

**MINUTES OF THE ANNUAL GENERAL MEETING
OCTOBER 2ND 2005
WEST DUBBO BOWLING CLUB, DUBBO NSW**

President K Mills addressed the meeting and welcomed those present.

Meeting opened 10.30am

PRESENT – K Mills, C Dengate, A Lord, L Slee, L Hall, J Hall, N Parker, B Parker, A Henderson, D Davis

APOLOGIES – Jon Fletcher, Lee Wear, Alison Latter, Susan Bright, John Mync, Amanda Sproules & Robert Grieve (Khan Bella Pty Ltd), Susan & Van Sparkman, Susan Maxwell, Brian Findlay, Murray & Vicki Stevens, Donna Kennett, Shirley Sommers, L Wear, S Carlson, K Lilly, T Parker, K Lonski

APPROVAL OF THE MINUTES OF THE AGM 22.03.05

Moved J Hall Seconded N Parker– the Minutes of the Annual General Meeting of the Paint Horse Association held 22.03.05 be accepted as true and correct. All in favour. Carried.

BUSINESS ARISING

Omission of S Maxwell apologies at 22.03.05 AGM - At the request of S Maxwell, apology received by email 12.16am the day of the AGM. Too late to be considered (note - proxy given to Kevin Mills had no mention of the apology).

Resolution 3 – deemed invalid at a later date

PRESIDENTS REPORT

K Mills read the Presidents Report.

Question from N Parker – The name of the former Director who had made claim on the PHAA – K Mills advised it was B Holobradek. Board had sought legal advice, PHAA obligated to pay. PHAA have an insurance claim lodged in this matter.

A Henderson asked if this person was still a member. A Lord replied – no, did not renew this year.

Moved N Parker Seconded B Parker– to receive and accept the President’s Report. All in favour. Carried.

FINANCIAL STATEMENTS

Moved J Hall Seconded D Davis – To receive, consider and accept the Financial Statements as tabled. All in favour. Carried.

AUDITORS REPORT

Moved N Parker Seconded B Parker - To accept the Auditors Report as tabled. All in favour. Carried.

NOTICES OF MOTION

K Mills appointed Linda Slee and Alison Lord as counters and Craig Dengate as time keeper.

L Hall announced Proxies –24 held of which 1 was invalid. Valid Proxies received from – C Anning, J Hallows, S Bright, D Burke, M Burke, K Lonski, J Mync, B Connelly, A Corcoran, P McCauley, B O’Sullivan, H Bentley, J Biddle, C Bornholm, S Carlson, S Groundwater, A Latter, R Latter, S MacDougall, S Maxwell, P Maxwell, S Sommer, E Towill

Notice 1. Moved C Dengate Seconded A Lord

1. Amend Clause 12 (a)(i) to read – “The Board of Directors shall consist of a maximum of seven (7) elected members plus the Immediate Past President.”

2. Amend clause 12 (a)(ii) to read “The members of the Board of Directors shall consist of two members who reside in Queensland or the Northern Territory, two members who reside in Victoria, South Australia, Western Australia or Tasmania, two members who reside in New South Wales or the Australian Capital Territory and one member who shall reside anywhere in Australia or internationally plus the Immediate Past President.”

3. Amend clause 12(a)(iii) to read “There shall be an Executive Committee consisting of the President, the Vice President, the Immediate Past President and one additional member of the Board to be elected by the Board.”

4. Amend clause 16 to read “The Association may from time to time by resolution passed at a General Meeting increase or reduce the number of members of the Board.”

Motion read by L Hall.

No speakers.

Vote – In favour 29 Against 4 **Carried**

Notice 2. Moved A Lord Seconded L Slee - Any person who is appointed to the Board of Directors other than by election of the members (standing unopposed, elected unopposed from “the floor” etc) shall only hold office for a period of 12 months. That person is entitled to stand for the Board again at the expiration of the 12 month term. Association Solicitor to attend to appropriate amendment to articles.

Motion read by L Hall

L Hall explained how this compares to the current rulings.

Vote – In favour 30 Against 3 **Carried**

Notice 3. Moved C Dengate Seconded A Lord - At the commencement of the Annual General Meeting should there be vacancies in any geographical area the Board of Directors has the right to call for nominations from the floor to fill the remaining positions. The persons filling these vacancies shall hold office only until the next Annual General Meeting and their place of residence shall not be taken into account.

Motion read by L Hall

C Dengate spoke for the motion

General discussion

Vote In Favour 28 Against 5 **Carried**

Notice 4. Moved C Dengate Seconded K Lonski – PHAA to introduce a building levy of \$10- plus GST to full membership, constituent membership and family membership. The funds collected to be deposited into a building trust account and only to be withdrawn for the purpose of the PHAA purchasing or acquiring their own premises.

Motion read by L Hall

C Dengate spoke for the motion

General discussion

Vote In favour 29 Against 4 **Carried**

Notice 5. Moved A Latter Seconded E Towill – That an extra High Point Annual Award be given to the Am / Owner who accumulates the most A/O points in one year using more than one horse they own, in A/O performance classes.”

Motion read by L Hall

No speakers for. C Dengate gave reasoning.

C Dengate spoke against – believes the true spirit of Amateur Owner is one horse / one rider

N Parker spoke against – basis of Versatile Horse

General discussion

Vote In favour – 7 Against 26 **Motion Lost**

Notice 6. Move d A Lord Seconded C Dengate - The Board of Directors be vested the authority to investigate the viability of amending the Associations Financial Year to allow the Annual General meeting to coincide with

the Annual national Show. The Directors be vested the authority to act and implement a change of Financial Year if found to be viable and approved by A.S.I.C."

Motion read by L Hall

General discussion

J Hall questioned taxation requirements / financial year

Vote In favour 27 Against 6 **Carried**

NOTIFICATION OF ELECTION OF BOARD OF DIRECTORS

K Mills advised that the following vacant positions had been filled unopposed –

New South Wales – Lee Wear

Queensland – A Lord

South Australia – Linda Slee

K Mills called for nominations from the floor for the following vacancies –

Northern Territory (1 vacancy)

South Australia (1 vacancy)

Tasmania (2 vacancies)

Queensland (1 vacancy)

Victoria (2 vacancies)

Western Australia (2 vacancies)

No nominations received.

APPOINTMENT OF AUDITOR

L Hall nominated Ferrari Gardner Pty Ltd of Dubbo. Seconded A Lord. No other nominations. All in favour. **Carried**

PRESENTATION OF 2004-5 HIGH POINT AWARDS

K Mills, A Lord & C Dengate presented the High Point & Runner-up awards.

PRESENTATION OF LIFE MEMBERSHIPS

K Mills presented B Parker with her honorary life membership

B Parker responded and addressed the meeting.

Meeting Closed 12.30pm

K Mills called for a General Workshop.

Members in attendance were satisfied with discussions through out AGM and did not require the General Workshop.