

MEETING OPENED – 6.15 pm

ATTENDANCE: Malcolm Hume, Fred Burton, Leanne Prime, Kerri-Ann Hobbs, Jodie Saville, Nicole Steinberger, Steven Conn, Joy Conn, Chris Burton, Dennis Sullings, Neville Jones, Will Hupp, Michelle Beard, Annette Blakley, Wayne Bellenger, Andrew Woinarski, Emma Woinarski, Rod Smallwood, Courtney Smallwood, Tracey Smallwood, Maxine Albury, Tamsin Beard, Trevor Albury, Karen Howard, Lucille Potter, Maurice Potter, Vicki Hume, Sharon Woodhams, Jeni Dennis, Stephanie Shead, Darren Shead, Leisa Dempsey, Carol Rushby, Sonya Atkinson, Susan McLaughlin, Lana Algeri, Melina Lane, Maddie Lane, Dee Gavin, Mel L, Robert Brumm, Greg Allchin, Lauren Elkins, Dawn O'Reilly, Gary Steinberger, Jackie Bellinger, Mark Bellinger, Jodie Bellenger, Naomi Biancon, Sharon Cameron, Danielle Cameron, Amy O'Connell, Sam Hargrave, Vicki McNamara

Proxies: 61 proxies received (See list Attachment 1), 49 valid.

Counters: Katie Mountjoy and Mel Lane

Timekeeper: Katie Mountjoy

APOLOGIES

Helen & James McLean

1 ACCEPTANCE OF PREVIOUS MINUTES - 23rd April 2016

Minutes of last AGM from 23rd April 2016 presented to the meeting.

MOTION: Minutes from 2014 AGM are accepted as correct

Moved: Malcolm Hume Seconded: Dennis Sullings

In favour: All - CARRIED

2 PRESIDENT'S REPORT

Malcolm Hume read the president's report to the meeting (see Item 2).

MOTION: To accept the President's Report as presented

Moved: Chris Burton Seconded: Susan McLaughlin

In Favour: All - CARRIED

3 FINANCE & COMPANY SECRETARY'S REPORT

Nicole Steinberger read the Company Secretary's report to the meeting (see Item 3).

MOTION: To accept the Finance & Company Secretary's Report as presented

Moved: Dee Gavin Seconded: Vicki Hume

In Favour: All - CARRIED

4 FINANCIAL REPORTS AND STATEMENTS

Malcolm presented financial reports from the Auditor. The 2016 Financial review has been completed by the new auditors (Crowe Horwath) and has been signed off by the President and Finance Director. The report was presented to the meeting for consideration. (See Item 4). The 2016 PHAA Financial review figures show a loss of \$ 68,997 .

MOTION: That the Accountants financial review as tabled be accepted.

Moved: Gary Steinberger Seconded: Dawn O'Reilly

In Favour: All - CARRIED

5 NOTICES OF MOTION

5.1 MOTION 1 – Article 8 Membership Dues

MOVED: Anne Edwards |SECONDED: Malcolm Hume

Reference: Articles of the PHAA

Article 8 Currently reads:

8. All annual subscriptions shall become due and payable in advance on the first day of July in every year.

Notice of Motion to change to read:

Amend Article 8 and insert new Article 8

8. All annual subscriptions to become due and payable in advance on the first day of August in every year.

Comment from proposer:

To bring membership dues in line with the Showing Year

Comment from BOD - The BOD's support this motion.

The Change will bring the membership year into line with the Showing Year.

This motion requires over a 75% majority to pass

Article 8 Membership Dues – all in favour

5.2 MOTION 2 – Article 9 Membership Dues

MOVED: Malcolm Hume | SECONDED: Vicki Hume

Reference: Articles of the PHAA

Article 9 currently reads:

9.If the subscription of any member shall remain unpaid for a period of two calendar months after it has become due then the member may after notice of the default shall have been sent to him by the Company Secretary be debarred from all privileges of membership and his name may be removed from the register of members provided that the Board may if it deems fit reinstate the member and restore his name to the register upon payment of all arrears and if the Board thinks fit to do so.

Notice of Motion to change to read:

Amend Article 9 and insert new Article 9 (a) & (b)

9 (a) If the subscription of any member shall remain unpaid for a period of two calendar months after it has become due then the member may, after notice of the default shall have been sent to them by the Office Manager be debarred from all privileges of membership in their name. Their name may be removed from the register of members provided that the Board may, if it deems fit to, reinstate the member and restore their name to the register upon payment of all arrears.

9 (b) There will be a grace period of one calendar month, being September, where showing rights will remain.

Amend the Motion to remove 9 b and 9 a and what remains is to read Article 9 – proposed Malcolm Hume and seconded Greg Allchin.

Comments from proposer:

To pass the responsibility of the running of office administrative procedures concerning members to the Office Manager. To define the grace period where showing rights remain while being unfinancial.

Comment from the BOD – The BOD's support this motion

The amendment is purely housekeeping and brings the action required into the office under the supervision of the Office Manager

This motion requires over a 75% majority to pass

Article 8 Membership Dues – all in favour

5 NOTICES OF MOTION

5.3 MOTION 3 – Notice of Motion Policy & Guidelines - Registration

MOVED: Nicole Steinberger |SECONDED: Gary Steinberger

**Reference: PHAA Policy & Guidelines Document
Section 1 – Registrations**

PAINT BRED OWLS

All PHAA Paint-Bred (solid) registered mares and colts which are certified as carrying the Overo gene should be granted the same status for breeding and progeny registration (ONLY) as Regular Registered Horses.

Notice of Motion to change to read:

Amend Section 1 and insert paragraph

All PHAA Paint Bred (Solid) registered fillies/mares and colts/stallions which are “certified as carry any” paint specific gene (including by not limited to OWLS, Tobiano, Splashed White 1,2,3 Sabino etc) should be granted the same status for breeding and progeny registration (only) as regular registered horses.

Propose to amend the motion to remove the word etc

And then for the motion as it now reads

Amend Section 1 and insert paragraph

All PHAA Paint Bred (Solid) registered fillies/mares and colts/stallions which are “certified as carry any” paint specific gene (including by not limited to OWLS, Tobiano, Splashed White 1,2,3 Sabino) should be granted the same status for breeding and progeny registration (only) as regular registered horses.

Comment from Proposer:

This will allow the rule book to then be updated (Rule 108c & 109a) to allow solid horses that are positive to a paint gene to be bred with another solid or QH or TB and resulting progeny eligible for registration as a paint bred if they do not meet the regular registry requirements for colour. Currently only solid horses testing positive to OLWS have these allowances.

Comment from the BOD – The BOD’s support this motion

The board supports this motion as the association wants to bring the current rules in line with the advances in genetic testing. It has been proven that a homozygous tobiano for example can be so minimal that it won’t meet the requirements for regular registry, however, all of the progeny will be tobiano and most will meet the requirements of regular registry. The same can be said for splashed white, sabino etc...

This motion will allow the rules 108 (c) and 109 (a) to be updated to reflect these changes (as attached to the motion).

This will allow breeders to select superior horses based on performance and pedigree rather than just colour and will be a positive move for the future of paint horses in Australia.

This motion requires over a 50% majority to pass

Article 8 Membership Dues – all in favour

6 NOTIFICATION OF APPOINTMENT OF DIRECTORS

The Chairman advised the meeting of the results of the election for the Board of Directors. The following directors were appointed.

| | |
|----------------------------|---|
| International/Other | Chris Burton |
| Victoria/Tas/SA/WA | Malcolm Hume, Leanne Prime |
| Queensland/NT | Nicole Steinberger, Steven Conn |
| New South Wales/ACT | Frederick Burton, Sharon Woodham |

7 MEETING CLOSE

Meeting closed 7:05 pm.