

ABHA CAPRICORN COAST CIRCUIT ANNUAL GENERAL MEETING

MEETING INFORMATION

Objective: ABHA Capricorn Coast Circuit Annual General Meeting

Date: 09-12-2018

Location: Gracemere Hotel, Gracemere QLD

Time: 2pm

Meeting Type: AGM

AGENDA

1. Welcome – Introduction
2. Present: *Please see attached document*
Apologies: *The Volker Family*
The Labuchewski Family
3. Approval of 2017 AGM Minutes, 9th December 2017
 - a. Moved: *Kerry Behan* 2nd: *Maree Prow*
Moved to be true and correct
4. President's Report – *Please see attached document*
5. Treasurers Report: *Please see attached Document*
6. General Business Arising From 2018
 - a. Exhibition Run Rule to be enforced in 2019
 - b. 2018 ABHA Classic Event Pros & Cons
 - c. Dates for 2018 – too many or not enough

Moved to close General Business arising from 2018

- a) Moved by: *Jodie Humble* Seconded by: *Ella Prow*

7. Election of Officers 2019:

Trevor Humble as acting chairperson to declare the 5 outgoing positions vacant.

President: Suzanne Patteson

- Nominated by Maree Prow Seconded by Amber Patteson

Vice President: Fenella Fletcher

- Nominated by Trevor Humble Seconded by Emma Peel

Secretary: Emma Peel

- Nominated by Kerry Behan Seconded by Suzanne Patteson

Secretary Assistant: Maree Prow

- Nominated by Suzanne Patteson Seconded by Jodie Humble

Treasurer: Jodie Humble

- Nominated by Emma Peel Seconded by Suzanne Patteson

8. 2019 ABHA Capricorn Coast Committee to resume meeting

9. General Business Agenda 2019

- a. Amendment of rule one, rule currently states circuit points are awarded to horse and rider combination, the only exemption on merging points with a different horse is if the horse becomes deceased within the year. **Amend rule to state points in LED event will be based on rider alone regardless of horse.**
 - i. Moved by *Jorja Iker* Seconded by *Fenella Fletcher*
 - ii. *Unanimously Approved*

- b. Amendment of rule 12. Rule states rider's age group status is determined by the age they turn in the current year. Senior riders may compete until their 18th birthday then move to open ranks. **Amend rule to state Senior riders may compete until their 18th birthday, with no points being awarded, they then must move into open ranks.**
 - i. Moved by *Emma Peel* Seconded by *Fallon Mulhall*
 - ii. *Unanimously Approved*

- c. Amendment to rules 17 & 18, rules currently state More than 15 horses entered and the prizemoney will be paid out. **Amend rule to state more than 8 horses entered and the prizemoney will be paid out.**
 - i. Moved by Emma Peel
 - ii. Discussed that instead of payouts, Futurity & Maturity side pots would be charged a \$5 fee per event with all money going back into end of year prizes.
 - iii. *Unanimously Approved*

- d. All payouts for the ABHA Capricorn Coast Circuit Classic Event to be direct debited to placegetters.
 - i. Moved by *Jodie Humble* Seconded by *Emma Peel*
 - ii. All placegetters will be direct debited except junior events
 - iii. *Unanimously Approved*

- e. All persons on horseback at any ABHA Capricorn Coast event must be a member of the ABHA
 - i. Moved by *Suzy Patteson*
 - ii. *Unanimously Approved*

- f. Arena hire fee of \$5 per rider for hired arenas. Time keepers fee of \$2 per rider Money for the timekeeper to be split between timekeepers on the day. To be implemented in 2019
 - i. Moved by *Suzy Patteson*
 - ii. *Unanimously Denied*

- g. \$3 per exhibition run for any runs after the divisional event has concluded
 - i. Moved by Suzy Patteson
 - ii. *Unanimously Approved*

- h. Any competitor competing on a stallion must be 15 years and older.
 - i. Moved by Suzy Patteson
 - ii. Discussed that no junior competitor be allowed to compete on a stallion at any ABHA Capricorn Coast Events. Keeping with the rules of all other local events.
 - iii. *Unanimously Approved*

- i. Amendment to rule 13, rule currently states If a person is not present when called, exhibition run will be forfeited. **Amend rule to state exhibition run will go to end of the draw.**
 - i. Moved by Suzy Patteson
 - ii. *Unanimously Denied* Keep rule as currently reads

- j. 2019 Cap Coast Membership Fees \$10 for junior only competitors \$35 for open competitors and junior competitors who wish to run in the 3D
 - i. Moved by Suzy Patteson
 - ii. Discussed that all Capricorn Coast Memberships will be \$25 except for Peewee, Tiny Tots & LED
 - iii. *Unanimously Approved*

10. All Other General Business for 2019

- a. 2019 Dates: If an event is cancelled, there is to be no rescheduling of this event.
 - i. This is up to the 2019 Committee to discuss at a later date
- b. Paying for a program for nominations to be taken through.
 - i. 2019 Committee to discuss and acquire quotes of total costs. Bring to another meeting to determine if to proceed.
- c. Fundraising Ideas
 - i. Grants currently in the works for the 2019 season
 - ii. Children's Day to encourage more Junior members
- d. Junior events to be changed to 3D payout instead of the current Led, Tiny Tots, Peewee, Junior & Senior Youth Events to avoid confusion with parents nominating their children in the wrong event and to make it easier for the secretary to keep track.
 - i. Secretary to write up Junior event possibilities with age groups and divisional and bring back to another meeting as there was a lot of confusion with the age groups.
- e. Veterinarian to check all horses for the 2019 Classic event.
 - i. Members were made aware that the board had denied the rule change after the previous AGM, but was unanimously voted that this be looked at again. Members are wanting to have a Veterinarian to approve all horses entered in the Classic and Maturity Events to avoid cheating. Also wishing to amend the previous rule discussion to add that all Proof of Age documents given when entering the Classic & Maturity events must have been done in that current year. Please see below for previous discussion of this ruling.

- ii. **All classic and maturity horses need to be checked by a vet at a classic event. To discourage cheating.**

Moved By- Stacy Price

Discussed and voted that Vets decision on the day is final. The competitor will incur a \$50 administration fee and all other monies will be refunded. Futurity horses will be given the option to move up to Maturity. Maturity horse will be scratched.

Genesis Veterinary – Michael was voted to be asked to donate his time.

Unanimously Approved

Meeting was closed at 5:00pm by President Suzanne Patteson