



ABHA Cap Coast Circuit Inc. Annual General Meeting (resumed)  
Sunday 28<sup>th</sup> February, 2021 at Bartlett's Tavern, Rockhampton

**Meeting opened** at 10:48am

**Present:** Suzanne Patteson (FM), Maree Prow (FM), Ella Prow (FM), Kate Cowan (FM), Toni Cowan (FM),  
Jocelyn Cross (FM), Jodie Humble (FM), Trevor Humble (FM), Kerry Behan (FM), Tania Byrnes (NM),  
Belinda Bauman (NM) Rena Henderson (FM) via Zoom.

**FM denotes Financial Member**

**NM denotes Non-Member**

**Apologies:** Naomi Breitzkreutz (FM), Anna Hamilton (FM)

Meeting Resumed from AGM Meeting held on the 31<sup>st</sup> January 2021. No requirement needed to go over President Report, Financial Report again as they had already been Moved and Seconded at prior meeting.

**Election of Office Bearers –**

All positions vacant, no prior nominations received.

Nominations called for the position of **Club President** from the floor

KB Nominated **Tracey Watts**

**Moved: Kerry Behan**

**Second: Jocelyn Cross**

Nominations called for the position of **Club Vice President** from the floor

KB Nominated **Anna Hamilton**

**Moved: Kerry Behan**

**Second: Jocelyn Cross**

Nominations called for the position of **Club Secretary** from the floor

KB Nominated **Joceyln Cross**

**Moved: Kerry Behan**

**Second: Toni Cowan**

Nominations called for the position of **Club Treasurer** from the floor

KB Nominated **Tammy Konings**

**Moved: Kerry Behan**

**Second: Jocelyn Cross**

Nominations called for the position of **Assistant Secretary.**

JC Nominated **Tania Brannock**

**Moved: Kerry Behan**

**Second: Jocelyn Cross**

As Tracey Watts, Tammy Konings, Tania Brannock & Anna Hamilton were not in attendance of the meeting and Tracey, Tammy & Tania are not financial club members a phone call was made to all Ladies during the meeting to discuss immediate payment of memberships and to ensure they all accepted the positions they were nominated for.

All four ladies were in agreement and therefore voted into the positions with their verbal acceptance.

Generally at this time the new elected president floors the remainder of the meeting but as Tracey Watts or Anna Hamilton weren't in attendance, Secretary Jocelyn Cross continued the meeting and took minutes on their behalf.

**Motion:**

As per the motion received by email to the ABHA Cap Coast email on the 20<sup>th</sup> January, 2021

The Secretary,  
The ABHA Capricorn Coast Circuit Inc,  
Rockhampton Qld 4700  
Email: [abhacapcoast@gmail.com](mailto:abhacapcoast@gmail.com)

19<sup>th</sup> January 2021

The undersigned wish to present a motion, in relation to a pre-purchased trophy saddle paid in full which is currently an asset of the ABHA Cap Coast Circuit Inc.

The saddle was purchased by the 2020 Management Committee of the ABHA Cap Coast Circuit Inc. for the purpose of the 2021 competition year, to assist the incoming 2021 Management Committee in being able to advertise a High Point Open Trophy Saddle at the commencement of the 2021 competition year.

Given (a) the value of the saddle; (b) the fact the club has aspired to award an "end of year" trophy saddle for some years; (c) have the saddle paid and ready to be advertised at the beginning of the competition year to serve to promote interest in the club and the new competition year; we the undersigned wish to move a motion that the saddle remain an asset of the club until it can be awarded as a trophy with a minimum of 10 rounds of club competition.

We ask that the members vote on this motion to ensure that this saddle is earned as part of a full Competition and not just a jackpot or less than 10 rounds of competition. If there is not the ability to do this in 2021, we ask that the saddle is kept until a full minimum of ten rounds can be offered.

Suzanne Patterson will attend to the purchase of the new Saddle asap before the Bank Accounts are signed over to new management committee.

This was put to a vote and all meeting attendees agreed for this motion to be accepted.

**Moved: Maree Prow**

**Second: Jocelyn Cross**

**General Business:**

- Jocelyn advised that an executive meeting will be held at some time soon to discuss the progression of the club, members will be advised in due time what plans the executive committee intend to make.
- Tania Byrnes will make time to hand over secretarial items and give brief training on systems with Jocelyn after the meeting. This will occur once Memberships Forms and payments are received from new committee members.
- New committee will contact Suzy to arrange collection of all Club Assets, and archiving.

**No further business for discussion**

**Meeting Closed: 11:09am**