

## 1 MEETING OPENED – 3.15pm

### ATTENDANCE

C Dengate (Director / Chair)      J Hall (Director)      A Newton (Director)  
S McPhee (Director)      L Slee (Director)      L Wear (Director)  
Kate Clark (Office Manager)

### APOLOGIES

A Sproules (Director) - proxy appointed to Craig Dengate

C Dengate declared all positions vacant.  
C Dengate to retain the chair. All in favour.

C Dengate called for nominations for the following positions –

POSITION	NOMINEE	NOMINATED BY	SECONDED	ACCEPTED
President	A Lord	S McPhee	A Newton	Yes
President	J Hall	Craig Dengate	Vicki Hume	Yes
President	A Newton	Lee Wear	Alison Lord	Yes
Secret Ballot – J Hall elected				

Vice President	A Newton	J Hall	C Dengate	Yes
Vice President	S McPhee	A Newton	J Hall	Yes
Vice President	L Wear	C Dengate	A Newton	Yes
Secret Ballot – L Wear elected				

Company Secretary	A Newton	S McPhee	A Lord	Yes
-------------------	----------	----------	--------	-----

Secret Ballot – A Newton elected

An Executive Committee was discussed. Previous advice was to not have a committee, however it was not passed. Article 12(a)(iii) of the PHAA Constitution states: "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."

S McPhee nominates A Newton as the 4<sup>th</sup> member of the committee. C Dengate seconded. Appointed.

The Board held discussions on portfolios appointments. C Dengate stepped down from Chair, J Hall Chairperson.

J Hall called for nominations for the following portfolios –

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

AL mentioned that the sponsorship portfolio should be taken up. Discussion around the appropriate person ensued. Member was highlighted as a possible portfolio holder. K Clark to approach during her meeting on Tuesday 18 March 2008.

No other nominations were received. The above portfolios declared allocated

Director seats discussed.  
Lee Wear nominated for NSW  
A Lord nominated for TAS etc.

Registration Form  
S McPhee submitted proposed rule changes to Rule 135 and 136 with changes since the distribution to the Board in February 2008.  
After discussion it was agreed to remove 135a i & ii  
And 135 Bi. C & D  
Final copy to directors without edits.  
Proposed Rule Change to be placed in PHJ and on web.

Financials  
Member's amount owing discussed as per previous meetings. Payment cannot be proven. A letter requesting payment and notification of Rule 5.

**DATE & VENUE OF NEXT MEETING**  
**22 – 23 May 2007**

**MEETING CLOSED – 5.00PM**