



Annual General Meeting

SATURDAY 6TH FEBRUARY 2016

Brisbane International Virginia

Alexander Room

Corner Sandgate & Zillmere Road, Boondall Queensland

Phone: 07 3265 7066

Commencing 1 pm

When making bookings for accommodation mention you are there for Reining Australia

Agenda

1. Annual General Meeting Open
2. Apologies
3. Minutes of the previous Annual General Meeting
4. Correspondence addressed to AGM
5. President Report
6. Secretary's Annual Report
7. Treasurer's Annual Financial Statement and Audit Report
8. Election of Board Members

Nominations have been received from:

Lynda Gray retired standing for re election

Karen Lowe retired standing for re election

Sara Agnew – Nominated Lynda Gray 2nd Karen Lowe

Paul Sharp – Nominated Lisa Tietz 2nd Ed Smith

Ed Smith – Nominated Tracee Sharp 2nd Paul Sharp

Peggy Salmon – Nominated Lynda Gray 2nd Phaedra Reynolds

Glenn Winsor – Nominated Ed Smith 2nd Lisa Tietz

Jolene King – Nominated Lynda Gray 2nd Karen Lowe

Board Members 2nd Term

Kathleen Murphy

Kate Elliott

Paul Barratt

9. Election of Public Officer
10. Election of NRHA representative

11. Special AGM Business

Notice of Motion

1. Moved Errol Thomas seconded Andrew Behrens that we do not change the venue for the Reining Australia Gold Buckle Futurity and National Show and that this be discussed at the AGM.

Reasons why the National Show should stay at AELEC

Aelec is the most central arena for the majority of our membership

Aelec has an undercover warm up arena

Aelec has excellent safe stabling, which is close to camping and arena

Aelec has good veterinarian services close by

Aelec has excellent all weather camping

Aelec has a new Arena Drag and Arena Maintenance program for Reining

2. Moved Errol Thomas that from 2017 a Breeders incentive be introduced to the Gold Buckle program being:

Five or more nominated horses the fee be \$150 plus gst

Ten or more nominated horse the fee be \$100 plus gst

The intent being to encourage more Breeders to nominate horses and therefore become involved in the program and ultimately increase the prize money.

3. Moved Errol Thomas that from 2017 all horses competing in the Non Pro Futurity at the National Show have to come from the Gold buckle program nominees.

For each horse which is ridden in the Non Pro Futurity at the Reining Australia Nationals, their original payment to enter the Gold Buckle Program will go towards the Non Pro Futurity Class.

For those horses who are going to compete in the Non Pro Futurity & Open Futurity and any divisions of the Open Futurity their original payment stays in the Gold Buckle Open Division.

All horses will have to nominate at the beginning of the year of their Futurity which Division (Open or Non Pro) they intend to compete in.

Intent of this motion is to increase nominations into the Gold Buckle program.

4. Moved Mick Taylor that we introduce a Gold Buckle entry fee:

One payment of \$800 plus gst which will cover all levels 1 to 4

Of the \$800 the contribution towards

Level 4 will be \$640

Level 3 will be \$80

Level 2 will be \$56

Level 1 will be \$24

The Gold Buckle Nominated money is also paid to the Level 1 to 4 as above percentages. Also propose that we use NRHA payback schedule A for Futurity payments and not to tenth place as previously.

Intent of the motion:

There are now four levels in the Gold Buckle Open Futurity and at present you can choose which level you wish to enter. With the new entry fee one payment covers all levels as per RA eligibility and the lower levels receive more of a share of the Gold buckle Nominated money and in return Level 4 see more entry fee money.

Using Schedule A we will see higher prize money pay outs to the higher placings as well as all money allocated to the class to be full paid back. At present if there is not a tenth placing RA retains that money.

I would also like to see the RA Board increase entry fee at \$100 per year over the years, but not more than \$100 at a time. This should keep the Futurity affordable.

PLEASE NOTE ALL HORSES ARE STILL REQUIRED TO BE IN THE GOLD BUCKLE PROGRAM AS PER RA RULES AND CONDITONS.

5. Moved Paul Sharp that the Gold Buckle Open Futurity be moved and run before the Non Pro Futurity to be run on Saturday.

Intent of Motion:

That there are trainers whose non pro's wish to compete on their Futurity horses as well as the Trainers and would prefer that the Open run be first.

6. Moved Tim Hoffmann that Reining Australia appoint an Affiliate Liaison Officer who shall report IN WRITING at least every three months to each Affiliate Secretary outlining what is occurring or planned with Reining Australia.
7. Moved Tim Hoffmann seconded Lynda Gray that the constitution be changed to allow for the executive members of Reining Australia Board be voted for by the membership each year as opposed to being selected by the Board.

Special Resolution

1. Moved Reining Australia Board that the Category 1 (NRHA approved Ancillary Classes) Intermediate Non Pro be \$4,500 over a three year average (\$1,500 yearly average) in all NRHA categories except 3, 7 and 9.

12.General Business

13.Close of AGM