



**National Barrel Horse Association Australia Inc.**

ARBN: 612 068 498 IN: IA36297 ABN: 18 605 902 019

[enquiries@nbha.com.au](mailto:enquiries@nbha.com.au)

10/11/2021 commencing at 8.01pm

Attendees:

Management Committee

Kristy Murphy - President

Katie Vaughan – Sponsorship Coordinator

Invitees:

Supporter Member - Kate O'Dea

Life Member - Melissa Kattenberg

### **VACANT POSITIONS**

Meeting called because Candice Burke (Treasurer) had resigned, the Secretary appointed at the AGM, Amy Knox, is not able to fulfill the position and resignation received on 09/11/2021 for Dave Maxwell (Vice President) meaning there was not a quorum for National Barrel Horse Association Australia Inc.

Kristy Murphy and Katie Vaughan (the remaining members of the Management Committee) moved to fill the casual positions made available.

- Appoint Katie Vaughan as Vice President;
- Appoint Kate O'Dea as Social Media & Sponsorship Coordinator; and
- Melissa Kattenberg as Secretary.

The group would continue to seek a Treasurer.

**Action: Melissa Kattenberg to look if Annual return had been lodged and amend  
(Department of Fair Trading)**

**All would consider suitable candidates for Treasurer**

### **MISCONDUCT OF DIRECTORS**



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Action: Melissa Kattenberg to draft letter

### **OUTSTANDING ACTIONS**

- Webpage for Life Members so that Districts can recognise them and there is a public record of them.
- A public record (web access) for all current members.
- 2022 National Show. The best time for this would be after September and before NRA Finals (end October).
- In line with international rules, the two age classes for Juniors (YOUTH = 12 years and under & TEEN = 13 years to 18 years) must be abide by going forward. This means that there will no longer be Peewees, as they fall into YOUTH. Led is a feature event that Districts may still choose to run at their discretion.
- Membership for Youth or Teen = \$50 for year, Open or Senior = \$100. Day membership = \$20, Associate = \$20, Led only (12 years and under) = \$20.
- Feature events (Led / Poles / Beginners / Futurity / Derby) are to be run at the discretion of the District and the rules can be taken out of the By-Laws. Districts run these as they see fit, however the rules must be approved by NBHA Australia (for consistency across Districts).
- The By-Laws / Constitution & District Director Handbook should be updated to be in line with the International Rules and feature events removed (as these are the responsibility of the Districts) before the 2022 season kick-off (1 January 2022).

Action: Melissa Kattenberg to:

- Update Spreadsheets for Youth/Teen (Timesheets + Payouts)
  - Update By-Laws
- Update District Director Handbook
  - Update Website
- Look at online Membership

Meeting closed at 9pm