

MEETING OPENED – 4.30pm, Friday 15th, June 2018

ATTENDANCE:

Fred Burton, Chris Burton, Sharon Cameron and Sharon Marshall

APOLOGIES

Dean Henry

1 ACCEPTANCE OF PREVIOUS MINUTES - 20th, April 2018

Minutes of last meeting from 20th, April 2018 presented to the meeting.

MOTION: Minutes from 2018 AGM are accepted as correct

Moved: Chris Burton

Seconded: Sharon Cameron

2 Election Office Bearers

A nomination from Queensland was accepted by telephone conference, Rachel Longworth, we welcome Rachel to the Board

President, Chris Burton

Proposed by Sharon Cameron

Seconded by Sharon Marshall

Vice President, Sharon Cameron

Proposed by Sharon Marshall

Seconded by Fred Burton

Company Secretary,

Greg Allchin

Director Queensland, Rachel Longworth

Proposed by Fred Burton

Seconded by Chris Burton

Portfolios

Chris Burton, International Director National Futurities.

Sharon Cameron, Amateur

Sharon Marshall, Youth, Youth Auction.

Rachel Longworth, Information Publication & Services

Fred Burton, Affiliated Clubs & Breed Improvement.

Entire Board, National Show and Points.

3 National Show 2018 Discussion

The 2018 National Show was discussed, and a Profit and Loss report was handed out however this profit and loss statement still has to be finalised.

- 1) Chris Burton to make contact with APHA.
- 2) Naming rights for the 2019 show, get a sponsor for \$10K
- 3) National Show Entry Fees to have a proposed increase, to be discussed and advised further.
- 4) Organise a deal at the kiosk at AELEC for the supply of meals for judges and others.
- 5) Fred Burton to contact AELEC re date when HBGA has their bump in day and bump out day proposed check in day would be Good Friday 19th, April 2019 or 20th, April 2019 to 26th, April 2019.
- 6) Sharon Cameron spoke about Decathlon event in the National Show Program, was too time consuming and we need to cut classes, all Directors voted in favour of deleting the Decathlon events.
- 7) All Board Members spoke on events in the National Show program and it was voted by all to reintroduce Bareback Equitation for Youth & Amateurs.
- 8) Discussion re Honour Roll System, Sharon Cameron asked what is Combined Training, if not needs to be deleted from an Honour Roll, also from 1st, August 2018 Amateur Hunter In Hand to be removed from Honour Roll.
- 9) New rule regarding Champion & reserve Champion points to be sent to the office to come into effect as of 1st, August 2018

Meeting concluded at 21:00.

4 SATURDAY 16TH, JUNE 2018.

Meeting opened at 07:50
Directors Present, Chris Burton, Sharon Cameron, Fred Burton, Sharon Marshall & Rachel Longworth via telephone link up, conference call. (no cost)

5 MATTERS OF BUSINESS

- 1) Breach of Confidentiality, Office Employee has been cautioned regarding this matter, Ref: Member Letter.
- 2) Member to receive a letter requesting where she received her information regarding her post on FB regarding confidentiality matters.
- 3) Letter to be sent to a member informing her that office was instructed by the Past President to do such a letter/email, note, office does not have the authority to do or request this from a member.
- 4) Pencilled in the 19th or 20th, April to the 26th, April 2019 for the 2019 National Show, FB to action.
- 5) Member letter regarding FB actioned by Board member.
- 6) Date was set for next Board Meeting following the AGM but done by telephone link up at no cost to the Association, all Board Members agreed, a Director from Queensland was accepted by telephone conference, Rachel Longworth, we welcome Rachel to the Board.
- 7) Marilyn Shelton, the Board decided not to fill this vacancy for Tasmania, Vic, SA and WA at this stage because we already have a Director (Sharon Marshall) for that area, office to send letter advising.

- 8) 1) Letter to member, thank you for the letter and the Board has noted all, the Office was misinformed and placed 5th on that feature.
 2) PHAA Point System, at this stage the Board does not see this as beneficial to change AQHA AA shows to double points as it takes away from our state shows along with other prestigious shows that already receive double points, e.g. NPHA and the Halter Breeders Congress Show.
- 9) Member Letter, unfortunately nothing can be done about this however an article should go into the Journal and other publications to warn people do not hand over horse registration papers before the horse has been fully paid.
- 10) Member letter, this is not a PHAA matter and could have been dealt with by the South Burnett Western Performance Club, the post on FB was a closed group and the Youth Director expressed her concern regarding Youth matters.
- 11) Member to receive a letter asking her why she shouldn't be suspended after she fraudulently misrepresented a member by writing another member name on a registration application, there was no lease for that Mare on record with the PHAA, the resulting Foal registration is to show the owner as a Breeder of the horse., note to office, she is the Foal from the same Mare to be registered.
- 12) 1) Office to send letter to member to acknowledge the PHAA has noted her concerns regarding Stud Prefix ownership, asked office for explanations and investigation.
 2) Re the Quarter Horse Stallion named the PHAA require a letter from the owner who has the Quarter horse have him delisted with the PHAA and a notice is to go into the journal. Office to note that the said prefix cannot be used by anyone if in 2 names.

6 REGISTRATION MATTERS & NATIONAL SHOW REFUNDS.

- 1) 1) Last Ghost town.....Passed
- 2) Bellevue Black Label can be registered. Passed
- 3) Just a Rose can be registeredPassed
- 4) Palencreek Special Edition can be registeredPassed
- 5) Takoda Sioux - Need DNA done & Vet certificate for height measurement.
- 6) Office to send letter to Michelle Garrett requesting a photo copy of original service certificate & send to office. Rebecca Bullen's horse.
- 7) Juanita Panzram - Transfer Best Effects Gal - passed - to pay transfer if not already paid.
- 8) Yippiyio -Phoned Kerry Starling from meeting, she is happy to sign transfer please send required paperwork to her address.
- 9) Refund- membership make sure membership is cancelled no refund on points book or credit card fee unless points book has been returned to office.
- 10) member - refund of \$160
- 11) Did SA pay? Receipt? If paid refund \$85

	<p>12) Reply letter to Member, sorry no refunds as bookings were paid, restaurant required non-refundable bookings as they had to order the food as per bookings.</p> <p>13) Credit MW \$95 also send class M. results.</p> <p>14) Where is Vet certificate? Vet certificate not sighted by Board of Directors. No refund for Futurity E, no refund for stable or camping refund or credit for two classes only.</p> <p>15) HM Member Refund 6 classes x \$36, versatility included.</p> <p>16) Member FB refund for classes 4 x Amateur & 3 open classes. NOTE: said horse must have cleared veterinary certificate before shown as per veterinary certificate with refund application.</p> <p>17) Member GS - no vet certificate no refund for stabling</p> <p>18) Member KW- refund approved less Futurity \$220, less insurance & admin fee.</p> <p>19) Member KG- no refund, No vet certificate or no medical certificate.</p> <p>20) Member SP - refund \$138</p> <p>21) Member SS - refund approved for two trial classes</p> <p>22) Member SS - refund partially approved.</p> <p>23) Member SB refund \$140</p> <p>24) Member T& A refund approved 4 classes.</p> <p>25) Member TD - refund approved 3 x classes plus stabling & camping as notified office & Carol Gleeson before processed, not on program.</p> <p>26) Member TG Refund 5 x \$36.</p>

7 GENERAL BUSINESS

	<p>1) Dean to enlarge the font on FB, re PHAA media policy.</p> <p>2) New Champion rules to be sent to Jessica.</p> <p>3) Dean update website, delete photo and wording re 2018 National Show stabling, no travel incentive for 2019 National Show and it may be looked at later on.</p>
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8 MEETING CLOSE AND NEXT MEETING

Meeting closed at 15:30, next meeting scheduled for 6th and 7th, October 2018 with venue TBA.