

BOARD IN CONFIDENCE

THE AUSTRALIAN BUSHMEN'S CAMPDRAFT AND RODEO ASSOCIATION LIMITED

SPECIAL GENERAL MEETING

Frog and Toad conference centre Tamworth

Wednesday 26th August 2020

MINUTES

FLOOR PRESENT:

Board Directors: Matt Weber (chair), Lachie Maxwell, Greg Frewin, Christine Jones, Amanda Spinks, Barry Lee, Jim Southeron, Ray Jeffery, Peter Kelly, Bruce Green, Jason Besant, Ron Berkley, Steve Parkinson

MRC Representatives: Bianca Hertel

Life Members: Brian Hill

Committee/Zone representatives: Ashlee Sephton, Sharon Edwards, Sharon Irwin, David Gorton Snr, David Gorton Jnr, Lance Hutton, Cathrina Hutton, Maggie Welsh, Wayne Edwards, John Saunders, Peter Dillon, Samantha Taylor, Dwayne Ware, Gerard Oversby, Kristy Lee Oversby, Scott Davis, Kayleen Southeron,

ZOOM PRESENT:

Board Directors: Chris Wyhoon, Glen Peterson,

ABCRA Staff: Craig Young (Executive Officer), Mel Gorton (Marketing Officer).

Committee/Zone representatives: Jo Petch, Adrian Worrell, Alister Oversby, Paul McLennan, Julianna Matthews, Kathy Sansom, Darren Sutherland, Kyle Milgate, Rebecca Moran, Marie Crisp, Jeff Edwards, Steven O'Brien,

General Members: Katina Matthews.

IN ATTENDANCE: Jo Clarke (Office Manager), Chris Zucker (Zucker Legal), Annie Lord (Roberts & Morrow auditor)

APOLOGIES: Shelly Steiger, Adele Jarrett (Zucker Legal)

Meeting opened 10.48 am

ABCRA President Matt Weber welcomed all attendees

Executive Officer Craig Young detailed the procedure of the meeting.

Brief of the proposed new structure from Jenny Holliday of Non Profit Training.

Brief by Chris Zucker of Zucker Legal. Explanation of the election of Directors for the proposed new structure.

Chris details an amendment required for;

1. 67E (b) Rule 57 shall not apply to the term of office of the six (6) directors elected by the ABCRA Council in 2020. The term of office of those directors commences at the commencement of the 2020 Annual General Meeting will be:
 - (i) As to the two (2) persons with the first and second highest number of votes : ~~six (6) years~~ **three (3) years;**
 - (ii) As to the two (2) persons with the third and fourth highest number of votes: ~~four (4) years~~ **two (2) years;**
 - (iii) As to the two (2) persons with the fifth and sixth number of highest votes: ~~two (2) years~~ **One (1) year.**

MOTION SGM 26.8.20/1	<i>That the proposed constitution clause 67E (b) be amended to;</i> 67E (b) Rule 57 shall not apply to the term of office of the six (6) directors elected by the ABCRA Council in 2020. The term of office of those directors commences at the commencement of the 2020 Annual General Meeting will be: <ol style="list-style-type: none">(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;(iii) As to the two (2) persons with the fifth and sixth number of highest votes: One (1) year.	
Moved: Barry Lee	Seconded: Brian Hill	CARRIED

2.

MOTION SGM 26.8.20/2	<i>That the proposed constitution clause 67E. be amended to;</i> Each year, during the period and ending on a date appointed by the Executive Officer in consultation with the President, any person who is a member of the Association may nominate himself or herself to be appointed by the ABCRA Council as a director. The person may provide such information as he or she wishes with a view to demonstrating how he or she will bring skills and knowledge to the Board and contribute, as a director, to the governance of the Association, its strength and development and the well being of its members. Any material provided by a nominee will be delivered to the Board Nominations Committee and shall not be distributed to any person without the express consent of the nominee. The Board Nominations Committee will meet in such manner as its chair determines and after considering material provided by the nominees, any suggestions or guidance from the Board about criteria that the Committee is asked to take into account and such other material as the Board Nominations Committee thinks fit, shall resolve upon which of the nominees are candidates for election to the Board by the ABCRA Council. The number of candidates that the Board Nominations Committee may resolve upon pursuant to this clause is, in 2020 no more than two(2), in 2021 no more than four (4), and thereafter such number as the Committee sees fit.	
Moved: Chris Wyhoon	Seconded: Peter Kelly	CARRIED

Questions from attendees were answered by Chris Zucker and Jenny Holliday.

MOTION SGM 26.8.20/3	<i>That the proposed constitution clause 55 (iii). be amended to;</i> 162. The Board of Directors of the Association shall consist of: (i) The President, (ii) Six (6) directors appointed from time to time by the ABCRA Council in accordance with clause 67E, and (iii) A directors appointed from time to time by the Board in accordance with clause 67F.	
Moved: Darren Sutherland	Seconded: Brian Hill	CARRIED

VOTING

Proxy votes were accepted up until 4 pm Tuesday 25th August 2020.

Voting for Zoom Attendees was provided electronically via election buddy.

Physical Attendees voted with a show of vote cards.

Votes were tallied including valid Proxies and confirmed by the Auditor scrutineer Annie Lord.

VOTE SGM 26.8.20/4	<i>The ABCRA approve the proposed special resolution</i>	
	FOR	AGAINST
FLOOR	31	3
ZOOM	8	4
PROXY	19	5
TOTAL VOTES	58	12
%	82.86%	17.14%

Chris Zucker announced the special resolution as carried.

With there being no further business President Matt Weber thanked everyone for their attendance and declared the meeting closed at 12.57 pm.

These minutes, when signed, have been accepted by resolution as a true and correct record of the Special General Meeting 26th August 2020.

Chairman: Matt Weber

Signed:



Date:10/12/2020

THE AUSTRALIAN BUSHMENS CAMPDRAFT & RODEO ASSOCIATION

ANNUAL GENERAL MEETING

Frog & Toad Function Centre
238 Goonoo Goonoo Road Tamworth NSW 2340

2ND December 2020

MINUTES

Meeting Opened: 1.32 pm

PRESENT: Amanda Nicholson, Amanda Spinks (CW Zone Director), Barry Lee (MNC Director), Ben Tapp, Biana Hertel (Rodeo MRC), Bill Kelly, Bruce Green (FNC Director), Cathrina Hutton (incoming Rodeo MRC), Christine Jones (Eastern Zone Director), Darren Sutherland, David Gorton JNR, Dwayne Ware, Heath Nichols (incoming Rodeo MRC), Jason Besant (Rodeo MRC Director), Jim Southeron (Northern Zone Director), John Lee, Kathy De Jong (CD MRC), Kayleen Southeron, Lachie Maxwell (CD MRC Director), Lesley Apps, Matt Weber (President & Meeting Chair), Peter Kelly (NW Director), Ray Jeffery (Southern Zone Director), Bob Fuller (incoming CDMRC), Ron Berkley (Border Zone Director), Samantha Taylor, Sharon Edwards, Shelly Steiger, Steve Parkinson (Rodeo MRC Director), Troy Palmer.

PRESENT AUSIO VISUALLY: Andrew Chapman (Hunter Zone Director), Glen Peterson (CD MRC), Dean Taylor (Hunter Councillor), Adam Maher, Amanda & Alister Oversby, James Morse, Julianna Matthews, Leonie Edwards, Paul Casey (WA Councillor) Sally Thomas, Kristy Lee- Oversby, Michael Alison.

IN ATTENDANCE

Staff: Anita Mosch, Aneeka Ronchi, Fiona Morris, Jaimee Quayle, Jo Clarke & Craig Young.

Auditors: Carolyn Cooper Roberts & Morrow

APOLOGIES: Kathy Sansom, Melissa Southern, Peter Dillon, Greg Frewin, Ian Winks, Wayne Edwards, John Saunders, Sharon Irwin, Jack Gallagher, Lorraine Menser, Ken McCallum, Heidi Tarrant, Mick Ward, Kyle Milgate.

1. DECLARATIONS OF ANY CONFLICTS OF INTEREST

Nil

2. APOLOGIES

AGM 2.12.20/1 MOTION	"That the apologies as recorded be accepted".	
Moved: Shelly Steiger	Seconded: Dave Gorton JNR	CARRIED

3. MINUTES:

AGM 2.12.20/2 MOTION	"That the minutes of the Annual General Meeting of the Australian Bushmen's Campdraft and Rodeo Association Limited, held on Wednesday 24 th July 2019, as circulated, be signed as a true and accurate record".	
Moved: Dave Gorton JNR	Seconded: Darren Sutherland	CARRIED

4. FINANCE

4.1 Presentation and tabling of the Treasurer's Report

AGM 2.12.20/3 MOTION	"That the Treasurer's report as tabled and delivered be received".	
Moved: Ron Berkley	Seconded: Barry Lee	CARRIED

4.2 Presentation and adoption of the Financial Statements.

AGM 2.12.20/4 MOTION	"That the Financial Statements for the 2019 – 2020 financial year as circulated be received".	
Moved: Ron Berkley	Seconded: Barry Lee	CARRIED

5. ANNUAL REPORTS

5.1 Presentation and tabling of the Presidents Report

AGM 2.12.20/5 MOTION	"That the Presidents report as tabled and delivered be received"	
Moved: Matt Weber	Seconded: Lachie Maxwell	CARRIED

5.2 Zone Director Reports

AGM 2.12.20/6 MOTION	"The Zone Director reports as published be received"	
Moved: Amanda Spinks	Seconded: Christine Jones	

6. ELECTION OF PRESIDENT

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

7. DECLARATION OF DIRECTORS

In accordance with Clause 67(e) of the Constitution the elected Directors are as follows:
The term of office of those directors commences at the commencement of the 2020 Annual General Meeting will be:

- (i) As to the two (2) persons with the first and second-highest number of votes: three (3) years;
Ron Berkley **Jason Besant**
- (ii) As to the two (2) persons with the third and fourth highest number of votes: two (2) years;
Jim Southeron **Lachie Maxwell**
- (iii) As to the two (2) persons with the fifth and sixth number of highest votes: one (1) year.
Chris Wyhoon **Adam Maher**

8. NOTICES OF MOTION

No notices from Zones or MRC received

9. ALLOCATION OF COMMITTEE DATES

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

Date application list presented.

Amendments:

- Coolah Campdraft 24, 25, 26 Sept 2021
- Gulargumbone Campdraft 24 25 April 2021
- Walgett Campdraft 3rd weekend August 2021
- Ulmarra Campdraft 1st weekend June 2021
- Gladstone Campdraft 1st weekend October 2021
- Maclean Campdraft June long weekend 2021
- Lawrence Rodeo 27th December 2021
- Clash Curlewis and Mullaley, Committees to Liaise with Executive Officer to resolve date clash.

AGM 2.12.20/7 MOTION	"The the presented date applications be accepted subject to the amendments"	
Moved: Dwyane Ware	Seconded: Shelly Steiger	CARRIED

10. 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 <u>conditions apply</u>	NSW Championship Junior Rodeo
2020	Quirindi NSW	Stroud NSW	vacant	Coolah NSW	Taralga NSW
2021	Stroud NSW	Quirindi NSW	vacant	Copmanhurst NSW	Stroud NSW
2022	Scone	Southern Zone	vacant	vacant	vacant

11. LIFE MEMBER & HONOUR ROLL INDUCTION

Ray Jeffery inducted Life Member

Fiona Morris inducted Roll of Honour

There being no further business the Chair thanked all attendees and declared the meeting closed at 2.05 pm
These minutes when signed have been accepted by resolution as a true and accurate record of the ABCRA Annual
General Meeting 2nd December 2020.

Chairman **Matt Weber**

Signature



Date 10/12/2020