



Tradition • Pride • Spirit

ANNUAL GENERAL MEETING

2020

AGENDA

**COVID
ATTENDANCE
RESTRICTIONS
APPLY**

CHECK IN 12.45 - 1.25 PM

COMMENCEMENT 1.30 PM



**FROG & TOAD FUNCTION CENTER RED HILL MOTOR INN
236 GOONOO GOONOO ROAD TAMWORTH NSW 2340**

REGISTRATIONS MUST BE RECEIVED VIA ONLINE LINKS BELOW BY 4PM 25TH NOVEMBER

PHYSICAL ATTENDANCE <https://www.surveymonkey.com/r/AGMPhysical>

AUDIO VISUAL ATTENDANCE <https://www.surveymonkey.com/r/AGMzoom>



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AUSTRALIAN BUSHMEN'S CAMPDRAFT AND RODEO ASSOCIATION LTD

ABN 82 002 967 142

ANNUAL GENERAL MEETING

2nd December 2020 1.30 pm

Frog & Toad Function Centre, RedHill Motor Inn
236 Goonoo Goonoo Road, Tamworth NSW 2340

AGENDA

1. DECLARATIONS OF ANY CONFLICTS OF INTEREST

2. APOLOGIES

3. DECLARATION OF PROXIES

4. MINUTES:

Wednesday 24th July 2019

5. FINANCE

5.1 Treasurer's Report

5.2 Financial Statements.

6. ANNUAL REPORTS

6.1 Presidents Report

6.2 Zone Director Reports

6.3 Campdraft MRC Report - Mr Lachlan Maxwell

6.4 Rodeo MRC Report – Mr Jason Besant

7. ELECTION OF PRESIDENT

In accordance with Clauses 68 & 69 of the Constitution, Mr Matthew Weber has been Elected unopposed.

8. DECLARATION OF DIRECTORS

(i) As to the two (2) persons with the first and second highest number of votes: three (3) years;

(ii) As to the two (2) persons with the third and fourth highest number of votes: two (2) years; and

(iii) As to the two (2) persons with the fifth and sixth number of highest votes: one (1) year.

9. NOTICES OF MOTION

No notices of motion received from Zones or MRC's

10. ALLOCATION OF COMMITTEE DATES

10.1 Dates for approval at the 2020 AGM from 1st January 2021 to 31st December 2021.

Committees are reminded of Rule G.2 in the rulebook in part says: 'Committees who have not paid their affiliation by the due date of May 1st will not be granted a date at the AGM'.

Dates for all Shows submitted by Zone and Committee Secretaries will be distributed prior to the meeting.



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11. ALLOCATION OF CHAMPIONSHIPS

	12.1	12.2	12.3	12.4	12.5
POINT YEAR	ABCRA Championship Rodeo	NSW Championship Rodeo	NSW Championship Campdraft	ABCRA Championship Campdraft conditions apply	NSW Championship Junior Rodeo
2020	Quirindi NSW	Stroud NSW		Coolah NSW	Taralga NSW
2021	Stroud NSW	Quirindi NSW		Copmanhurst NSW	Stroud NSW
2022					

12. LIFE MEMBER & HONOUR ROLL INDUCTION