

MEETING OPENED - 5.15 pm

ATTENDANCE:

Craig Dengate (President) – Chairperson, Jeffrey Hall (Secretary), Helen Bentley (Vice President), Malcolm Hume, Shirley Sommer, Sally McPhee - Minutes, Chris Burton, Dennis Sullings, Kevin Mills, Joanne Ralston, Robert Ralston, Karen Lonski, Kristy Trigg, Dawn O'Reilly, Susan Egan, David Egan, John Mort, Marilyn Mort, Christine Sewell, John Potter, Lucille Potter, Grahme Savill, Megan Savill, John Peardon, Kellie Peardon, Simone Robinson, Jeff Robinson, Nicole Broom, Ben Dunn, Lynette Dunn, Julie Broad, Samantha Cameron, Steven Conn, Joy Conn, Shirley Downey, Bettina Gutschelhoffer, Kim Lilly, Penny Louw, Lauren Louw, Lee Ann Hall, Kevin Mills, Shelley Biancon, Maxine Albury, Leanne Bartlett, Naomi Biancon, Rhonda Boyles, Karen Carrigan, Laurence Carrigan, Glenn Geissler, Belinda Geissler, Claire Geri, Peter Howard, Vicki Hume, Travis Humphries, Natasha Backhouse, Holly Johnson, Ken Davison, Paul & Janette Ormsby, Lorelei Payne, Debbie Peach, Dean Peach, Amanda Ryan, Sarah Saxer, Leanne Smith, Pam Simpson, Peter Simpson, Amanda Ingate, Gail Smith, Christine Van Den Bogert, Jill Wagner, Jodie & Gail Ward, Kim Wearn,

Counters: Lisa Day, Shelley Biancon

Timekeeper: Lynette Dunn

APOLOGIES

Graham & Rose Thornton, Sonya Kincade, Glenna Finney, Hal Saville, June Gatehouse, Cliff & Virginia Wolski, Toni Scown, David Egan, Jane McPhee, Susan & Pat Maxwell, Angela Newton, Trudy Stone, heather Currie, Bridget & Neville Connelly, Christine Bellette, Nev & Cynthia Anning.

1 ACCEPTANCE OF PREVIOUS MINUTES - 31st March, 2010

MOTION:

Minutes from 2011 AGM are accepted as correct
 Moved: Craig Dengate - Seconded: Lynette Dunn
 In favour: All - CARRIED

2 BUSINESS ARISING FROM PREVIOUS MINUTES

- 2.1 Ref previous Item 6** - Jeffrey Hall presented the recently completed 2010 Financial Audit. (Interim Financial report for 2010 presented at 2011 AGM). Many corrections to the accounting system have been made however the profit and recovery reported at the 2011 meeting was largely confirmed. General discussion occurred and questions from the floor were answered by Lee Ann Hall.

Thanks was given to Lee Ann Hall for her volunteer work to assist the Auditor and correct accounting errors. Copies of the audit are available for members to view.

3 PRESIDENT'S REPORT

Craig Dengate read the president's report to the meeting (refer attachment to these minutes)

MOTION: To accept the President's Report as presented
MOVED: Craig Dengate - **SECONDED:** Vicki Hume
 In Favour: All

4 NOTICES OF MOTION	
4.1	<p>Motion 1: That From the beginning of the show year 1st August 2012 and thereafter, PHAA Approved All Breeds Shows or Paint-o-ramas, held by PHAA Affiliated Clubs utilising the services of Qualified AQHA, APHA or ApHC International Judges, shall be awarded double the normal points. Only the results of the qualified International judge/s shall receive double points.</p> <p>MOVED: Lee Ann Hall SECONDED: Kevin Mills (from floor of meeting)</p> <p>Lee Ann Hall presented this motion to the meeting and spoke in favour. Malcolm Hume spoke to clarify the meaning of Rule 218 to which this rule applies. Megan Savill and Sally McPhee spoke against the motion. Lee Ann Hall answered questions from the floor. Vote taken.</p> <p>In favour: 44; Against: 132 - Motion DEFEATED</p>
4.2	<p>Motion 2: I would like to move a motion to have an 13 & under walk trot class's added to our program (Nats)</p> <p>MOVED: Suzie Bone SECONDED: Susan Egan</p> <p><i>Comment - This has been brought in to the Apps & also used in our local club. It opens the door to kids whom are going from the lead-line, walk-trot, to a walk-trot class within Hunter, Pleasure and trail events and guides them up to the traditional classes of Junior Youth</i></p> <p>Suzie Bone presented this motion to the meeting and explained her reasons for proposing the motion. The chairman suggested that it would be more appropriate for this to be discussed with the consideration of the next national Show program at the next BOD meeting. Suzie requested some discussion be allowed to gauge opinion of the meeting. Discussion held.</p> <p>After discussion, the motion was withdrawn by the mover, Suzie Bone. The Board of Directors will consider this proposal when compiling the Show program for the 2013 National Show.</p>
4.3	<p>Motion 3: The Amnesty for registration of geldings which do not meet bloodline requirements shall be closed effective from 1st August, 2012. This will require the deletion of Rules 102 (f) and 102 (g) from the PHAA rule book.</p> <p>MOVED: Sally McPhee SECONDED: Craig Dengate</p> <p><i>Comment - The original justification for the gelding amnesty has been lost over the years. Now there are breeders who deliberately breed to unacceptable bloodlines with the hope of being able to register geldings under the amnesty. Gelding amnesty horses can quite frequently be from unacceptable bloodlines such a draft or warmblood and under the current rules must be accepted if they meet the other criteria. It is becoming increasing hard to justify and administer the amnesty. We believe its continuation is not in the interests of the Paint Horse breed.</i></p> <p>Craig Dengate read and presented this motion to the meeting. As there were no questions, a vote was taken.</p> <p>In favour: 161 - Against: 15 - Abstentions: 1 - Motion CARRIED Rule Book to be amended accordingly</p>
4.4	<p>Motion 4: That the PHAA include Overall High Point Paint Horse in the Honour Roll Awards each year. A total of performance and halter points to count towards this award and be calculated from the 4 performance divisions (Yearling, 2YO, Jnr & Srn) and halter.</p> <p>MOVED: Sarah Saxer SECONDED: Wendy Whiston</p> <p>Comments: <i>Currently the PHAA recognises a horse that does well at halter or performance but doesn't acknowledge a horse that has done well in both areas.</i></p>

4 NOTICES OF MOTION

Sarah Saxer presented her motion and spoke in favour. She answered questions from the floor regarding the intent of the motion. It was noted that the motion as it was written did not include Paint bred horses. Megan Savill spoke against the motion, noting that there were already similar awards and it was unlikely that a yearling or 2 Year Old horse would ever win the award. Leanne Bartlett spoke in favour of the motion.

Following general discussion Sarah proposed the sentence "A minimum of five (5) Halter and five (5) Performance points must be achieved to be eligible for the award" be added to the motion.

Amended Motion to read:

That the PHAA include Overall High Point Paint Horse in the Honour Roll Awards each year. A total of performance and halter points to count towards this award and be calculated from the 4 performance divisions (Yearling, 2YO, Jnr & Snr) and halter. A minimum of five (5) Halter and five (5) Performance points must be achieved to be eligible for the award.

MOVED: Sarah Saxer | SECONDED: Lynette Dunn

Vote taken:

In favour: 95; Against: 138; Abstentions: 13 - **Amended Motion DEFEATED**

Following the amendment being defeated, the mover withdrew the original motion.

4.5 Motion 5:

Current financial PHAA members who hold a current AO or Youth card be eligible to compete in all AO & or youth classes together on a regular registered and / or Paint Bred horse in performance events at State and National Shows and accrue points.

Comments / reasons: *Performance events where AO & youth compete are judged on the rider / horse ability it is not & should not be judged on the colour of the horse. This allows greater competition for AO & youth competitors & ensures greater numbers in classes*

MOVED: Vicki Hume | SECONDED: Melita Gard

Vicki Hume presented and spoke in favour of the motion. Megan Savill spoke against the motion. Sally McPhee also spoke in favour of the motion. After some discussion it was noted that the wording of the motion may be open to misinterpretation which did not reflect the intent of the motion. Vicki Hume proposed that the words "&" and "together" be removed to clarify the intent.

Amended Motion to read:

Current financial PHAA members who hold a current AO or Youth card be eligible to compete in all AO or youth classes on a regular registered and / or Paint Bred horse in performance events at State and National Shows and accrue points.

MOVED: Vicki Hume | SECONDED: Shelley Biancon

Vote taken:

In favour: 94; Against: 94; Vote tied - casting vote by Chairman - Against.

Amended Motion DEFEATED

Following the amendment being defeated, the mover withdrew the original motion.

4.6 Motion 6:

All Paint horses in the Regular Registry & Paint Bred registry be eligible to compete together in performance classes at State & National Shows. In all futurity events excluding halter events & accrue points in those events.

Comments / reasons: *All RR & PB horses currently compete together in open company outside of these venues / competitions including NPHA & Halter Showcase events. Judging is on the performance of the horse & rider & the ability of horse in the event it should not be judged on colour alone.*

MOVED: Vicki Hume | SECONDED: Tanya Baker

Vicki spoke in favour of the motion. In answer to questions from the floor, Vicki advised that the

4 NOTICES OF MOTION

motion was meant to apply to performance futurity events only (not halter). Megan Savill and Lynette Dunn spoke, noting that the motion was poorly worded in addition to transcription errors which confused the intent. General discussion took place following which the motion was withdrawn by the mover.

A number of members present left the meeting.

5 2011 FINANCIAL STATEMENT

Jeffrey Hall presented an interim Financial Report for financial year ending 31st December, 2011 for consideration. Due to time constraints, a full audit has not yet been completed although it is well under way. Lee Ann Hall has been assisting the Auditor - Peter Singh of Christies Accountants - to correct accounts and provide information.

In general terms, the association was in a better financial position than 12 months ago, and future growth and consolidation is expected. (refer attached report)

MOTION: To accept the Interim Financial Report as presented

MOVED: Jeffrey Hall - SECONDED: Kevin Mills

In Favour: All

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.

NSW / ACT - 1 Director FILLED UNOPPOSED Sally McPhee

Other (representing any area including International) - 1 Director FILLED UNOPPOSED Jeffrey Hall

Current Board of Directors including remaining directors and reappointed directors

Representing NSW / ACT Craig Dengate

Sally McPhee

Representing QLD / NT

Helen Bentley

Shirley Sommer

Representing Vic / Tas / SA / WA

Malcolm Hume

Representing Other / International

Jeffrey Hall

Vacancy remaining for one position representing Vic / Tas / SA / WA

7 APPOINTMENT OF CASUAL VACANCY

In accordance with Article 14e. the Secretary called for nominations from the floor of the meeting to fill the Casual Vacancy for the position of Director representing Victoria / Tasmania / South Australia / Western Australia.

Nomination 1 accepted for Vicki Hume - Nominated Lynette Dunn, Seconded Rhonda Boyles

Nomination 2 accepted for Lisa Day - Nominated Megan Savill, seconded Grahme Savill

Vote called. Count: Vicki Hume 3 - Lisa Day 33. Lisa Day declared duly appointed to the casual vacancy for Vic / Tas / SA / WA.

8 APPOINTMENT OF 2012 AUDITOR

Jeffrey Hall and Lee Ann Hall spoke regarding the appointment of an Auditor for 2012 who will be requested to carry out a 'review' of our accounts in accordance with the change as approved by the 2011 AGM. It is expected that this will be less than half the current cost to conduct an annual audit.

MOTION:

The Board of Director shall obtain quotes from Ferrari Gardener and Christies' Accountants to conduct an accounting 'review' for the 2012 PHAA financial year. Once received, the Board will select an auditor based on cost and suitability.

Moved: Lee Ann Hall - Seconded: Dennis Sullings

In Favour - All

9 MEETING CLOSE

Meeting closed 7.30 pm. Following the meeting 2010-2011 annual Highpoint Awards will be presented