



**PAINT HORSE  
ASSOCIATION  
OF AUSTRALIA**



# **ANNUAL GENERAL MEETING 2024**

## **AGENDA & REPORTS**

**ZOOM MEETING**

**4.00PM SATURDAY 13th of JULY 2024**

### **AGENDA**

1. Roll call of financial members and apologies
2. Approval of Minutes from previous Annual General Meeting 9th of July 2023
3. Business Arising from Minutes
4. Director's Report
5. Financial Report and Statements
6. Notices of Motions
7. Notification of election of Board of Directors
8. Appointment of Auditor for 2024

# PHAA ANNUAL GENERAL MEETING 2024

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### ITEM 1 – ROLL CALL OF FINANCIAL MEMBERS AND APOLOGIES

### ITEM 2 - MINUTES FROM 2023 ANNUAL GENERAL MEETING

Held via Zoom 4.00PM SATURDAY 9th of July 2023

#### MEETING OPENED – 4.00 pm

##### ATTENDANCE:

Brett Fisher (Company Secretary), Chris Burton, Gail Shaw, Sharon Cameron, Sharon Woodhams, Cara Gifford, Jessica Stevens, Rod Shaw, Dee Gavin, Leanne Bartlett, Dave Caleo, Scott Meyers (chairperson)

#### APOLOGIES

Marilyn Shelton, Dennis Sullings, Arthur Hupp, Danielle Cameron

#### 2 ACCEPTANCE OF PREVIOUS MINUTES - 2022

Moved: Chris Burton 2<sup>nd</sup> Brett Fisher, all in favour

#### 3 MATTERS ARISING

None

#### 4 DIRECTORS REPORT

Moved: Sharon Woodhams 2<sup>nd</sup> Chris Burton – all in favour

#### 5 FINANCIAL REPORTS AND STATEMENTS

Moved: Brett Fisher 2<sup>nd</sup> Sharon Woodhams - all in favour

#### 6 NOTICES OF MOTION

Reference  
Novice  
Amateur

**MOTION 1** Novice Amateur points to be recorded on the database.

**Moved:** Jessica Stevens

**SECONDED:** Jessica Jephson

##### MOTION

Novice Amateur to start showing points in the database where all other points are recorded.

**PASSED**

#### 6 NOTICES OF MOTION

Reference  
Rule 232  
(F): Halter  
Classes

**MOTION 2** Mixed sex classes to be permissible as point earning.

**Moved:** Chris Burton

**SECONDED:** Dennis Sullings

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<b>6 NOTICES OF MOTION</b>	
	<b>MOTION</b> Delete the paragraph F: ‘Mixed sex halter classes are not permissible as point earning halter classes, with the exception of supreme paint exhibit and supreme paint bred exhibit.’  <b>PASSED</b>

<b>6 NOTICES OF MOTION</b>	
<b>Reference</b> 109. Breeding Stock Registry	<b>MOTION 3 Showing rights be given to Breeding Stock Horses.</b>  <b>MOVED: Brett Fisher</b> <b>SECONDED: Jessica Stevens</b> <b>MOTION</b> As of 1 <sup>st</sup> August 2023, horses registered as breeding stock are eligible to compete alongside regular registered and paint bred horses in all performance events, including performance halter, at all PHAA affiliated shows, including State, National and Paint O Ramas. All breeding stock horses, regular registered and paint bred horses are eligible for performance, youth, amateur and masters amateur competition and honour roll points.  <b>PASSED</b>

<b>6 NOTICES OF MOTION</b>	
<b>Reference</b> 109. Breeding Stock Registry	<b>MOTION 4 – That the PHAA adopt the following for Breeding Stock Registry.</b>  <b>MOVED: Brett Fisher</b> <b>SECONDED: Jessica Stevens</b> <b>MOTION</b> Breeding stock horses can only be bred to a regular registered paint horse for the resulting foal to be eligible for registration with the PHAA  <b>PASSED</b>

<b>6 NOTICES OF MOTION</b>	
<b>Reference</b> Section 5 and Other	<b>MOTION 5 Section 5 and other: Board discretion for amendment of performance rules.</b>  <b>MOVED: Brett Fisher</b> <b>SECONDED: Jessica Stevens</b>  <b>MOTION</b> The PHAA board of Directors may use their discretion to amend or delete any existing or future performance rule they believe is not in the best interest of the association. Including, but not limited to the AQHA, EA, HSAA rulebooks.  <b>PASSED</b>

<b>6 NOTICES OF MOTION</b>	
<b>Reference</b> Article 12D	<b>MOTION 6 –Article 12D: Clarification of appointment to the board</b>

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<b>6 NOTICES OF MOTION</b>	
<b>MOTION</b>	Any member who is appointed to the board of directors by nominating through the returning officer shall hold office for two terms. Any member who is appointed to the board of directors other than by nominating through the returning officer (i.e. nominated from the floor, invited to fill a vacancy etc.) shall hold office for one term.
<b>PASSED</b>	

<b>7 NOTIFICATION OF APPOINTMENT OF DIRECTORS</b>				
In compliance with Articles of the Paint Horse Association of Australia Limited Articles 12 and 14, the following vacancies to the Board of Directors were available for nominations.				
<b>VACANCIES EXISTED IN</b>				
NSW/ACT	One (1) Directors	2 Filled	unopposed	Cara Gifford Gail Shaw
VIC/TAS/WA/SA	One (1) Directors	2 Filled	unopposed	Brett Fisher Jessica Stevens
QLD/NT	One (1) Directors	2 Filled	unopposed	Sharon Cameron Chris Burton
INTERNATIONAL/OTHER	One (1) Director	1 Filled	unopposed	Sharon Woodhams

<b>8 APPOINTMENT OF AUDITOR for 2023</b>	
	Motion to accept Laterals Chartered Accountants for the coming year. Moved: Gail Shaw 2nd Brett Fisher - all in favour

<b>MEETING CLOSED</b>	
	Meeting closed 4.28 pm.

## ITEM 2 - ACCEPTANCE OF PREVIOUS MINUTES - 2023

## ITEM 3 – MATTERS ARISING FROM THE MINUTES

# PHAA ANNUAL GENERAL MEETING 2024

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### ITEM 4 – BOARD REPORT

Good afternoon, Members. The PHAA Board of Directors warmly welcome you to the 2024 AGM.

2023 saw the consolidation of the PHAA's modernization. The new logo and branding are now easily recognizable throughout the Industry.

We never thought we could top the 2023 National Championship Show, but this year's team saw the 2024 Nationals with the highest number of horses and competitors we have ever had. This year, we again offered free entry into all Youth classes, and the response was fantastic. It's not something we can do every year, but we will continue to look into it as an option for the coming years, depending on our finances.

The Board is so very grateful to all our sponsors for their faith and support in us as an Association. Sponsorship this year also surpassed all expectations, with a record amount received. A huge thank you to everyone who contributed. We can't put on a show of this calibre without your continued support.

We are so very proud of the quality of the horses at this year's show; they were outstanding. This was compounded by the excellent results in open shows, in particular NPHA and Tropicana. The Paints showed with exceptional success and really made their mark. We thank all the owners and trainers who have put in the hard work to show these horses at such a high standard and achieve such phenomenal success.

The work in iCompete sees the current point score up to date as we continue to set up the system to meet our specific requirements.

The Board believes the investment in modernizing and streamlining the Association's systems has paid off, with the association's financial standing on solid ground. Our finance directors have been working diligently to improve our MYOB accounting system, correcting many historical coding errors and simplifying and improving the system as a whole. Thank you again to our fabulous Auditor, Anne, who has been more than willing to assist where needed.

The PHAA has held Free Amateur and Youth clinics in all States this season, with the Western Australian one happening later this month. The clinics have been well supported and greatly appreciated. We see this as giving back to our members in a positive way. We thank the Directors and clinicians who organized and ran these clinics.

We are greatly excited to be holding a Trade Stand at Equitana in Melbourne from November 14th to 17th. A lot of planning is in the works to show the broader equine community what a great Association we are. We would love anyone attending the event to wear your PHAA merch proudly. If you haven't got yours yet, we will have more for sale at our stand. Make sure you come and see us!

We thank Cara Gifford and Brett Fisher for renominating to the Board. Your commitment is greatly appreciated. A vacancy is available in Queensland/ NT. Anyone planning to stand for this role must have a current Director ID. You do not need to be from this area. The role is for twelve months/ until the next AGM. We have a solid Board that works together to consolidate the well-being of the PHAA and its Members.

This is your Association, and your Board of Directors are working hard to make it the best it can be. Please reach out to us if you have any ideas, great or small, that we can look at implementing to make it even better!

Finally, the Board would like to acknowledge the outstanding work done by our fabulous Office staff this year. They have worked together through any issues that have arisen, and as a team, they have gone above and beyond for our Association. You are all fabulous, and we appreciate you very much.

To our Members, thank you, each and every one of you, for being a part of the best breed in the world!

#PAINTYOURRIDE

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### ITEM 5 – RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR 2023

*See attached reports from Laterals Chartered Accountants*

#### **BALANCE OF ACCOUNTS AS AT 10th July 2024**

GENERAL ACCOUNT	\$40,193.57
CREDIT CARD ACCOUNT	\$4,072.08
NATIONAL SHOW ACCOUNT	\$7,081.42
AMATEUR OWNER ACCOUNT	\$13,337.86
YOUTH ACCOUNT	\$12,231.39
BUILDING FUND	\$19,595.52
<b>Total Available Balance of Accounts</b>	<b>\$96,646.62</b>
<b>BUILDING LOAN ACCOUNT</b>	<b>-\$40,177.57</b>

### ITEM 6 – NOTICES OF MOTION

No Notices of Motion

### ITEM 7 – NOTIFICATION OF ELECTION OF BOARD OF DIRECTORS

In compliance with Articles of the Paint Horse Association of Australia Limited Articles 12 and 14, the following vacancies to the Board of Directors were available for nominations.

#### VACANCIES EXISTED IN

NSW/ACT	One (1) Directors	2 Filled	unopposed	Cara Gifford Gail Shaw
VIC/TAS/WA/SA	One (1) Directors	2 Filled	unopposed	Brett Fisher Jessica Stevens
QLD/NT	One (1) Directors	2 Filled 1 Vacancy		Chris Burton
INTERNATIONAL/OTHER	One (1) Director	1 Filled		Sharon Woodhams

Call for nominations from the floor

### ITEM 8 – APPOINTMENT OF AUDITOR for 2024

#### **MEETING CLOSED**

Meeting closed pm.