



2021 ANNUAL GENERAL MEETING - MINUTES

This is the Annual General Meeting for *National Barrel Horse Association of Australia Inc. (IA36297)*

Meeting held at 14TH August 2021 - OPENED AT 8am

Attendees: Kel Webb, Candice Burke, Renee Myers, Dave Maxwell, Brooke Maxwell, Cassidy Howard, Kahyla Small, Bobbi-Jo Clem, Kristy Murphy, Michael Murphy, Sharyn Clarke, Bianca Mason, Amy Packer, Amy Knox, Andrea Reid, John (Reid), Katie Vaughan & Melissa Kattenberg (Chair)

At this meeting:

- Presidents Report and 2021 National Show Overview from Kel Webb
(to be attached to these Minutes)

Accepted by Renee Myers / Seconded by Dave Maxwell

- State our association's financial position from Candice Burke
(to be attached to these Minutes)

Discussion was held about one District successfully receiving grant funding. Grant funding to be explored further by Candice Burke and the organisation set up to allow for more grants to be accessed.

This could mean Districts apply for funding under their own ABN or apply using their District name first (i.e. District 7 Bundaberg Region - NBHA).

- Give financial statements to members and ask for them to be adopted
(to be attached to these Minutes)

Accepted by Dave Maxwell / Seconded by Melissa Kattenberg

- 2021 Life Membership announced (as voted by 2021 Board)
2020 Nominations - Brooke Maxwell, Kel Webb, Melissa Milton

Brooke Maxwell (Open Member) successful

2021 Nominations - Brooke Maxwell (nominated by Dave Maxwell & Amy Knox, Kristy Murphy & Sharyn Beel, Bianca Mason & Sharyn Beel, Sharon Beel & Kristy Murphy) Kel Webb (nominated by Suzy Nairne & Renee Myers), Kerrie Anderson (nominated by Andrea Reid & John Powlton)

Kel Webb & Kerrie Anderson (Open Members) successful

Discussion was held about having a webpage for Life Members so that Districts can recognise them and there is a public record of them.

ACTION REQUIRED - New Board to organise.

Discussion was also had for a public record (web access) for all current members.

ACTION REQUIRED - New Board to organise.

Accepted by Amy Knox / Seconded by Amy Packer



- Management Committee of 2021 to be thanked and to step down.

Elect New Management Committee positions as per nominations and voting results.

- Nomination received for President
Murphy, Kristy (nominated by Bianca Mason & Sharyn Beel)
- Nomination received for Vice President
Maxwell, Dave (nominated by Bianca Mason & Sharyn Beel)
- Nomination received for Treasurer
Burke, Candice (retained from 2020 as per By Laws)
- Nomination received for Secretary
NIL – Nomination received from Melissa Kattenberg, Amy Knox and Bianca Mason.
**Voting for Secretary conducted online using show of hands.
Melissa Kattenberg votes = 8
Amy Knox votes = 10
Bianca Mason votes = Nil*
- Nomination received for Sponsorship Coordinator
NIL – Nomination received from Katie Vaughan.

2022 Management Committee Accepted by Amy Knox / Seconded by Candice Burke

Hear and vote on motions:

- No upgrade on Membership – each class has a membership fee ie Open = \$100 Junior = \$50 Seniors = \$50 if they want to ride in opens as well, pay both fees, NO UPGRADES.

** Motion voting was conducted online prior to AGM due to Covid restrictions.
Results were 18 YES / 31 NO therefore Motion was UNSUCCESSFUL.*

- National Show 2022
Discussion was held about 2022 National Show. The best time for this would be after September and before NRA Finals (end October).

ACTION REQUIRED - New Board to organise.

- State Show 2022
Discussion was held about State Shows. As previously decided, State Shows are not yet to be held as NBHA Australia are not currently big enough to sustain two big shows per year.

Having said that, there is nothing to stop Districts funding and organising their own SUPER SHOWS (with BUCKLES/PRIZES and potentially WILD CARDS) similar to what Katie Vaughan organised at Dallarnil in 2020.

- General Business

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).

As per [Section B - Show Sanctioning](#) (International Rules)

1. There will be four classes of competition as follows (Proof of age may be required at the discretion of Show Management):
 - o Open
 - o Youth (12 years of age and under as of January 1st of the competition year)
 - o Teen (13-18 years of age and under as of January 1st of the competition year)
 - o Senior (50 years of age and over as of the date of the show)
- a. Show Management may allow eligible contestants to rollover/carryover their time in the Open class for the Youth, Teen or Senior class. Contestants wishing to rollover a time must declare their intent before event begins. Any contestant carrying time must pay the applicable entry fee for both classes and is eligible to win prize money and NBHA points just as if the time was run in the other class. If this is done, the Open must be run first. The pattern for the Open, Youth, Teen and Senior must be exactly the same and must not be changed in any manner.
- b. The NBHA points, and payout, if any, will be determined based only on those riders who qualify for that particular class (Youth, Teen or Seniors).

Moved by Melissa Kattenberg / Seconded by Renee Myers

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).

Moved by Dave Maxwell / Seconded by Melissa Kattenberg

ACTION REQUIRED - New Board to organise.

Meeting closed at 9.31 am