

VICTORIAN REINING HORSE ASSOCIATION INC: A00236147
28TH ANNUAL GENERAL MEETING – 25TH JANUARY 2020
MEETING MINUTES

Agenda Item 1: Opening of Annual General Meeting

Meeting opened 9.30pm

Present: As per Attendance Register

Chairperson: Lyndon Hale

Agenda Item 2: Apologies - No Apologies

Agenda Item 3: Minutes of previous 2019 AGM

Minutes of previous AGM Moved: Lyndon Hale Second: Khris Hands

Agenda Item 4: President Report

Presidents Report Moved : Paul Barratt Second: Shane Watts

No business arising from President Report

Agenda Item 5: Treasurer Report

Treasurer Report presented

Treasurer Report Moved: Viki Foot Second: Paul Barratt

No business arising from Treasurer Report

Agenda Item 6: Presentation of 2020 Membership contributions 1st January 2020 – 31st December 2020

2020 Membership Fee contributions: \$65 Adult / \$30 Youth / \$20 Event Membership

\$65 Adult Membership contribution made up of \$50 VRHA membership + \$15 Public Liability contribution.

\$30 Youth Membership contribution made up of \$25 VRHA membership + \$15 Public Liability contribution

\$20 Event Membership contribution made up of \$15 VRHA membership + \$15 Public Liability contribution

Motion – Moved by President Second Vice President - That the 10 yr discounted membership @ \$400 be removed from the Membership category - reason for removing category – financial budgeting membership contribution portions to be met annually. Existing 10 year Memberships will be honoured until expiry.

Motion to remove 10 yr Membership accepted by the floor. All in favour

Acceptance of 2019 Membership Fees Moved : Shane Watts Second: Rita Mezo

No business arising from Agenda Item 6

Agenda Item 7: Election of Management & Committee members

Thank you to Lee-Anne Yuill for time on committee, Lee-Anne will not be available for re-election

Thank you to Dave Russell for time on committee, Dave Russell will not be available for re-election

President:

Wendy O'Sullivan Elected for 2 year term – all in favour - accepted

Nominated: Dorena Black
Second: Nicole Russell
all in favour – accepted

Vice President:

Lyndon Hale elected for 2 year term
Nominated: Amanda Parnell
Second: Dave Russell
all in favour – accepted

Treasurer:

Kristy Hobson elected for 2 year term – all in favour – accepted
Nominated: Dave Russell
Second: Vicki Foot
all in favour - accepted

Consumer Affairs Secretary:

Automatically position held with Treasurer position – Kristy Hobson

General committee nominations:

Meredith Moss Nominated 2 year term: Susan Leary Seconded Annie Kesterton
Samantha Smith Nominated 2 year term: Tyler Smith Seconded: Shane Watts
Committee members 2nd Term: Paul Barratt, Shane Watts, Nadine Kay

Agenda Item 8: General Business:

- Further discussions from previous VRHA Member meetings held regarding Reining Australia constitutional changes and the AGM online voting - Members have voiced views on the inability to access to vote if unable to attend the AGM personally. RA AGM meeting was to be held the weekend prior to VRHA State Show and to be held in Queensland. Non RA members even with previous 2019 membership just expiring are not eligible to vote or log in to vote. Members with concerns have advised they have contacted RA Board requesting clarification on the online voting requirements.
- VRHA committee advised meeting they will not be renewing a membership with RA. Discussions around the RA & VRHA constitution and how they wont work together, fact is they work against each other. Where VRHA committee are not RA members, this doesn't meet the RA constitutional requirements where all affiliate committee members must be RA members to affiliate
- NRHA have advised members the International Affiliate Program (IAP) will be restructured. RA will no longer be responsible for the NRHA IAP. The NRHA Oceania Council will be a delegated Council run by Affiliates for Reining in Australia.
- Any member wishing to join RA are free to do so, and encouraged to go along to any RA shows.
- VRHA to continue to affiliate with the NRHA. VRHA Shows only require NRHA & VRHA membership to attend
- VRHA will have representation with a seat on the NRHA Oceania Council
- VRHA acquired Public Liability Insurance through Rodericks Insurance (Affinity) same as RA policy, therefore don't require RA Insurance

Member questions:

- Insurance gained by VRHA as to what it covers? Cover for \$20,000 Public Liability, does not include Personal Accident cover, this is to be obtained personally if required.
- Can I compete at GVRHA? Must comply with what ever GV rules are. NRHA have clarified no NRHA approved show can refuse entry to NRHA, events may ask for small event fee to cover insurance.
- Given this and previous member meetings held regarding affiliation with RA under their constitutional requirements for affiliate committees and the differences of VRHA and RA constitutions, a member proposal was presented to the floor, Were members happy to vote and do we vote and support the committee moving forward. Members by majority show of hands were agreeable to vote.
Chair accepted the member move a motion, Paul Barratt second the motion:
Motion: That the VRHA will not affiliate with RA
Vote by raise of hands from the floor 84% majority 'for'
Motion carried.

Close of Meeting 10pm