club every year they join up.

Moved: **Seconded:**

11. Propose that the club looks into Accounting software such as Xero moving forward.

Moved: **Seconded:**

MEETING CLOSED: