

MINUTES OF THE BOARD OF DIRECTORS MEETING
2nd April 2007 - Expo Centre – Dubbo Showground

MEETING OPENED – 1.45

PRESENT – C Dengate, L Wear, K Mills, A Newton, S McPhee, J Hall, Linda Slee, Alison Lord

C Dengate declared all positions vacant.

L Hall nominated as Chairperson by C Dengate, seconded L Wear. All in favour. Carried

L Hall called for nominations for the following positions –

POSITION	NOMINEE	NOMINATED BY	SECONDED	ACCEPTED	VOTE
President	C Dengate	A Newton	L Wear	Yes	
President	A Lord	S McPhee	Linda Slee	Yes	
Secret Ballot – C Dengate elected					
Vice President	A Lord	L Wear	S McPhee	Yes	
Vice President	J Hall	K Mills	C Dengate	Yes	
Secret Ballot – A Lord elected					
Second Vice President	S McPhee	A Lord	L Slee	Yes	Unanimous
Company Secretary	A Newton	A Lord	L Wear	Yes	Unanimous

L Hall stepped down from Chair, C Dengate Chairperson.

L Hall gave brief description of portfolios. Some portfolios were renamed, combined and revised.

C Dengate called for nominations for the following portfolios –

PORTFOLIO	DELEGATED HOLDER
Amateur Owner	L Wear
Breed Improvement	A Newton
Futurity	L Slee
Information Services / Publications	S McPhee
International	L Hall
Judging, Show & Performance	J Hall
National Show	C Dengate
Non-Traditional/ Non-competitive	A Newton
Points & Awards	A Lord
Regional Clubs	A Lord
Rules & Regulations	J Hall
Youth	L Wear & C Dengate

No other nominations were received. The above portfolios declared allocated.

C Dengate called for a resolution for signatories to the Bank Accounts.

Motion Moved L Wear Seconded L Slee – Signatories for all PHAA Bank accounts to remain unchanged. Method of operation – any two to sign. All in favour. Carried.

Motion Moved C Dengate Seconded S McPhee – All directors agree to accept electronic voting. All in favour. Carried.

Date of next meeting – 25-27 May 2007, Dubbo NSW

Discussion on Paul Varrica / Service to Woodstock Me Macho – **Motion** – A credit note to be issued to Paul Varrica for 50% of the purchase price paid for the service to Woodstock Me Macho (Imp USA) purchased at the Youth Fundraising Auction. Moved C Dengate Seconded A Newton. K Mills against all others in favour. Carried.

Meeting closed 3pm.