

MEETING OPENED – 7:50.51 pm

ATTENDANCE: Fred Burton, Leanne Prime, Dean Henry, Nicole Steinberger, Steven Conn, Chris Burton, Sharon Woodhams, Sharon Cameron, Sharon Marshall.

Proxies: 0 proxies received.

APOLOGIES

1 OFFICE BEARERS ELECTION

The meeting commenced with a welcome from Nicole Steinberger, previous President and Company Secretary.

Nicole detailed the process of office selection and voting commenced in the following areas,

- 1) New President, Chris Burton nominated Steven Conn and Fred Burton seconded, Steven Conn elected new President PHAA.
- 2) Vice President, Steven Conn nominated Chris Burton, Sharon Woodhams seconded, Chris Burton elected Vice President PHAA.
- 3) Company Secretary, Nicole Steinberger nominated Sharon Woodhams, Leanne Prime seconded, Sharon Woodhams elected Company Secretary.
- 4) Finance Director, Nicole Steinberger nominated Fred Burton Steven Conn seconded, Fred Burton elected Finance Director PHAA.
- 5) Executive committee – Steve Conn, Chris Burton, Fred Burton, Sharon Woodhams, Nicole Steinberger

The meeting moved on to nominated PHAA's portfolios, the results were as follows,

- a) Amateur Owner, Sharon Cameron.
- b) Breeding Improvement, Fred Burton.
- c) Futurity, Chris Burton. (Chris to do this from home office although entries will continue to go through office)
- d) Youth, Sharon Marshall
- e) National Show, Steven Conn.
- f) International, Chris Burton.
- g) Information Services, Entire Board.
- h) Rules and Regulations, Nicole Steinberger
- i) Youth Auction, Joy Conn as sub committee to work with Sharon Marshall as she is youth.
- j) Affiliated Clubs, Sharon Woodhams
- k) Points, Chris Burton.
- l) Non Traditional, Leanne Prime.

2 GENERAL BUSINESS

1) Vicki Hume Letter Correspondence.

The Board agreed with this type of behaviour should not be tolerated, the Board acknowledged Vicki Hume's apology letter and decided to issue Vicki Hume with a letter acknowledging the apology, detailing to her this type of behaviour is not acceptable and issue a warning.

2) Office

Dean Henry provided an overview and some strategic directions/policies he would like to amend and or change in the office, Dean also provided his observations of the office and its working's in a hand out confidential paper.

3) Youth

The Board decided to now remove the Youth selection criteria as being points based and instead have a selection camp, the Youth Director will choose the trainer. Sharon Woodhams will put a new criterion together and present it at the next meeting.

4) Communication

The Board concluded it is vital we reply to messages on Facebook and also emails that come to the office email address, Dean Henry will contact I.T Company to have an auto reply on that email that thanks people for their email and we would endeavour to reply within the next 24-48 hours, this will simply acknowledge peoples emails as opposed to receiving no reply.

5) New Members

New Members list was discussed and were all; passed through.

6) Refunds

7) Four in total, were discussed and it was agreed to refund those members.

6 MEETING CLOSE

Meeting closed 8:57.06 pm.