

<b>MEETING OPENED – 3.18 pm</b>	
	<p><b>ATTENDANCE:</b> Helen Bentley (President) – Chairperson, Malcolm Hume (Vice President), Sally McPhee (Secretary) – Minutes, Craig Dengate, Shirley Sommer, Maxine Albury, Catherine Auld, Jessica Bazley, Wayne &amp; Jodie Bellenger, Nicole Broom, Chris Burton, Samantha Cameron, Susan Carlson, Melissa Carmichael, Steven &amp; Joy Conn, Jeni Dennis, Ben &amp; Lynette Dunn, Susan Egan, Georgie Firth, Deanne Gavin, Carmel Gibson, Sharon &amp; Ross Gillard, Lee Ann &amp; Jeffrey Hall, Melanie Hogan, Karen Howard, Vicki Hume, Travis &amp; Natasha Humphries, Holly Johnson, Neville Jones, Sonya Kinkade, Doris Lander, Kim Lilly, Justine Lonergan, Tim McIntyre, Helen McLean, Kevin Mills, Dawn O'Reilly, Amanda Park, John Peardon, Shane &amp; Helen Pigram, Maurice &amp; Lucy Potter, Jo Ralston, Arthur Hupp, Simone &amp; Jeff Robinson, Jodie Saville, Sarah Saxer, Toni Scown, Kane Scopp, Christine Sewell, Dennis Sullings, Debbie Taylor, Jodie &amp; Gail Ward, Lee Wear,</p> <p><b>Proxies:</b> 206 proxies received (See list Attachment 1)</p> <p><b>Counters:</b> Lucy Potter, Jeffrey Hall</p> <p><b>Timekeeper:</b> Malcolm Hume</p>
<b>APOLOGIES</b>	
	Marilyn Shelton
<b>1 ACCEPTANCE OF PREVIOUS MINUTES - 28th April, 2012</b>	
	<p>Minutes of last AGM from 12th April, 2013 presented to the meeting. MOTION: Minutes from 2012 AGM are accepted as correct Moved: Malcolm Hume- Seconded: Shirley Sommer In favour: All - CARRIED</p>
<b>2 PRESIDENT'S REPORT</b>	
	<p>Helen Bentley read the president's report to the meeting (see attachment 2).</p> <p>MOTION: To accept the President's Report as presented MOVED: Sue Carson - SECONDED: Lynette Dunn In Favour: All - CARRIED</p>
<b>3 FINANCIAL REPORTS AND STATEMENTS</b>	
	<p>Craig presented financial reports from the office. The 2012 Financial review has been completed by the auditor but due to signing off authorisations required, was not available for the meeting. Copies of the audit will be available for members from Wednesday 24th April, when received from the Auditor. Both reviews have confirmed a surplus of approximately \$35,000 for the year. (See attachments 3)</p> <p>MOVED Helen Bentley - SECONDED: Doris Lander In Favour: All - CARRIED</p>

## 4 NOTICES OF MOTION

### 4.1 Motion 1:

That the Board of Directors be given authority to raise funds for the building of a new purpose designed office space or the purchase of suitable office space in an area to be determined. This will be achieved by:

1. Utilising the current building fund which stands at \$87700, with \$3900 interest due in the next 12 months,
2. Placing a one off building levy of \$200 on every adult member,
3. Placing a one off building levy of \$100 on every youth member. (A youth member could opt to forego payment of the \$100 until they were an adult member and then pay the full \$200),
4. Offering any person/organisation the right to purchase a construction plaque, Platinum (\$5000), Gold (\$3000), Silver (\$2000) or Bronze (\$1000) for hanging in the building foyer for all time, and Offering the building naming rights for purchase to a company. For example it could be "The ABC Building" home of the PHAA. This could also be extended to naming rights of the national show for a given period.

**MOVED: Malcolm Hume | SECONDED: Jan Turner**

Malcolm Presented his motion to the meeting and outlined reasons for the motion – this has been extensively discussed with the membership on electronic media and was put forward in the journal last year.

Discussion took place. Some

In favour: 34; Against: 233 - **Motion DEFEATED**

### 4.2 Motion 2:

*Rule 111 - Bloodtyping/DNA section (h) PSSM1 sub-sections (i)-(iv)*

**Delete the following rules:**

(i) Imported Horses: Stallions, mares and semen donors, imported and/or applying for registration or listing after both June 2012, must be tested for PSSMI. Only horses which test negative to PSSMI (n/n) will be accepted for registration into the PHAA studbook or listing with the PHAA. Imported stallions, mares or semen donors already registered with the PHAA must have their PSSMI status on file as from 1st August, 2013 (See clause iii) below) Exemptions to this rule may be granted in special circumstances.

- ii) All PHAA registered stallions and AQHA or ASB stallions applying for upgrade or listing after 1st August 2012, are required to have their PSSMI status on file with the PHAA prior to the stallion upgrade or listing being accepted
- iii) From 1st August 2013 all PHAA registered stallions, AQHA and ASB listed stallions and PHAA registered mares are required to have their PSSMI status on file with the PHAA, before being used for breeding purposes. Geldings and non-breeding mares and stallions, are not required to be tested . Frozen semen from deceased stallions may be exempted
- iv) Testing will not be required for any horse whose sire and dam are both PSSM1 negative (n/n), provided documentary evidence of the negative status of both parents is lodged with the PHAA.

*Rule 112 - Upgrading for Breeding Purposes section B sub-section (ii) and section E*

**Delete the following rules:**

B. Fillies / mares will require:

- \* (ii) As from 1st August, 2013, all mares upgraded for breeding purposes will be required to have their PSSMI status on file prior to their upgrade being accepted or continued (Refer also Rule 111(h) ).

E. All stallions applying for upgrade for breeding purposes after 1st August, 2012, will be required to have their PSSMI status on file prior to their upgrade being accepted All Stallions upgraded prior to 1st August, 2012, will be required to have their PSSMI status recorded prior to 1st August, 2013. Frozen semen from deceased stallions may be exempted

*Rule 115. LISTING OF AQHA AND AUSTRALIAN STUD BOOK- section E*

4 NOTICES OF MOTION	
	<p><b>MOVED: Chris Burton   SECONDED: Lynette Dunn</b></p> <p>Lynette Dunn spoke for the motion, Sally McPhee spoke against. Vote called for</p> <p>In favour: 135 - Against: 134 - <b>Motion CARRIED</b> Rule book to be amended accordingly</p>
4.3	<p><b>Motion 3:</b> Add to Rule 237: "Any person holding a PHAA Amateur Owner card, may show a horse not belonging to said Amateur Owner in a Non Point Scoring Event (ie; but not limited to, mixed sex halter futurities, charity fund raising events etc) without eligibility for Amateur Status with the PHAA being affected."</p> <p><b>MOVED: Chris Burton   SECONDED: Lynette Dunn</b></p> <p>Chris Burton spoke in favour of the motion, Shirley Sommer spoke against. Vote taken</p> <p>In favour: 68 - Against: 191 - Abstentions: 10 - <b>Motion DEFEATED</b></p>
4.4	<p><b>Motion 4:</b> That Rule 109(a) be deleted and Rule 108 be amended to include horses bred from two solid parents where one parent is registered with the PHAA. This would mean that horses which would currently be registered as 'Breeding stock' would in future be eligible for Paint Bred registry the same as other 'solid' horses from PHAA registered parents.</p> <p>Amend Rule 108 as follows: Rule 108(a) delete words "provided one parent is registered in the regular registry of the PHAA" Rule 108(b) delete word "regular" Rule 108(c) delete all</p> <p><b>MOVED: Arthur Hupp   SECONDED: Georgie Firth</b></p> <p>Arthur Hupp presented this motion and spoke in favour - he outlined reasons for the motion. Megan Savill spoke against the motion.</p> <p>Vote taken</p> <p>In favour: 104 - Against: 164 - <b>Motion DEFEATED</b></p>
4.5	<p><b>Motion 5:</b> Delete Rule 236 (iii) Delete Rule 237 3.(g) Rule 108 Paragraph one - delete and replace with the following: "As of 1st August 2013 Paint Bred horses are eligible to compete with Regular registered Paint horses in all performance events, including National Show, State shows and Paint O Ramas. All Paint bred and Regular registered horses will be eligible for performance, Youth, Amateur and Masters Amateur competition and Honour Roll awards. Paint Bred horses can only compete and obtain points from Halter classes for Paint Bred only horses. Paint Bred horses will remain in separate Honour Roll for halter competition. Horses in Paint Bred registry will receive a registration number prefixed by the letter 'B' and will be listed in the studbook of the association."</p> <p><b>MOVED: Shirley Sommer   SECONDED: Melissa Carmichael</b></p> <p>Discussion took place. It was noted that PHAA Bylaw (Number 3.3) will be over-ruled by the provisions of this rule change if passed.</p> <p>In favour: 140 - Against: 126 - <b>Motion CARRIED</b> Rule book to be amended accordingly. Note to be placed in Bylaws.</p>
4.6	<p><b>Motion 6:</b> Due to the carrying of Motion 5 this motion was withdrawn by the mover Shirley Sommer</p>
4.7	<p><b>Motion 7:</b> Due to the carrying of Motion 5 this motion was withdrawn by the mover Shirley Sommer</p>

A number of members present left the meeting.

## 6 NOTIFICATION OF APPOINTMENT OF DIRECTORS

The secretary advised the meeting of the results of the election for the Board of Directors. All directors were appointed unopposed.

Representing NSW / ACT	Craig Dengate Sally McPhee
Representing QLD / NT	Toni Scown
Representing Vic / Tas / SA / WA	Malcolm Hume Marilyn Shelton

Vacancy remaining for one position representing Queensland and one position representing International.

Nominations were called from the floor to fill the remaining positions. No nominations were received.

## 8 APPOINTMENT OF 2012 AUDITOR

Sally McPhee spoke regarding the appointment of an Auditor for 2013. ASIC no longer require us to carry out a full audit but only a 'Financial Review'. However, this is still carried out by an accounting auditor and they do not look favourably on frequent changing. It would be anticipated that we would keep the same auditor for around 5 years.

### MOTION:

That Christie's accountants be appointed as auditors to conduct the PHAA 2013 financial review.

Lee Ann Hall spoke in favour of the Motion. Sue Carlson spoke against the appointment of Christies due to the ongoing problems of the audit being completed in time for the AGM. Vote taken.

Moved: Sally McPhee - Seconded: Lee Ann Hall

In Favour: 51      Against: 1      - CARRIED

## 9 MEETING CLOSE

Meeting closed 5:15 pm.

Following the meeting 2011-2012 annual Highpoint Awards were presented. Also 2012 Hall of fame inductees will be presented.

## PHAA 2013 Annual General Meeting Attachment 1 - Lodged Proxies

Surname	First Name	Memb No
Anning	Neville	6240
Anning	Cynthia	1220
Armstrong	Kevin	47
Ayling	Jessica	6190
Badge	Michelle	9218
Bartlett	Leanne	5569
Bellette	Christine	5311
Biddle	Janet	3871
Bone	Suzie	6949
Boyles	Rhonda	5629
Brisick	Lily	2536
Briskey	Allan	6231
Broadbent	Lisa	9238
Burling	Gary	4344
Burns	Melissa	8988
Burton	Fred	13
Cafe	Linda	8835
Cameron	Sharon	4993
Carrigan	Karen	7603
Carrigan	Laurie	7603
Chapman	Angi	6677
Clarke	Carolyn	8407
Coleman	Sophie	8859
Collier	Robert	8369
Collier	Kerrie	8369
Collins	Mollie	3988
Connelly	Bridget	4516
Cruden	Melissa	3622
Currie	Heather	2050
Cuthbertson	Deborah	9018
Da Silva	Shelley	8895
Da Silva	Andrew	3212
Daley	Samantha	9444
Dalton	Sharren	4483
Davison	Ken	7040
Davy	Kathleen	4529
Daykin	Teena	9507
Doom	Marlene	9074
Downey	Shirley	2861
Duke	John	3988
Ellis	Joanne	6402
Fay	Kyla	4316
Fay	Andrew	4316
Fisher	Brett	7301
Fittler	Cathy	7991
Fletcher	Kerry	7595
Follington	Beryl	3970
Ford	Alyssa	8402
Forester	Diane	6722
Foster	Rhianna	7828
Franklin	Kay	1759
Franklin	Lyle	1759
Frazer	Maria	5967

Surname	First Name	Memb No
Funnell-Kerr	Jesse	9843
Gard	Melita	7675
Gard	Peter	7675
Garratt	Michelle	9218
Geissler	Glenn	4566
Geissler	Belinda	4566
Gibson	Carmel	8411
Gilfillan	Stanley	2501
Gilkinson	Sharon	2574
Goodland	Amanda	6944
Goodson	Nicolee	7661
Grass	Michael	6734
Green	David	6190
Greenholgh	Geoff	9852
Grundy	Chris	6650
Gutschelhofer	Bettina	6285
Hall	Lisa Jane	7940
Hardwicke	Kylie	9352
Hardy	Nathan	6742
Hardy	Alysha	6742
Harris	Claire	6304
Holt	Christine	5695
Holt	Darryl	5695
Horan	Barbara	7274
Howard	Peter	1208
Hudson	Jim	478
Hughes	Dylan	8331
Hutchinson	Kelby	9392
Ide	Kim	7027
Ingate	Amanda	4295
Jack	Craig	9867
Jackson	Shirilee	9700
Jaggard	Sally	9740
Johnson	Sandra	8000
Kelly	Leanne	8865
Kerr	Wendy	9843
Knapton	Jodi	7264
Latter	Alison	111
Loffler	Jodie-Anne	9559
Lonski	Karen	3205
Louw	Penelope	6082
Louw	Lauren	6082
Macarthur	Diane	8255
Macdougall	Suzie	596
Macfarlane	Rena	5645
Mackay	Stacey	7526
Mair	Jan	6332
Mason	Trevor	8407
Mathew	Russell	8662
Maxwell	Patrick	2758
Maxwell	Susan	2758
Mccartney	Kirsten	9558
Mcguire	Lisa	9421
Mcguire	Colin	9421

## PHAA 2013 Annual General Meeting Attachment 1 - Lodged Proxies

Surname	First Name	Memb No
Mchugh	Amanda	6675
Mcneill	Wendy	5497
Mcphee	Jane	3166
Meagher	Ellen	9319
Meyers	Kristen	7975
Miller	Susan	9801
Montgomery	Gill	4182
Montgomery	John	4182
Moore	Sharron	5511
Moran	Emma	7520
Moran	Chris	2929
Moran	Helen	2929
Moravek	Monica	9877
Morley	Chris	4572
Morrison	Nicole	7909
Newton	Angela	2896
O'connell	Adam	9438
Olsen	Richard	7163
Ormsby	Janette	7978
Ormsby	Paul	7978
O'sullivan	Debbie	7616
Page	Jessica	8024
Peterson	Kathleen	2953
Pike	Rena	5576
Pisaturo	Victoria	8122
Pitt	Andrea	3968
Ponsford	Christina	1521
Ponting	Lynne	5574
Ponting	Richard	5575
Pretty	Annette	6413
Ramage	Thera	8819
Rheinberger	Neil	6413
Rice	Suellen	7947
Richardson	Belinda	6396
Richardson	Donna	9568
Robinson	Teresa	7927
Robson	Keith	3625
Robson	Gaye-Ann	3625
Rushby	Carol	603
Russell	Melinda	5759
Ryan	Amanda	9436
Ryman	Kath	9478
Saunders	C S	2996
Savill	Megan	6398
Sciberras	Rick	8868
Shaw	Rod	5522
Shaw	Gail	7419
Shelton	Marilyn	9788
Shelton	Marilyn	4
Shelton	Lee Ann	2665
Shelton	Barry	9788
Shelton	Barry	4
Simpson	Anthony	4295
Sirett	Robert	9363

Surname	First Name	Memb No
Small	Margory	6400
Smith	Joann	7733
Smith	Robert	7733
Smith	Cheryl	8978
Smith	Kimberley	8978
Smith	Peter	5159
Smith	Bree	5159
Sparkman	Sue	5218
Sparkman	Van	5218
Speirs	Fiona	4161
Starr	Charmaine	5493
Starr	Gary	5493
Stibbard	Glen	9774
Sullivan	Philip	6720
Sullivan	Virginia	6720
Taggett	Emma	7040
Thake	Anne	4615
Thake	Steve	4615
Thake	Kim	8024
Thomas	Linda	9077
Thornton	Graham	4474
Thornton	Rosemary	4474
Towill	Evelyn	1409
Urosevic	Jaydene	7178
Van Den Heuvel	Angele	7821
Villanueva	Lindy	9443
Walsh	Jeffrey	8859
Warneken	Tammy	3893
Watson	Helen	6176
Watt	Lyn	6215
Watt	Robert	6215
Watton	Jannette	4242
Whatley	Jessica	4541
Whiston	Wendy	7163
Whitton	Tracey	7734
Wickham	Julie	47
Woinarski	Amy	7509
Wolski	Virginia	5025
Wolski	Cliff	5025
Woodger	Kellie	7346
Woodhams	Sharon	6504
Woodsford	Natalie	5612
Wright	Adam	4161
Wright	Anthony	1521
Zerbst	Therese	8121

## **ATTACHMENT 2**

### **Reference Agenda Item 2**

#### **2012 Paint Horse Association of Australia Presidents Report**

Welcome to all Members attending the 2013 Annual General Meeting and I thank you for making an effort to attend and to be involved in the meeting.

We are pleased to report an operating profit of \$ 35434.00. Overall, but the main focus is the General Account where the PHAA conducts its main business from. This shows a profit of \$36025.00 for the 2012 year. Please note that during this period some fees and services from the 2011 Financial Year were paid in the 2012 Financial Year this being an Audit Fee of \$13500.00 and approximately \$ 7000.00 in genetic testing fees. Understanding these reported figures for 2012 would have recorded a higher profit.

The PHAA have introduced a zero credit policy that means if payment is not received in full for member's work the work is not completed until all owing money has been paid. Yes we are a customer service organisation and some of you feel this is harsh, but the reality in the past years of retrieving small amounts of money from numerous members has cost the Association considerably in time and write offs of \$2835.00 for the 2012 year. The management look forward to implement cost efficiencies where possible and strive to achieve and understand the balance of providing a level of customer service to the income received.

We have seen some changes within the PHAA Office Staff and understand as any business the challenge of securing and retaining suitable staff to provide assistance and information for our members is of high importance. The engagement of our new Office Manager has seen an increase in efficiencies and we look forward to providing the ongoing turnaround time frame for correctly completed paperwork. Overall the office is performing well and we hope to retain the current PHAA Staff to provide continuity and the experience needed for the future.

The management of the PHAA needs to remain vigilant with the current climate. I do not foresee growth in the western horse industry in next few years. We need to thank the current Board of Directors for their level of commitment and in particular Sally McPhee who spends a considerable amount of time over and above the normal attending to PHAA Business.

In finishing I would like Members to appreciate although the PHAA is a not for profit organisation we must maintain the business like any other business, to make money. Please note that any money's made are returned back to you the member by allowing the PHAA to invest in infrastructure and services for the membership. We can all do our bit to help make our Association better.

Helen Bentley

PHAA President

**ATTACHMENT 3**  
**FINANCIAL STATEMENTS FOR 2012**

2012 MYOB Profit and Loss

<b>CASH AT BANK 31.12.12</b>	<b>2012</b>	<b>2011</b>
CASH ON HAND	560	655
GENERAL	92,526	75,023
GENERAL DEBIT CARD	4,309	
NATIONAL SHOW	-269	2,827
FUTURITY	15,179	13,480
AMATEUR OWNER	7,480	6,825
YOUTH	8,214	7,125
YOUTH TRIP	1,688	2,315
SAFETY NET	14,505	20,616
YOUTH DEVELOPMENT	13,253	14,177
YISC	14,293	9,962
BUILDING FUND	2,240	71,890
BUILDING FUND TERM DEPOSIT	85,000	
<b>TOTAL CASH AT BANK</b>	<b>258,978</b>	<b>224,895</b>
<b>PROFIT &amp; LOSS GENERAL</b>		<b>2012</b>
<b>INCOME</b>		
ADMINISTRATION		54,911
ADVERTISING & PUBLICATIONS		13,512
GENETICS TESTING		38,683
MEMBERSHIPS		183,241
PROMOTIONAL ITEMS		1,596
REGISTRY FEES		93,450
SHOW & POINTS FEES		4,490
		<b>389,883</b>
<b>EXPENSES</b>		
ACCOUNTING		22,564
BOD TRAVEL/ACCOM & OTHER		10,319
ELECTRICITY & WATER		3,271
GENETICS TESTING FEES		41,898
JOURNAL		40,350
INSURANCE		6,884
OFFICE & ADMINISTRATION		36,671
OFFICE RENT		18,427
PHOTOCOPIER LEASE & COSTS		27,388
STAFF WAGES & EXPENSES		144,634
TELEPHONE		4,463
TROPHIES & PRIZES NON NS		6,101
		<b>362,970</b>
<b>NET PROFIT/(LOSS)</b>		<b>26,913</b>



	<b>INCOME</b>	<b>EXPENSE</b>	<b>NET PROFIT/(LOSS)</b>
NATIONAL SHOW	94662	101388	-6725
AMATEUR	2617	264	2352
YOUTH	48014	48125	-110
FUTURITY	40792	36778	4013
	<b>186086</b>	<b>186555</b>	<b>-469</b>