



# POLICY & GUIDELINES DOCUMENT

Includes all procedure and policy decisions emanating from General Meetings of the members.

These procedure and policy decisions are those which do not directly affect the Memorandum and Articles of Association but do have a bearing on our rules, regulations and procedures.

- **Section 1** – As introduced by vote at a General Meeting of the members and may only be amended by vote at a subsequent General Meeting of the members.
- **Section 2** – General procedure & policy may be changed from time to time by vote at a Meeting of the Directors.

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## **CONTENTS**

### **SECTION 1 ADMINISTRATIVE**

Administrative .....	3
Paint Bred / Regular Registry – competition ...	3
Gelding Amnesty .....	3
Paint Bred - OLWS .....	3
Electronic Media.....	3

### **SECTION 2 OTHER**

Administration Office.....	5
Paint Horse Regional Clubs & Affiliates.....	5
Amateur & Youth Awards.....	6
Amateur Funding/Fundraising.....	6
Amateur Teams Challenge .....	7
AmQHA Stallions.....	7
Animal Welfare Policy .....	7
Disciplinary Action .....	8
Directors Travel Guidelines.....	8
Disability Action Plan .....	8
Futurity Guidelines .....	9
Hall Of Fame.....	12
Leading Sire Awards.....	12
National Show Refunds .....	12
National Show Preparing Budget.....	13
Photo Competition Rules.....	14
Youth Incentive Sires Classic (YISC) .....	14
Youth Teams Challenge .....	15
Youth Team Managers .....	16

## **SECTION 1**

### **ADMINISTRATIVE**

#### **BYLAW**

Members of the PHAA who post intentionally on public forums misleading, incorrect, defamatory or information that is unbecoming of a member prejudicial to the interest of the PHAA and its members be subject to disciplinary action determined by the Board of Directors under the Articles of Association **11 (a) (i) and 11 (a) (ii). (Motion M AGM 2010)**

#### **FINANCIAL YEAR**

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. (AGM2005)

### **COMPETITION**

#### **REGULAR REGISTER / PAINT BRED COMPETITION**

As of 1<sup>st</sup> August 2013 Paint Bred horses 2013 Paint Bred horses are eligible to compete with Regular registered Paint horses in all performance events, including National Show, State Show 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 will remain in separate Honour Roll for halter competition. (AGM2013)

### **REGISTRATION**

#### **GELDING AMNESTY**

The Amnesty for registration of gelding which do not meet bloodline requirements shall be closed effective from 1<sup>st</sup> August 2012. This requires the deletion of Rules 102 (f) and 102 (g) from the PHAA rulebook. (AGM2012)

#### **PAINT BRED**

All PHAA Paint Bred (Solid) registered fillies/mares and colts/stallions which are "certified as carrying any" paint specific gene (including but not limited to OLWS, Tobiano, Splashed White 1,2,3 Sabino) should be granted the same status for breeding and progeny registration (only) as regular registered horses.

### **ELECTRONIC MEDIA**

#### **The Use of the PHAA Facebook Site**

The following is an extract of the Social Media Guidelines that the PHAA Board is instigating to monitor the PHAA Facebook site.

This policy is designed to protect all users of the site from the posting of incorrect material that may have an impact on the standing of the PHAA and or its members. The site will be monitored by the Board as a whole with no one person controlling the site, this way any incoming Board will be able to manage the site. The full transcript of the policy will be available on the PHAA website.

#### **Use of Social Media affecting the PHAA**

Social networking through the use of internet-based and other electronic social media tools is integrated into everyday life. This document is intended to provide PHAA members with some guidelines to eliminate any confusion concerning the use of the PHAA social media site especially when related to the PHAA.

#### **Why a Policy**

Contributing to the online conversations about the horse industry and the PHAA in general means being present where and when they are taking place.

**Matter of Trust**

Each PHAA member is personally responsible for the content he or she publishes on any form of social media. Board members and senior staff of PHAA have special responsibility with their internet presence by virtue of their high profile position within the organization.

Trust is an essential ingredient in the constructive culture we are striving to achieve at the PHAA. We can't be there to guide every interaction, so we expect you to follow these guidelines and advice to help you better balance the risk versus reward ratio.

**What's The Point?**

The goal is to ensure the PHAA voice is part of the larger conversation relating to the horse industry.

**Share Information Carefully**

Keep in mind that posts are visible by all with online access. It may be fine to share your thoughts/ work as part of your participation in the online community, etc. But you DO NOT have permission to reveal any information that compromises PHAA Policy or public positions

**In Conclusion**

Respecting Difference, appreciating the diversity of opinions and speaking or conducting yourself in a professional manner is asked at all times.

## SECTION 2

### ADMINISTRATION OFFICE

It is PHAA policy to not complete transactions unless full correct payment has been received. Provision of further services shall be denied for all outstanding debtors.

### PAINT HORSE REGIONAL CLUBS AND AFFILIATES

**AIM:** To support, encourage and advise the Regional Clubs and Affiliates by providing a framework for them to develop and grow.

**PROCESS:**

- Develop strong relationships between the PHAA Board of Directors, PHAA administration and the clubs and affiliates.
- Demonstrate to the clubs the advantage of being an affiliate within the PHAA.
- Provide guidance and assistance for the promotion of Paint Horses within the clubs geographical area. Encourage PHAA members to join their local affiliate.
- Encourage the clubs to submit items of interest for the inclusion in the PHAA journal.
- Advise the clubs of the full requirements of being an affiliate within the PHAA and ensure that all policies and procedures for affiliation are adhered to.
- Keep the clubs informed of any rule or policy change which directly or indirectly may affect them or their members.
- Provide support and advice to any club that may be having difficulties operating within the parameters required. Direct these clubs to the people who may be able to give assistance in the area of concern.
- Assist the clubs in the development of Occupation Health and Safety policies as each club is required to develop their own Risk Management Plan.

Regional Club Affiliation fees are \$150 per year (GST inclusive). Your affiliation will include a Journal subscription which will be sent to the nominated secretary for your club. For Regional Clubs to maintain their affiliation with the PHAA the following mandatory procedures must be adhered to.

1. At least one executive committee member of a regional club must be a financial PHAA member.
2. All regional clubs must have of at least five (5) PHAA financial members.
3. Affiliated clubs must run a minimum of two (2) PHAA approved shows per year and one (1) other function e.g. show, clinic, promotional day etc.
4. All regional clubs are to provide an authorised copy of their balance sheet and provide a copy of *annual general meeting* minutes each year to the PHAA as part of their affiliation.
5. A copy of the current Constitution under which the Affiliate runs.
6. A copy of Insurance policy held by the club, which covers the committee, volunteers and public liability etc.
7. Copy of the minutes from each of your meetings along with a copy of the Newsletters if not already forwarded to the PHAA.

Please advise PHAA promptly of any changes to Office bearers / Committee members.

Show Approval Fees have been reviewed and to encourage clubs to hold approved shows an annual fee has been introduced - you may choose to pay a blanket fee \$220 per year for a maximum of 10 shows. The requirement to advise the name of the judge has been relaxed to 14 days prior to each show date. Should there be any changes to the program a new approval fee will apply.

Please refer to Rule 9 of the PHAA Official Rule book for full requirements.

Affiliated clubs will be entitled to apply annually for:

- Trophy for High Point Paint Horse of the Year of the Club.
- High Point Amateur and High Point Youth Buckle for a PHAA Approved State Show.
- 6 Champion and 6 Reserve Champion sashes.
- Information packs for distribution.
- \$300 annual grant for approved camps or clinics (minimum 2 day duration) – The amount of \$15 per Amateur/Youth with a maximum of 10 Amateurs and 10 Youths per camp may be applied for. Clubs may hold more than one event per year and collectively claim for a total subsidy of \$300. Funds are to be withdrawn from the PHAA Amateur and Youth accounts. Application for grant must be made in writing to the PHAA board of directors 60 days prior to the date of the camp/clinic.

Affiliated clubs may apply for a \$10- levy for each new PHAA member signed up by and submitted by the club.

### **AMATEUR & YOUTH AWARDS**

Listed are awards presented annually for Amateur & Youth categories. Awards listed are examples only relating to an appropriate monetary value per award. Runner Up awards are to be set at one third the value of the Winner award. Additionally Awards may vary in value depending upon funds available in any given year.

#### **PHAA Amateur Awards**

<b>AWARD</b>	<b>TROPHY</b>
Hi Point Amateur of Australia	Buckle
Runner Up Hi Point Amateur of Aust	Small Cowboy Bronze trophy or Glass Trophy
Top Ten Amateurs	Embroidered/printed caps
Hi Point Amateur – per State	Embroidered/printed rug or ½ Cowboy Bronze trophy
Hi Point Amateur – Halter	Cowboy Bronze trophy or Embroidered/printed jacket
Runner Up Hi Point – Halter	Small Cowboy Bronze trophy or Glass trophy
Hi Point Masters Amateur	Buckle or Cowboy Bronze trophy or Embroidered jacket
Hi Point Masters AO per State	Embroidered/printed bridle bag or similar or small Cowboy Bronze trophy
Top Ten Masters Amateur	Embroidered/printed caps
Hi Point Amateur – Paint Bred Halter	Cowboy Bronze trophy or Embroidered/printed vest
Runner Up Amateur PB Halter	Small Cowboy Bronze trophy or Glass Trophy
Amateur Encouragement Award	Embroidered/printed cap or Glass trophy

#### **PHAA Youth Awards**

<b>AWARD</b>	<b>TROPHY</b>
Hi Point Youth of Australia	Buckle
Hi Point Junior Youth	Cowboy Bronze trophy
Runner Up Hi Point Junior Youth	Glass trophy
Hi Point Senior Youth	Cowboy Bronze trophy
Runner Up Hi Point Senior Youth	Glass trophy
Top Ten Youth	Embroidered/printed caps
Hi Point Youth of Each State	Cowboy Bronze 1/2

### **AMATEUR FUNDING/FUNDRAISING**

Annual funding of \$500 for highpoint awards to be funded by the PHAA. Funding of the State Amateur buckles to be provided by the PHAA.

## **AMATEUR TEAMS CHALLENGE GUIDELINES**

Contestants must be current PHAA members and hold a current PHAA Amateur Owner card.

A Team is to consist of 4 riders – one horse/one rider basis. A team of 3 riders will be accepted.

Each Team is to be given a name. Names indicating the region, state or country of the team would be encouraged.

The events which form the Amateur Teams Challenge are – **Showmanship, English Equitation, Western Horsemanship, Amateur Decathlon, Trail, Teams Relay and Amateur Teams Ride.**

Each Team can have 2 members compete in each compulsory event and must nominate which 2 members are competing.

An Amateur Teams Ride forms part of the Amateur Teams Challenge. All members of the Team are to compete. – Judged on originality, choreography, team work and artistic ability. Music is to be supplied by a team member to the National Show office at least 24 hours before hand and is to be on either audio cassette tape or CD. Crude or suggestive lyrics are not permitted. Paint Bred horses not permitted. Fancy outfits / Teams uniforms will be taken into consideration.

A nomination fee of \$110 per team is required.

Point scoring will be based on the PHAA Rule 219A. For example Amateur Showmanship – team members place 1<sup>st</sup> and 4<sup>th</sup> in a class of 10. First will receive 6 points, 4<sup>th</sup> will receive 3 points.

Team members can enter any other class on the program and must pay the usual entry fee.

Exemption for ownership requirements of horse for Amateur Owner Teams Challenge competitors only, these riders will only be eligible for Amateur Teams Challenge Points not PHAA Amateur Owner Points or Awards.

Points earned in the Youth Teams Challenge events will not be counted towards National Show High Point tally or PHAA Honour Roll or Lifetime Points.

Places in Teams Challenge events will not be announced until a special presentation held at the High Point Presentation Dinner. The overall winning team will also be awarded then.”

## **AmQHA STALLIONS**

American (AmQHA) stallions can be listed with PHAA without being registered with the Australian (AQHA). Administration costs are effectively higher for this administration so costs to be set at \$250 for AmQHA listing. There is no prohibition to accepting deceased AmQHA stallion listings.

## **ANIMAL WELFARE POLICY**

The PHAA is committed to the humane and proper treatment of all animals. The treatment of the horse is the primary consideration in all activities. Horses will be treated humanely and with kindness, dignity, respect and compassion at all times. Responsible care will be used by all parties in handling at all times. Owners, exhibitors and trainers will ensure the health and well being of animals in their care at all times.

Therefore, the PHAA will enforce the current PHAA rules and policy regarding Animal Welfare. Any person on the grounds deemed by Show Officials to be in violation of the rules or policy may be subject to disciplinary action or removal from the grounds and cancellation of entries.

No person on the grounds, including but not limited to stables, parking area, show arena, marshalling area and warm up areas may treat a horse in an inhumane manner, which includes, but is not limited to:

- a) Placing an object in a horse's mouth so as to cause undue discomfort or distress.
- b) Tying a horse in a manner as to cause undue discomfort or distress in a stall, trailer or when lunging or riding.
- c) Letting blood from a horse

- d) Use of inhumane training techniques or methods, polling or striking horses legs with objects (i.e. tack poles, jump poles etc.)
- e) Use of inhumane equipment, including but not limited to, saw tooth bits, hock hobbles, tack collars or tack hackamores.
- f) Intentional inhumane treatment which results in bleeding

The standard by which conduct or inhumane treatment will be measured is that which a reasonable person, informed and experienced in generally accepted equine training and exhibition procedures or veterinary procedures, would determine cruel, abusive or inhumane.

Un-sportsmanlike conduct during an approved event or show, or on show grounds by an exhibitor, owner or on behalf thereof, is prohibited and will not be tolerated.

Upon discovery by a Show Official of inhumane treatment or un-sportsmanlike behavior, Show Officials shall immediately report the matter to the PHAA and/or Show Management as appropriate.

### **DISCIPLINARY PROCEDURE**

The PHAA Ltd Board may take action in regard to any violation of PHAA Ltd rules and regulations. The PHAA Ltd Board shall have jurisdiction to invoke sanction, including revocation or denial of membership privileges, revocation of participation privileges in all PHAA Ltd approved events for a definite or indefinite period, denial of privileges of access or presence on show grounds of a PHAA Ltd approved show. The PHAA Ltd Board's sanction may include denial of privilege to advertise in PHAA Ltd's official publication.

### **DIRECTORS TRAVEL SUBSIDY**

Directors are entitled to claim a travel subsidy to assist/reimburse their direct travel costs to attend PHAA Board Meetings. Direct travel costs shall include air or rail fares, direct fuel costs for use of own car, cost of hire vehicle.

Directors are not obligated to make a claim for travel subsidy and payment is not automatic. The subsidy is in place for those Directors who at times may need some assistance to defray their travel costs.

A maximum of 4 claims can be made per annum relating to 4 separate meetings.

Exemption – Annual General Meeting, when held in conjunction with the PHAA National Show. Should a director be attending the National Show as a competitor, or is the owner or lessee of a horse that is entered into the National Show, then a subsidy will not be available for that meeting.

Tax invoices or other evidence of payment must be presented to the PHAA in order for the claim to be considered.

Payment may not be made prior to the meeting for which the subsidy is being claimed.

Should the director fail to attend the meeting a claim cannot be made for a subsidy for travel to that meeting.

Any Director attending a BOD meeting from any area of Australia will have their total travel expenses reimbursed to a maximum limit of \$600. Should a board members travel expenses exceed \$600, the board executive can approve further expenditure.

The most cost effective route should be taken by the board member when determining travel plans.

### **DISABILITY ACTION PLAN**

#### **INTENTION:**

This Disability Action Plan has been developed to facilitate and encourage the participation of people with disabilities and their care providers and associates in all activities of the Paint Horse Association of Australia (PHAA).

Its provisions are intended to create positive opportunities for these people to access enjoy and benefit from PHAA activities.



They are also intended to assist members of the PHAA to understand issues around disability so they may action the Plan's proposals well.

The PHAA is committed to continuously improving the provisions of the Plan. Any comments or suggestions on how its objectives might be met more effectively should be made through any member of the PHAA Board or through the PHAA Secretariat.

Likewise any PHAA Board Member will be pleased to accept any statement of concerns regarding alleged failure to implement the Plan, and will undertake to address such concerns through the provisions outlined in Section 4 with due respect to the rights and preferences of the individual(s) raising the matter.

The provisions of this Plan apply to people with disabilities as defined by the Disability Discrimination Act, 1992, and all other comparable provisions of relevant state and territory laws in Australia.

(Full form available)

## **NATIONAL FUTURITY GUIDELINES (2018)**

### **GENERAL**

1. Entries are prepaid and may be paid by progressive payments subject to the following requirements. Entrants, Owners and Handlers/Trainers of the horses entered in the Futurity events **MUST** be current PHAA members. Membership must be paid on or before the close of 2018 National Show entries.
2. All horses entered in the Futurity events must be registered in the PHAA Regular Registry or Paint Bred Registry. For weanling and yearling Halter Futurities, one or both parents (Sire or Dam) **MUST** be registered in either the PHAA Regular Registry or Paint Bred Registry. Halter classes are open to Paint Horses only except those specified for Paint Bred horses which are for Paint Bred Horses only. All performance (led or ridden) classes are open to both Paint Horses and Paint Bred horses.
3. No registrations for horses entered into the Futurity events will be accepted after 31st December. If a Futurity Entrant is not registered or has not applied for registration by 31st December it is ineligible to compete. Failure to have a horse registered with PHAA by the **31<sup>st</sup> December 2017** will result in the horse being excluded from the competition.

### **NOMINATIONS / ENTRY**

4. The nomination/entry fee for all Futurity events is **\$160** each futurity **only if** paid by instalments.
5. A discount is available on all Futurity events if a nomination fee of \$20 is paid no later than 31<sup>st</sup> August 2017 and progressive payments are made on or before due dates, then the balance payable will be **\$140**, effectively allowing a **\$60** discount. If the nomination fee is not paid, the full fee of \$220 will apply.
6. For foals and horses not registered at the time of nomination, both sire and dam must be registered with an acceptable Association at the time of nomination. No 'pending' registrations for sire or dam will be accepted.

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7. **Late Nominations/Entry –Will be accepted up to 48 hours prior to any Futurity event with an accompanying penalty fee of \$100 in addition to the entry fee of \$220. Cash or direct debit (no cheques)**

### **PROGRESS PAYMENTS**

8. Progress payments are available through the office. You must complete a progress payment form and return it to the office.

	<b>31<sup>st</sup> AUG</b>	<b>1<sup>st</sup> DEC</b>	<b>31<sup>st</sup> JAN'18</b>	<b>20<sup>th</sup> MAR '18</b>
HALTER FUTURITIES	\$20	\$40	\$40	\$60
PERFORMANCE FUTURITIES	\$20	\$40	\$40	\$60

**If the payment plan is not used then a total entry of \$220 can be made with show entries for ALL Futurities. If progressive payments cease, what has been paid is subtracted from non discounted entry fee i.e. \$220 is balance payable. One weeks grace is allowed from progressive payment due dates, with exception of the final payment.**

## FINAL PAYMENT

9. Payments are to be received by the due date, post marks/dates are checked for posting/ deposit date.

## GENERAL RULES

10. **Cancellations** - A Futurity event may be cancelled due to lack of paid up entries as at the third payment date. Cancellation of any event will be at the discretion of the Futurity committee. Any monies paid into cancelled events will be fully refunded (excluding credit card surcharge fees). **If insufficient entries in halter futurities the same age Regular Registered & Paintbred may be combined into the one futurity at the discretion of the BOD.**
11. **Refunds** - No refunds are given for any reason, except if an event is cancelled (see above) or death of entry.
12. **Substitutions** - Horses entered in futurities may be substituted on receipt of notice of permanent disablement or death. Each case is then considered on its merits by the Futurity committee. A change fee of \$50 applies to any substitution. A horse can only be substituted in the same event and by a horse belonging to the same owner. Substitutions are not permitted after the final payment date.
13. **Returned / Dishonoured cheques** - A fee of \$50 applies to dishonoured cheques. Any late payment fees which subsequently arise from a dishonoured cheque will also be applied.
14. **Post dated cheques** – will not be accepted.
15. **Protests** - Refer to PHAA Rule 216A
16. **Judges and Calculation of Placegetters** – Whenever possible, three judges will be appointed to preside at Futurity events. Prior to the start of the show, a 'Tie Breaker' judge will be nominated who will be noted as 'Judge 1'. Scores from all judges will be combined to decide placings, with first place being the horses which scores the highest number of combined points. In the event of a tie (equal points) the placing of the Tie breaker judge will be considered. The horse which placed higher under Judge 1 will take the higher place in the event.
17. **Drug Testing** - may be done on any event, and will be done at random. There must be an announcement or notice informing competitors that drug testing will be carried out on a horse or horses at that show. The drug steward must accompany the horse from the ring to the testing box. The horse is not to be left unsupervised, the drug steward must remain with the horse until the veterinarian has completed the testing procedure and all paperwork has been completed and signed. The drug steward must have PHAA authority to sign any relevant paperwork. The owner / handler of the horse should appoint a representative to also accompany the horse.

Prize money is to be withheld until such time as a clear / negative test result is received by the PHAA. These results are normally received in the office 1 week after the testing.

Should a positive swab be returned the Board may take disciplinary action as per the PHAA Official Rule Book. Any prize money will be distributed to the remaining horses as per the Futurity Guidelines, and any awards will be removed from that horse.

18. **Prizemoney** – will be (where practical) calculated prior to the show and consists of total income from nominations / payments less ALL expenses. Expenses include prizes for each event, such as **buckles, garlands, (unless sponsored) rosettes, ribbons**, as well as General Expenses such as judges and venue hire share. General Expenses are calculated by dividing the total expenses by the total number of horses in all futurities. This figure is then multiplied by the number of horses in each event.

Prizemoney is paid by direct deposit from the PHAA Futurity Account, and is made payable to the registered owner of the horse, preferably by direct deposit to your nominated bank account.

Prizemoney is not to be awarded until at least 1 hour after the completion of the class, and there have been no protests lodged, prize money on the class that is drug tested will not be available until test results are known. Prize Money will not be handed out as cash.

Prizemoney payouts are calculated according to the number of entries and are as per the following table (see exceptions below) and are rounded to the nearest dollar.

Number of entries	1st	2nd	3rd	4th	5th	6th
2 – 3	50%	30%	20%			
4 - 8	50%	20%	15%	10%	5%	
9 - 12	50%	18%	12%	8%	7%	5%
13 - 20	50%	18%	12%	8%	7%	5%
21+	50%	18%	12%	8%	7%	5%

Prizemoney payouts shall be calculated on the total amount received as entries by the final payment date. In the event that no horses finish or qualify for a placing, all monies less expenses shall carry over to the same event in the next year's futurity program.

**Trophies – Buckle & Garland** for First place are to be of the same value for all events  
Ribbons or rosettes - for all events are to be of the same style.

19. **Incentives** - The PHAA shall make provision for a **gelding incentive** in the Weanling Regular Registered of \$100 and Paint Bred Weanling of \$100. **There will also be incentives in place for highest placed amateur & youth (youth must be the registered owner or lessee of nominated horse).**

20. **Nominations** A register is to be kept and maintained showing all payments and entrants. This should show dates and amounts of all payments and is to be available at the show in the case of a dispute. All nominated horses may be available to view on the PHAA web site.

All income & expenditure is to be recorded on the PHAA accounting system.

Estimate all costing prior to the show in order to allow for payout calculations to be completed and checked.

22. Entrants will not be eligible for APHA awards (if offered) unless the APHA registration number of the horse is provided on the Futurity payment form.

## 2018 NATIONAL FUTURITY EVENTS

<p><b>HALTER EVENTS</b> <b>RR PAINT HORSES ONLY</b></p> <p>A. Weanling Halter B. Yearling Halter C. 2 Year Old &amp; Over Maturity</p> <p><b>PAINT BRED ONLY</b></p> <p>D. Paint Bred Weanling E. Paint Bred Yearling Halter F. Paint Bred 2 Year Old &amp; Over Maturity</p>	<p><b>PERFORMANCE FUTURITIES</b> <b>PAINT AND PAINT BRED HORSES</b></p> <p>G. Yearling Lungeline H. 2 Year old Lungeline I. Yearling Led trail J. 2 year old Led Trail K. Yearling Hunter in Hand L. 2 Year Old Hunter In Hand M. 3 Year Old &amp; over Hunter In Hand N. 2 Year Old Western Pleasure O. 2 Year Old Hunter Under Saddle P. 2 Year Old Trail Q. 3 Year Old Western Pleasure R. 3 Year Old Hunter Under Saddle S. 3 Year Old Trail T. 4 Year Old &amp; over Western Pleasure U. 4 Year Old &amp; over Hunter Under Saddle V. 4 Year Old &amp; over Trail</p>
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## **HALL OF FAME**

### HALL OF FAME SELECTION CRITERIA AND REGULATIONS

#### **Horses**

- H1 a. Any horse inducted into the Hall Of Fame must be deceased and must have been registered with the PHAA.  
or  
b. Be over 20 years of age, retired from showing and registered with the PHAA.
- H2 Any horse inducted into the Hall Of Fame must have aided the promotion of the Paint Horse in his/her area or field of excellence, or have progeny who have promoted Paints in their area or field of excellence.
- H3 Promotion means horses who have won major events in open company for a reasonable length of time of the PAINT Horse Association of Australia, or at Open Feature, State and National shows (such as National Pleasure Horse Association, National Reining Horse Assn; National Cutting Horse Assn; National Rodeo Finals; Australian Campdrafters Assn; Equestrian Federation of Australia; Pony Club Assn etc.)
- H4 Any horse whom through injury is unable to compete, but whose progeny has made a large impact for the Paint Horse Association of Australia may be considered for induction.

#### **People**

- P1 Any person considered for induction into the Hall Of Fame should have aided, promoted and/or worked voluntarily for the Paint Horse Association of Australia; and for the promotion of the Paint Horse at promotional stands, State or National shows; for a period of not less than 15 years.
- P2 The Board of Directors of the Paint Horse Association of Australia can from time to time, when presented with sufficient verified evidence, allow for lassitude in the induction of members into the Hall Of Fame (unexpected death, accident etc).

#### **General**

- G1 It is preferred that evidence written, photographic, newspaper/magazine clippings (other than but including the Paint Horse Assn Journal) etc, should accompany any nomination.
- G2 A written submission outlining the horses or members achievements must accompany the nomination. Preferably this submission should not exceed 1500 words.
- G3 All submissions should be type-written.
- G4 The Board of Directors shall appoint a committee of three members (including a board member) to become the "Hall Of Fame" committee. This committee must be given access to all the information supplied regarding any nominee (equine or human) to form an argument for and / or against the induction of said nominees.
- G5 Any Paint Horse Association of Australia registered stallion or mare or gelding, now deceased, who had an impact through their descendents are eligible for Hall of Fame status provided sufficient verified evidence is provided. Stallions gelded at a later date are still eligible
- G6 All nominations must be received at least 3 months prior to the PHAA AGM.

## **LEADING SIRES AWARDS**

The leading sires list is to be published including QH sires, but awards will only be given to registered Paint horses in accordance with proposed new rule 227 (c) – "Leading Sire Awards".

## **NATIONAL SHOW REFUND REQUESTS**

All refund requests are considered by the PHAA Board of Directors at the first available meeting after the National Show. Those received prior to the commencement of the National Show may be considered at the first meeting post AGM

All requests for refunds must be submitted on the PHAA Refund Request Form and must be lodged with the Show Office during the Show or at the PHAA by the end of May.

Only horses that have been scratched from a class with the Show Office prior to the event/s will be eligible for a refund. Refunds will only be considered if furnished with a veterinary certificate stating that the horse that was entered was unfit to compete in the specified events OR a doctor's medical certificate stating that the exhibitor nominated was unfit to attend the show or exhibit the horse in the specified event.

In all cases an administration fee will be retained. If a refund is approved the funds shall be returned via EFT or credit given to the exhibitor within 30 days of the Board Meeting at which the refund was approved.

Cancellation by telephone will not be accepted. Insurance and Administration fee will not be refunded. Stabling and camping will only be refunded if applied for at least 7 days prior to the show commencement.

### **NATIONAL SHOW PREPARING BUDGET**

It is imperative that budget document be drawn up by the National Show Director. The National Show Event is the biggest single financial commitment by the Association costing in excess of \$100,000.00 to conduct annually.

Preparing the budget for National Show will be the responsibility of the National Show Portfolio holder and the PHAA Office Manager.

A draft budget must be submitted to the PHAA Board of directors and approved at a PHAA Board meeting. Guidelines for draft budget to be set out as listed below, example only for figures

<b>NATIONAL SHOW PROFIT &amp; LOSS</b>				
<b>ACC</b>	<b>Number Sold</b>	<b>INCOME</b>	<b>EXPENSES</b>	<b>Comments</b>
<b>INCOME</b>				
NS HALTER VERSATILITY	17	464		
NS OPEN EVENTS	628	19,904		
NS OTHER EVENTS		2,161		Barrel race, team sorting
NS AMATEUR EVENTS	250	6,364		
NS YOUTH EVENTS	254	5,252		
NS LATE PAYMENTS	9	349		
NS CAMPING		14,682		
NS STABLING & BONDS		32,708		
NS PARKING		782		
NS SPONSORSHIP		7,220		
NS INSURANCE	202	3,536		
NS ADMINISTRATION	148	2,691		
NS SALES BOOTHS	5	1,140		
NS OTHER		9		
Merchandise				
<b>EXPENSES</b>				
NS JUDGES			6,843	
NS WORKERS			8,193	
NS VENUE HIRE			51,738	
NS ADVERTISING			1,373	
NS ADMINISTRATION			5,050	Carol, Gail, Staff time
NS POST & STATIONARY			292	
NS SUNDRY EXP			1,633	cattle hire, trail hire, blood tests, power board
NS BANK FEES			44	
NS ACCOMODATION			2,115	
NS CATERING & FOOD			1,033	
NS PHOTOGRAPHER			727	
NS INSURANCE			4,977	
NS TROPHIES PRIZES SASHES			10,098	
NS PRIZE PAYMENTS			2,950	
Merchandise				
		100,716	100,067	
* all ex gst			-	

## **PHOTO COMPETITION RULES**

1. Photo competition divisions are as follows;
  - Artistic (can be photo shopped)
  - Humorous (caption preferred)
  - Open / Candid
2. Open to all members but excludes professional photographers.
3. Photos must contain a minimum of one (1) registered Paint Horse (regular, paint bred or breeding stock).
4. Members may enter as many photos as they wish, however each photo cannot be entered in more than one (1) division.
5. All photos submitted must be supplied in high resolution, 300 dpi Jpeg images are best.
6. Photos must be clearly labeled.
7. The Paint Horse Association of Australia retains the right to use entered photos in some form of media.
8. Competition will run for 2 consecutive Journals, suggested Journals are Sept - Nov / Dec - Feb.

## **YOUTH INCENTIVE SIRES CLASSIC (not run for 2016)**

An annual event where progeny of nominated stallions are entitled to compete in futurity events at the National Show, over three years being weanling halter futurity, yearling halter futurity and 2yo Western Pleasure futurity. 50% of the proceeds distributed to YISC futurity events and 50% of proceeds distributed to Youth Trip

### **STALLION OWNER**

Nomination form must be in the PHAA Office no later than 1<sup>st</sup> August.

Any usual breeding contract can be made between the stallion owner and the successful bidder.

The stallion owner will be entitled to one free entry into each of the three YISC events that the nominated stallion's progeny would be eligible. Provided the entry is sired by the nominated stallion in the year of nomination and that the stallion owner is the owner / lessee of the mare at time of breeding and owner / lessee of the resulting progeny at time of competition.

The free entry is not transferable and has no monetary value.

### **SALE OF SERVICES**

Breeding services are offered for sale at half the normal advertised breeding fee for the nominated stallion.

All people wishing to bid on YISC Stallions must fill out appropriate bidding form to ensure that the PHAA has all relevant details from the Bidder.

Bids will be accepted by email, fax, and postal mail or by attending the PHAA Office.

From 9am 1st Monday of August each year.

The final date for acceptance of bids is 31st October each year.

In all instances payment for the purchase of the breeding service must be paid to the PHAA within 7 days of notification of success of bid. Otherwise the stallion breeding will go to the next qualifying bidder.

### **PROGENY**

All Regular Registered and Paint Bred progeny of a nominated stallion born from a breeding in the year of nomination are eligible to compete in the ensuing YISC events.

**(Motion 3 AGM 2009)**

### **FUNDS**

Expenses for YISC event include caps for stallion owners and any other associated expenses totaled. This figure is subtracted from total funds received from sale of stallion services to obtain a net figure.

Funds raised from sale of stallion services net 50% goes to Youth Trip, net 50% goes to YISC futurity prize money.

Funds received from entry into YISC events are combined with net funds (50%) of money raised from stallion service sale and then distributed accordingly for YISC futurity prize money

## **EVENTS & DISTRIBUTION OF FUNDS**

Funds to be calculated for applicable prize money and to be announced prior to events being conducted.  
YISC weanling halter futurity 30% paid to 3rd place (50, 30, 20).  
YISC yearling halter futurity 40% paid to 3rd place (50, 30, 20)  
YISC 2yo Western pleasure futurity 30% paid to 3rd (50, 30, 20)

## **ENTRY INTO EVENT**

The entry fee to each of the events (weanling, yearling, 2YO) is \$77.00 and is due and payable by the cutoff date of National Show entry fees. This fee is payable for each of the resulting progeny that are to enter the event and in each year that it is entered. All registered progeny eligible to compete in YISC events must submit entry forms accepted with PHAA national show entries.

## **STALLION OWNER RECOGNITION**

The owner of each nominated stallion shall be entitled to

- A one sixth page mono advertisement of the nominated stallion in PHAA journal once a year of nomination year.
- Half page advertisement of the nominated stallion should one of his progeny declared winner of one of the YISC listed events.
- Recognition as "Supporters of The Youth" at National Show and website.
- YISC stallion included in advertisement in PHAA journal, August and October.
- YISC stallion included in the year of nomination on PHAA website.
- YISC stallion owner or agent entitled to free entry into YISC nominated events for appropriate year of nomination. This free entry is not transferable and has no monetary value

The PHAA is not responsible for placement of advertising material. If advertising material is not supplied by the stallion owner when requested by the PHAA in order to meet deadline requirements for publications, then the stallion owner will forfeit that advertisement.

The PHAA does not and will not assume liability for anything including but not limited to the conduct and performance of the stallions, stallion owners, mares or mare owners.

The PHAA does not warrant a live foal guarantee. Stallion owners are at liberty to enforce their own Breeding Contracts independently of the terms of the YISC Stallion Service Sale. PHAA will not become involved in the terms, conditions or enforcements of any private breeding contract.

## **YOUTH TEAMS CHALLENGE GUIDELINES**

Contestants must be current PHAA youth members

A Team is to consist of 4 riders – one horse/one rider basis. A team of 3 riders will be accepted.

Each Team is to be given a name. Names indicating the region, state or country of the team would be encouraged.

The events which form the Youth Teams Challenge are –**Showmanship, English Equitation, Western Horsemanship, Youth Decathlon, Trail, Teams Relay and Youth Teams Ride.**

Each Team can have 2 members compete in each compulsory event and must nominate which 2 members are competing.

A Youth Teams Ride forms part of the Youth Teams Challenge. All members of the Team are to compete. – Judged on originality, choreography, team work and artistic ability. Music is to be supplied by a team member to the National Show office at least 24 hours before hand and is to be on either audio cassette tape or CD. Crude or suggestive lyrics are not permitted. Paint Bred horses not permitted. Fancy outfits / Teams uniforms will be taken into consideration.

A nomination fee of \$55 per team is required.

Point scoring will be based on the PHAA 219A. For example Youth Showmanship – team members place 1<sup>st</sup> and 4<sup>th</sup> in a class of 10. First will receive 6 points, 4<sup>th</sup> will receive 3 points.

Team members can enter any other class on the program and must pay the usual entry fee.

Points earned in the Youth Teams Challenge events will not be counted towards National Show High Point tally or PHAA Honour Roll or Lifetime Points.

Places in Teams Challenge events will not be announced until a special presentation held at the High Point Presentation Dinner. The overall winning team will also be awarded then.

### **YOUTH TEAM MANAGERS Amended Policy AUG 2014**

Expectations & requirements of Team Managers –

- Minimum of two Team Managers to take responsibility of the entire Youth Team
- Manager's minimum age requirements, one manager must be over 30 and one must be over 24
- Managers must nominate themselves for approval by the Board
- Managers must be financial members of the PHAA at the time of the trip and for at least 2 years prior
- Submissions of potential Team Manager to be forwarded to PHAA Board for evaluation by 30<sup>th</sup> of February and selection by the PHAA Board with finalized by the 30<sup>th</sup> of April.
- The final assessment is to be made by the PHAA Board.
- Parents of Youth can accompany them on the trip, but not be part of the official group or be involved in the management of the team
- Manager's airfares and accommodation will be paid for by PHAA Youth Trip fundraising and other PHAA fundraising, as will Team hire vehicle.
- All other expenses incurred by the Managers are the responsibility of the Managers
- Managers must be willing to drive a vehicle for the Youth Team and previous experience driving in the overseas or in the USA would be an asset.
- Managers are responsible for the organization of the Team Activities, World Show entries and Team itinerary prior to the Team leaving. Activities and itinerary must be approved by the PHAA Board
- Itinerary should include away from World Show activities such as Ranch Tours
- Managers are responsible for ensuring that the Youth Team members attend all appropriate events, activities and meetings required at the World Show
- Potential Team Managers are expected to develop a rapport with our PHAA Youth and to participate and encourage PHAA Youth in the PHAA approved activities (for example PHAA Youth Camp, National Show teams ride or Liaise with New Zealand Youth Team attending the National Show)
- Applicants will be required to undertake an appropriate "Working with Children" check
- Managers are required in conjunction with the PHAA Youth Portfolio holder to administer and conduct a Top Ten World Team selection Youth Camp at the earliest possible date after the 14<sup>th</sup> of August in the appropriate year. Youth Camp to be funded by the PHAA.
- Managers are required to assess and report to the Board their recommendations for the PHAA Youth Team selection