

**MINUTES OF THE ANNUAL GENERAL MEETING  
APRIL 2nd 2007  
EXPO CENTRE DUBBO SHOWGROUND, DUBBO NSW**

President C Dengate addressed the meeting and welcomed those present.

Meeting opened 10.20am

**PRESENT** – J Hall, L Hall, J Sciberras, A Newton, K Mills, L Wear, C Dentgate, N Parker, S McPhee, J Zauch, J Colley, G Thornton, J Ralston, R Ralston, H Savill, J Gatehouse, A Lord, A Latter, A.M Mianowany, J Biddle, K Lonski, S Kinkade, S Saxer, L Slee, C Burton + Loots Image Synd., W Bellenger, J Bellenger, C Williams, R Williams, S Gant, D Gant, D Sullings, H Bentley + Copyright Synd., P Simpson, D Perkins, E Perkins, N Reinberger, A Pretty, P White, D White, V Sparkman , S Sparkman, G Geissler, B Geissler, C Geri, P Varrica, T French, T Searle, M Hogan, K Harris, R Lowe, S Egan, J McLean, H McLean.

**APOLOGIES** – Jon Fletcher, S Carlson, S Maxwell, P Maxwell, M Shelton, B Shelton, B Parker, H Currie, K Lilly, T Parker, F Burton, J Hudson, T Warnekan

Time Keeper appointed – S Kinkade  
Counters Appointed – D Gant & J Sciberras

**APPROVAL OF THE MINUTES OF THE AGM 24/09/06**

Moved G Thornton Seconded N Parker– the Minutes of the Annual General Meeting of the Paint Horse Association held 24/09/2006 be accepted as true and correct. All in favour. Carried.

**BUSINESS ARISING**

Nil

**PRESIDENTS REPORT**

C Dengate read the Presidents Report.

Moved N Parker Seconded J Biddle – to receive and accept the President's Report.  
All in favour. Carried.

**FINANCIAL STATEMENTS**

L Hall read and gave explanation of related accounts & jobs.

Moved S McPhee Seconded D Sullings – to receive, consider and accept the Financial Statements as tabled.  
All in favour. Carried.

**AUDITORS REPORT**

L Hall read report,

Moved: N Parker Seconded H Bentley - to accept the Auditors Report as tabled.  
All in favour. Carried.

**NOTICES OF MOTION**

Motions 1 to 6 Moved C Dengate Seconded L Wear

**Motion 1: ARTICLE 5(d) AMENDMENT**

Delete "The current Life Membership fee is \$600.00 but may be varied from time to time and at any time by the Board at its absolute discretion" and replace with "The 2007 Life Membership fee is \$1500.00 but may be varied from time to time and at any time by the Board at its absolute discretion"

*Comment – To bring our articles up to date.*

General discussion

In favour: 67, Against: 2, Abstained: 2 - Carried

**Motion 2:**

**ARTICLE 6 (c) (i) AMENDMENT**

Amend "Subject to Article 5 (d) any Full Member of the Association may be admitted as a Life Member of the Association upon paying to the Association such life membership fees as the Association may from time to time prescribe." To read "Subject to Article 5 (d) any Full Member, or any individual party to a Constituent or Family Membership of the Association may be admitted as a Life Member of the Association

upon paying to the Association such life membership fees as the Association may from time to time prescribe."

*Comment - Allows nominees of Constituent or Family Memberships the right to apply for Life Membership All in favour. Carried*

Two members left meeting.

**Motion 3:**

**ARTICLE 12 (a) (v) new**

Add new Article - 12 (a) (v) A Director may only hold the position of Immediate Past President to for a maximum of two consecutive years.

Read. General Discussion

Moved C Dengate Seconded L Wear - Amendment : The retiring President may only hold the position of Immediate Past President to for a maximum of two consecutive years.

Amendment Passed

In favour of amending motion 67, Against: 0, Abstained: 2 - Carried

Voting on amended motion – In favour 67, Abstained 2

Carried

J & H McLean entered meeting.

**Motion 4:**

**ARTICLE 38 AMENDMENT**

Delete and replace with "All business shall be ordinary that is transacted at an Extraordinary General Meeting and also all that is transacted at an Annual General Meeting except for any business relating to amendments or alterations or additions to the Memorandum or Articles of Association. All business relating to amendments or alterations or additions to the Memorandum or Articles of Association is deemed to be special."

*Comment - To remove the 75% majority vote on items not relative to Memorandum and Articles of Association, as has been the belief in the past.*

Read. Examples given

In favour 67, Against: 4 - Carried

**Motion 5:**

**ARTICLE 39 –AMENDMENT**

Change to By-Laws - Notices of Motion shall be lodged by members with the Association at least 35 days prior to the Annual General Meeting

*Comment - This amendment allows sufficient time for the Office to compile and forward all notices of motion to members within requirements of Corporations Law, also allows the Board time to obtain legal opinion if need be. Once received Notices of Motion must be compiled and mailed to all members, for their receipt 14 days prior to the Annual General Meeting. Therefore the office is only allowed one week from closing date to compile, print and mail out - allowing time for post.*

Read.

In favour 68, Against: 2, Abstained:1 - Carried

**Motion 6:**

**ARTICLE 42(i) AMENDMENT**

Change to By-Law - Proxy voting forms are to be lodged with the Association by 11am not less than three working days before the Annual General Meeting. Proxy forms may be lodged by mail, facsimile, email or in person provided they are in the Association office by the specified time.

*Comment - Clarifies the appointed time. Our Article were changed several years ago to read "by 11am not less than three working days before..", Corporations Law specifies "at least 48 hours", our Articles should be amended to reflect the Act and our By-Laws to meet the change that was passed previously. I have also included in the By-Law the method of receipt as this is often questioned.*

Read, time frame and clarification of times discussed.

In favour 69 Against: 2 - Carried

Motions 7 & 8 moved by Cynthia Williams, seconded Richard Williams –

**Motion 7:**

Add to rule book, rule 5 – VIOLATIONS

If a member or non-member fraudulently claims or advertises a PHAA and or APHA title award or points prior to the title, award of points being officially awarded or recorded by the PHAA and or APHA, or uses a title other than the official title of the award as specified by the PHAA and or APHA rules, the PHAA registration certificate may be revoked permanently and the owner of record may be subject to disciplinary action.

General Discussion regarding the issue potentially being a civil matter

L Hall spoke in respect of current PHAA rules

Mover – C Williams spoke in favour

R Williams spoke in favour

A Latter spoke in favour

A Lord spoke regarding existing rule in rulebook #220 – PHAA purposes only

H Savill Spoke regarding protecting our members

General discussion

H Bentley spoke regarding false claims and the issue of civil matters

N Parker mentioned that the Board should be able to take disciplinary action against a member under our current rules.

Board to review in light of our current rules regarding false claims (rule 220 onward)

Motion withdrawn by C & R Williams with commitment from Board to review.

**Motion 8:**

Add to rule book, rule 238 – PHAA NATIONAL FUTURITIES

All PHAA National Futurities to be open to all sexes.

Comment - Reasons for this motion:

The Overall winner last year of the weanling futurities took home less prize money than the winner of the filly class & the gelding even less.

The decision to change the weanling futurity into sexes was based on a survey that only a small percentage of members returned.

No time was saved, it actually took longer to judge, calculate, award ribbons and photograph 4 winners.

Read.

C Williams spoke in favour

L Hall spoke in favour

L Wear spoke in favour

N Parker spoke against

It was pointed out that the way this motion is worded does not reflect the intent of the mover.

Show of Hands – Board to change 2008 weanling futurities to one class only with a larger Gelding incentive.

Motion withdrawn by C & R Williams with commitment from Board to review.

**NOTIFICATION OF ELECTION OF BOARD OF DIRECTORS**

C Dengate advised that the following vacant positions had been filled unopposed –

New South Wales – Craig Dengate & Sally McPhee

Open – J Hall

All have been elected unopposed and therefore will need to stand down at the next Annual General Meeting

There are presently 4 vacancies to be filled. Place of residence will not be taken into account when filling these vacancies. All Directors appointed from the floor will be required to stand down at the next Annual General Meeting.

Expression of interest from Vicki Hume noted (no mover or seconder)

S Gant nominated Angela Newton Seconded J Biddle. A Newton accepted nomination

D Sullings nominated Linda Slee Seconded Sarah Saxer. L Slee accepted nomination

R Lowe nominated Lee Wear Seconded S Kinkade. L Wear accepted nomination

C Burton nominated Alison Lord Seconded C Williams. A Lord accepted nomination

H Savill nominated Sarah Saxer Seconded by J Biddle. S Saxer accepted nomination

M Hogan nominated Roxanne Lowe Seconded by L Wear. R Lowe accepted nomination

All nominated persons introduced by L Hall. Each nominee spoke briefly about herself.

C Dengate, K Mills and D Perkins called for closed Ballot.

Elected to the board – A Newton, A Lord, L Slee & L Wear.

S McPhee congratulated all that stood from the floor.

#### **APPOINTMENT OF AUDITOR**

L Hall nominated Ferrari Gardner Pty Ltd of Dubbo. Seconded R Williams. No other nominations. All in favour. Carried

#### **OFFICE REPORT**

Read by L Hall. L Hall announced the Launch of the new PHAA Logo

C Dengate officially closed Annual General Meeting 12.30pm and called for a General Workshop.

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#### **WORKSHOP**

Attendance –J Hall, L Hall, J Sciberras, A Newton, K Mills, L Wear, C Dentgate, N Parker, S McPhee, J Zauch, J Colley, G Thornton, J Ralston, R Ralston, H Savill, J Gatehouse, A Lord, A Latter, A.M Mianowany, J Biddle, K Lonski, S Kinkade, S Saxer, L Slee, C Burton + Loots Image Synd., W Bellenger, J Bellenger, C Williams, R Williams, S Gant, D Gant, D Sullings, H Bentley + Copyright Synd., P Simpson, D Perkins, E Perkins, N Reinberger, A Pretty, P White, D White, V Sparkman , S Sparkman, G Geissler, B Geissler, C Geri, P Varrica, T French, T Searle, M Hogan, K Harris, R Lowe, S Egan, J McLean, H McLean

C Williams asked about \$118.19 and other odd figures in the accounts, when fees are in whole dollars. L Hall explained that these figures are net of GST when reported on the Financial statements. .

H McLean spoke about Futurities regarding splitting classes for Paint Bred Halter. L Hall spoke in favour and discussed the addition of a 2-year-old Paint Bred Halter Futurity.  
General discussion.

S Sparkman asked about the opinions towards NSW running Paint Bred & Regular Registered Horses in the Futurities.

S Gant asked about possibility of double points for Paint Horses competing at 'AA' Quarter horse shows.  
General Discussion.

A Lord noted that we already have double points for State Shows and Triple points for Nationals.

L Hall mentioned that all disciplines would need to be covered – not just 'AA' AQHA shows.

H Savill noted that this might take away the status of Paint shows. Agreed on some form of recognition but not points.

L Slee spoke against rewards by points

A Lord spoke against National Show Qualifying

C Dengate spoke on process of Qualifications

L Hall spoke about the process of Proposed rule changes

General discussion on Points, rewards and Regional clubs

G Thornton spoke about the need to have a reward system in place where all participants are rewarded – not just winners. Possibility of Vouchers

H Bentley noted that event qualifiers may take away the family atmosphere we presently have.

A Lord spoke of the previous attempts of the PHAA to hold meetings with regional clubs. Regional clubs have not responded.

D Gant asked if the annual High Point Youth award could be split into Junior & Senior categories.

S Sparkman asked about the introduction of Youth Halter events at the National Show.

H Bentley discussed possibility of auctioning registration number 10,000. Discussed the need for a minimum purchase price

P Varrica spoke about late first payments being accepted for futurity events. Also spoke about auctioning of stallion services

C Dengate addressed the issue of introducing contracts for auctioned items.

H Bentley spoke about the possibility of the Association finding a replacement service in this instance.

S Sparkman spoke about issuing of credit notes in lieu of services.

V Sparkman asked if the PHAA could collect data on all donated services (semen quality etc.) to allow purchasers to be better informed.

General discussions on restrictions by Vendor / Purchaser. PHAA needs guidelines and contracts.

C Williams asked about the PHAA Hall of Fame. A Newton will look into criteria – lists of champions High Points and Year end awards.

Meeting Closed 1.30pm