



Management Committee Meeting Minutes

*Held Sunday 17 April 2022
Bauhinia Memorial Hall, Springsure*

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1 Welcome

2 Condolences

Nil.

3 Apologies, Proxy Votes and Attendees

3.1 Apologies and Proxy Votes Received

Management Committee Member	Apology Received	Proxy
Ian Watson	Yes	
Allister Butcher	Yes	
Barry Miller	Yes	Ben Hall
Charlie Smith	Yes	Phil Aikenhead
Claudette Neville	Yes	Phil Aikenhead
Craig Sheppard	Yes	
Dane Bateman	Yes	Rohan Marks
Fiona Radke	Yes	Sean Dillon
Glenn Evans	Yes	
Jack Harries	Yes	
James McAuley	Yes	Mat Durkin
James Roxburgh	Yes	
Jenni Levers	Yes	
Jim Daley	Yes	
Kay Radke	Yes	Brian Elliott
Kimberley Harries	Yes	
Lynne Lucas	Yes	Hugh Philp
Sam Knight	Yes	
Scott Haley	Yes	
Tania Moorhead	Yes	Peter Petty
Wendy Wockner	Yes	

3.2 Attendance – Management Committee Members, Staff and Other Persons

Management Committee Member	Office/Zone
Hugh Philp	Executive
Rohan Marks	Executive
Sean Dillon	Executive
Stephen Sheppard	Executive
Ben Hall	Western
Ben Stanger	Northern
Brett McCamley	Central
Dan Condon	Northern
Evan Acton	Northern



Jason Comiskey	Western
Mathew Horswell	Southern
Mat Durkin	Southern
Paul McKey	Eastern New South Wales
Pete Comiskey	Central
Peter Petty	Eastern New South Wales
Phillip Aikenhead	South East
Rod Carpenter	Central
Tom Gleeson	Western
Staff and Other Persons Name	Position
Gabrielle Franklin	Operations Manager
Georgia Horsley	Administration Lead
Veronica Klepzig	Operations Assistant
Grace Jamieson	Receptionist
Greta Keene	Magazine Coordinator
Steffany Sykes	Administration Assistant
Josh Scott	Member 14650

ACARESAPR22-01 MOVED Rohan Marks SECONDED Brett McCamley that the apologies and proxies as presented in the agenda, and received late, be received & accepted.

CARRIED UNANIMOUSLY

4 Confirmation Of Previous Minutes

ACARESAPR22-02 MOVED Matt Horswell SECONDED Sean Dillon that the minutes of the Management Committee Meeting, held 22 and 23 November 2021, be confirmed.

CARRIED UNANIMOUSLY

5 Declaration Of Interest & In Committee Discussions

5.1 Note To Management Committee Members

Management Committee Members were reminded of their duty to declare any interests prior to a topic of conflict being discussed.

6 Business Arising From Previous Minutes

Nil.

2:08pm Peter Petty, Annie Williamson and Stephen Sheppard entered the room.

7 General Business

7.1 Call For General Business Items

The President requested that any General Business items were brought to the meeting at this time for consideration. A call was made for topics from around the room, to allow time for the Management



Committee to deliberate further throughout the course of the meeting, and topics revisited later in the meeting as necessary.

Paul McKey raised that Mark McCormack was not listed as an Open Judge on our Judges Panel. This will be investigated and rectified by the ACA Office Team.

Peter Petty expressed his concerns about committees choosing between Campdraft One and ABCRA for affiliation. He asked that the Management Committee be aware of this for the future.

2:14 Steffany Sykes left the room.

2:15pm Steffany Sykes returned to the room.

Sean Dillon raised a point about insurance claims through ACA. It was noted that a price rise occurred as a result of the increase in claims being processed. The Management Committee was encouraged to pass on this information to committees.

2:16pm Steffany Sykes left the room.

2:18pm Steffany Sykes returned to the room.

Rohan Marks raised an instance Harvey Walters brought to his attention. The Judges Sub Committee will review.

Sean discussed the definition of professional indemnity under our insurance policy. He explained that our insurance is an errors, acts or omissions policy. It was noted that the process for gaining insurance was thorough and well thought out.

8 Outward Correspondence

8.1 General Correspondence

Reference	Dates	Letter Details
GF604	2021 11 17	Letter To Diamantina Rodeo & Campdraft Committee From OM Re Letter of Support
GF605	2021 11 17	Letter To Barkly Campdraft Association From OOTP Re Outstanding Results
GF606	2021 11 17	Letter To Comet Campdraft Association From OOTP Re Outstanding Results
GF607	2021 11 17	Letter To Nindigully Campdraft Association From OOTP Re Outstanding Results
GF608	2021 11 17	Letter To Bell Show Society From OOTP Re Outstanding Results
GF609	2021 11 17	Letter To Boulia Campdraft Club From OOTP Re Outstanding Results
GF610	2021 11 17	Letter To Hebel Rodeo Association From OOTP Re Outstanding Results
GF611	2021 11 17	Letter To Advale Sport & Rec Association From OOTP Re Outstanding Results
GF612	2021 11 17	Letter To Katherine ASHS Campdraft From OOTP Re Outstanding Results
GF613	2021 11 17	Letter To Campdraft 4 A Cause From OOTP Re Outstanding Results
GF614	2021 11 17	Letter To Douglas Daly Community Dev Assoc Inc From OOTP Re Outstanding Results
GF615	2021 11 17	Letter To Gregory District Sporting Assoc Inc From OOTP Re Outstanding Results
GF616	2021 11 17	Letter To Hamilton Campdraft Club From OOTP Re Outstanding Results
GF617	2021 11 17	Letter To Hughenden Campdraft Association From OOTP Re Outstanding Results
GF618	2021 11 17	Letter To Kununurra Campdraft & Rodeo Assoc From OOTP Re Outstanding Results
GF619	2021 11 17	Letter To Mataranka Better Half Club From OOTP Re Outstanding Results
GF620	2021 11 17	Letter To Normanton Rodeo Association From OOTP Re Outstanding Results



GF621	2021 11 17	Letter To Tooloombilla Rodeo & Campdraft From OOTP Re Outstanding Results
GF622a	2021 11 17	Letter To Whitsunday Branch ASH From OOTP Re Outstanding Results
GF626	2021 11 25	Letter To Successful Trial Judges From OM Re Application To Join ACA Trial Judge Panel
GF627a	2021 11 26	Letter To Unsuccessful Open Judges From OM Re Open Judge Application
GF627	2021 11 26	Letter To Successful Open Judges From OM Re Open Judge Application
GF628	2021 11 30	Letter To Management Committee From OOTP Re 2021 Wrap Up
GF629	2021 11 30	Letter To Camboon Campdraft and Recreation Club From OM Re Committee Insurance Refund
GF630	2021 11 30	Letter To Dingo Rodeo Club From OM Re Committee Insurance Refund
GF631	2021 11 30	Letter To Ban Ban Springs Campdraft Association From OM Re Committee Insurance Refund
GF632	2021 11 30	Letter To Mount Perry Rodeo Committee Inc From OM Re Committee Insurance Refund
GF633	2021 11 30	Letter To Kent Russell From OM Re Memorial Project
GF634	2021 11 30	Letter To Luke Townsend From OM Re Mini, Junior & Juvenile Memberships
GF635	2021 11 30	Letter To Palantine Productions From OM Re Film Proposal
GF636	2021 11 30	Letter To Hamilton Campdraft Club & Western Victorian Branch of ASHS From OM Re Victorian Zone
GF637	2021 11 30	Letter To Craig Kehl From OM Re Cessation of Judge Status
GF638	2021 12 01	Letter To Nick Hancock From OM Re Open Judge Application
GF639	2021 12 02	Letter To Members From OOTP Re 2022 ACA Membership
GF640a	2021 12 06	Letter To Sharon Goode From OM Re Campdraft Nominations INC187
GF640b	2021 12 06	Letter To Andrew Wieland From OM Re Campdraft Nominations INC192
GF641	2021 12 06	Letter To Rhondhu Stud From OM Re Event of Default - Bronze Level Sponsorship Fixed Term Agreement
GF642	2021 12 08	Letter To Gow Gates From OM Re Response to Request For Information
GF643	2021 12 08	Letter To Committee Secretaries From OM Re 2022 Affiliation Packs
GF644	2021 12 01	Email To Members From MC Re 2022 ACA Membership Renewal Reminder
GF645	2021 12 02	Email To Members From MC Re 2022 ACA Membership Renewal
GF646	2021 12 10	Letter To Warwick Show and Rodeo Society From OOTP Re Invitation 50th Anniversary
GF647	2021 12 10	Letter To Chinchilla Campdraft Association From OOTP Re Invitation 50th Anniversary
GF648	2021 12 10	Letter To Condamine Campdraft and Rodeo Association From OOTP Re Invitation 50th Anniversary
GF649	2021 12 14	Letter To Percy Hornery From OM Re Campdraft Information
GF650	2021 12 15	Letter To Rhondhu Stud From OM Re Thank You For Sponsorship
GF651	2021 12 15	Letter To Rod Kay Bits & Spurs From OM Re Thank You For Sponsorship
GF652	2021 12 16	Email To Lynne Lucas From OM Re Campdraft One & Memberships
GF653	2021 12 16	Letter To Australian Show Ribbons From OM Re ACA Zone Award Ribbons Order
GF654	2021 12 16	Letter To Australian Show Ribbons From OM Re ACA National Finals Ribbons Order
GF655	2021 12 17	Letter To Dalby Show Society From OM Re 2021 High School Campdraft Percentile Cup
GF656	2022 01 10	Letter To Gordon Salmond From OM Re Cessation of Judge Status
GF657	2022 01 10	Email To Patrice Elliott From OOTP Re Resignation of Councillor
GF658	2022 01 12	Letter To James Roxburgh From OM Re South West Western Australia Zone
GF659	2022 01 14	Letter To NCCA Champion Riders From OOTP Re Packs
GF660	2022 01 14	Letter From OM To Hamilton Campdraft Club Re Credit Of Victorian Membership
GF661	2022 01 19	Letter From OM To Springsure Working Horse Association Re Letter Of Support
GF662	2022 01 31	Letter To Telstra From OM Re Updating Telstra Account Authorities
GF663	2023 02 01	Letter To Hope McIntyre From OM Re Photo Taken At Armidale Campdraft 2022
GF664	2022 02 02	Letter To Management Committee From OOTP Re ACA's Golden Anniversary Year Scarves
GF664a	2022 02 02	Letter To Management Committee From OOTP Re ACA's Golden Anniversary Year Ties
GF665	2022 02 09	Letter To Warwick Show and Rodeo Society From OM Re Invitation 50th Anniversary
GF666	2022 02 09	Letter To Chinchilla Campdraft Association From OM Re Invitation 50th Anniversary



GF667	2022 02 09	Letter To Condamine Campdraft and Rodeo Association From OM Re Invitation 50th Anniversary
GF668	2022 02 11	Letter To Retreat Creek Committee From OM Re Letter Of Support To Retreat Creek Committee
GF669	2022 02 17	Email To Australian Show Ribbons From OM Re National Finals and Zone Award Ribbon Order
GF671	2022 02 25	Letter To Jenni Ivers From OM Re ASCA Campdraft One Integration
GF672	2022 03 16	Letter To Gow Gates From OM Re Personal Accident Claims History
GF673	2022 03 16	Letter To Gow Gates From OM Re Business Cover Claims History
GF674	2022 03 16	Letter To Gow Gates From OM Re Household Claims History
GF675	2022 03 16	Letter To Gow Gates From OM Re Association Liability Claims History
GF676	2022 03 21	Letter To Proston Campdraft Committee Re Campdraft One
GF677	2022 03 21	Letter To Tooloombilla Campdraft and Rodeo Committee Re Campdraft One
GF678	2022 03 21	Letter To Brymaroo Campdraft and Rodeo Campdraft Committee Re Campdraft One
GF679	2022 03 29	Letter To Gow Gates From OM Re Letter of Appointment
GF679a	2022 03 29	Letter To SWHA From OM Re Insurance
GF680	2022 03 30	Letter To Diamantina Rodeo and Campdraft Association From OM Re Letter Of Support
GF681	2022 04 05	Letter To Barry and Liz Miller From OM Re Management Committee Nominations
GF682	2022 04 06	Letter To Simone Hayes From OM Re St Johns Ambulance
GF683a	2022 04 06	Letter to Ryder Yates From OM Re Judges Application

Tom Gleeson asked about outstanding results that the ACA Office Team had to follow up. The Operations Manager explained the process that was followed. Requirements for submission of results were explained.

Hugh Philp provided an update to everyone that the letter from Kent Russell, asking to complete a memorial plaque for Ashley McKay was still being actioned.

ACARESAPR22-03 MOVED Rohan Marks SECONDED Peter Petty that the meeting be moved in committee.

ACARESAPR22-04 MOVED Phil Aikenhead SECONDED Brett McCamley that the meeting be moved out of committee.

ACARESAPR22-05 MOVED Brett McCamley SECONDED Paul McKey that any member who has declined to pay money to the Association will not have their application for the Management Committee accepted.

CARRIED UNANIMOUSLY

8.2 Judges Correspondence

Application Type	Name And Notification Received
Open	Anthony Jessup - Unsuccessful
Open	Brett Welsh - Unsuccessful
Open	Joe Duggan - Unsuccessful
Open	Nathan Andrews - Unsuccessful
Open	Robert Tilley - Unsuccessful
Open	Brent Smyth - Successful
Open	James Roxburgh - Successful
Open	John Maguire - Successful
Open	Paul Allgood - Successful
Open	Ross McKeering - Successful



Trial	Amie Shann - Successful
Trial	Andrew Winks - Successful
Trial	Beau Frame - Successful
Trial	Ben Hall - Successful
Trial	Cameron Webster - Successful
Trial	Cameron Wilson - Successful
Trial	Charli Curr - Successful
Trial	Charlie Charters - Successful
Trial	Charlotte Ernst - Successful
Trial	Chris Towne - Successful
Trial	Christian Bjelke-Petersen - Successful
Trial	Daniel Charters - Successful
Trial	Darcy Flamsteed - Successful
Trial	Darcy Woods - Successful
Trial	Dennis Folker - Successful
Trial	Dustan Weeden - Successful
Trial	Dustin Keyes - Successful
Trial	Emma Pearce - Successful
Trial	Georgia Curr - Successful
Trial	Glen Parsons - Successful
Trial	Greg Lithgow - Successful
Trial	Hamish Lamond - Successful
Trial	Hannah Simms - Successful
Trial	Hutton Shann - Successful
Trial	Jack Charters - Successful
Trial	Jack Southern - Successful
Trial	Jacob Dunn - Successful
Trial	Jaiden Hill - Successful
Trial	Jane Slater - Successful
Trial	Jesse Rohan - Successful
Trial	Joe Maher - Successful
Trial	Josh Phelps - Successful
Trial	Justin Morrissey - Successful
Trial	Karl Burton - Successful
Trial	Kelly Sheahan - Successful
Trial	Kylie McPhee - Successful
Trial	Lee Challacombe - Successful
Trial	Morgan Richards - Successful
Trial	Peter Green - Successful
Trial	Peter Hills - Successful
Trial	Ryan Hacon - Successful
Trial	Shari Knudsen - Successful
Trial	Stephen Beddows - Successful
Trial	Tanya Klan - Successful
Trial	Thomas Owens - Successful
Trial	Tim Rohan - Successful



ACARESAPR22-06 MOVED Mac Shann SECONDED Mat Durkin that the Outward Correspondence and Judges Correspondence, as presented in the minutes, be approved.

CARRIED UNANIMOUSLY

9 Inward Correspondence

9.1 Inward Correspondence

Reference	Date	Letter Description
INC206	2021 11 25	Email From Craig Kehl To ACA Re Cessation of Judge Status
INC207	2021 11 25	Email From Liz Miller To OM Re Magazine Adverts
INC211	2021 12 14	Letter From Kylie Zabel To MC Re 2021/22 Membership
INC213	2021 12 17	Letters From Members To MC Re Covid-19 and Memberships
INC214	2022 01 10	Email From Patrice Elliott To OOTP Re Resignation of Councilor
INC217	2022 01 10	Letter From James Roxburgh To OM Re Membership and Committee Affiliation Fees
INC218	2022 01 10	Letter From Lynne Lucas To MC Re Membership Year
INC221	2022 01 19	Letter From Mount Barker Campdraft Club To MC Re Committee Affiliation Concerns
INC223	2022 01 29	Email From Allister Butcher To MC Re SWWA Zone Finals
INC226	2022 02 14	Letter From Katelyn Taylor To OM Re Resignation
INC227	2022 03 30	Letter From Kate and Tick Everett To ACA Re Dolly's Dream Donation
INC228	2022 04 06	Email From Greg Wallace To OM Re Fees

INC206 Email From Craig Kehl To ACA Re Cessation of Judge Status

An email was received from Craig Kehl, resigning from the Judges Panel. Receipt was acknowledged by the ACA Office Team.

Sean Dillon called for a process around when resignations are received from Judges.

ACARESAPR22-07 MOVED Tom Gleeson SECONDED Rohan Marks to defer any cessation of resignation from Craig Kehl until the Judges Sub Committee Chairperson investigates further.

CARRIED UNANIMOUSLY

INC207 Email From Liz Miller To OM Re Magazine Adverts

An email was received from Liz Miller explaining why her sponsorship had not been paid. Receipt was acknowledged by the Operations Manager.

INC211 Letter From Kylie Zabel To MC Re 2021/22 Membership

A letter was received from Kylie Zabel requesting a refund of membership. Receipt was acknowledged by the ACA Office Team. The Management Committee considered.

ACARESAPR22-08 MOVED Sean Dillon SECONDED Pete Comiskey that INC211 request for refund be denied.

CARRIED UNANIMOUSLY

INC213 Letters From Members To MC Re COVID-19 and Memberships

Letters were received from multiple members discussing the membership fees and COVID-19. These were been compiled into one document. Receipt was acknowledged to each letter/email by the ACA Office Team.



Sean Dillon requested that Maree Balmain receive a letter in reply thanking her for her correspondence. It was noted that this was dealt with verbally by Sean Dillon.

Discussion was had around volunteer memberships and what the process for this is. It was noted that they are covered under the professional indemnity component of our insurance policy.

INC214 Email From Patrice Elliott To OOTP Re Resignation of Councilor

An email from received from Patrice Elliott informing of her resignation from Western Zone Councilor position. Receipt was acknowledged by the ACA President.

ACARESAPR22-09 MOVED Peter Petty SECONDED Pete Comiskey that a letter of appreciation be sent to Patrice Elliott for her time & efforts on the Management Committee and that she be added to the ACA News Mailing List moving forward.

CARRIED UNANIMOUSLY

INC217 Letter From James Roxburgh To OM Re Membership and Committee Affiliation Fees

A letter was received from James Roxburgh discussing his concerns with fees. The Operations Manager sent a reply.

INC218 Letter From Lynne Lucas To MC Re Membership Year

Letters received from Lynne Lucas requesting half memberships valid for six months. The Management Committee considered this.

It was decided that Lynne receive a letter outlining the operational costs associated with processing membership which was considered in justifying the membership increase.

3:20pm Steffany Sykes left the room.

3:22pm Steffany Sykes returned to the room.

INC221 Letter From Mount Barker Campdraft Club To MC Re Committee Affiliation Concerns

A letter was received from Mount Barker Campdraft Club expressing their concerns surrounding Committee Affiliation. The Operations Manager sent a reply.

INC223 Email From Allister Butcher To MC Re SWWA Zone Final

An email was received from Allister Butcher proposing a SWWA Zone Final.

It was decided that a response be sent to Allister updating him on what is currently in place to see if he is satisfied with this.

INC226 Letter From Katelyn Taylor To OM Re Resignation

A letter was received from Katelyn Taylor informing of her resignation as Project Lead. Receipt was acknowledged by the Operations Manager.

INC227 Letter From Kate and Tick Everett To ACA Re Dolly's Dream Donation

A letter was received from Kate and Tick Everett thanking ACA for the donation to Dolly's Dream. Receipt was acknowledged by the ACA Office Team.

3:25pm Steffany Sykes & Greta Keene left the room.

3:27pm Greta Keene returned to the room and left the room.



INC228 Email From Greg Wallace To OM Re Fees

An email was received from Greg Wallace expressing his concerns surrounding fees. The Management Committee are asked to consider.

It was decided that Sean Dillon draft a response letter to be sent to Greg outlining the protocol change around insurance refunds.

ACARESAPR22-10 MOVED Phil Aikenhead SECONDED Brian Elliott that the Inward Correspondence, as presented in the agenda, be received.

CARRIED UNANIMOUSLY

10 Officers Reports

10.1 Operations Manager

A report will be provided by the Operations Manager, Gabrielle Franklin. Management Committee Members submitted questions or queries to Gabrielle.

Operations Manager, Gabrielle Franklin, extended a welcome to Steffany Sykes & Veronica Klepzig and introduced them to the room.

An update on ACA Merchandise was provided including the quantity of stock sold vs stock on hand.

3:30pm Grace Jamieson left the room.

3:31pm Grace Jamieson returned to the room.

3:33pm Phil Aikenhead left the room.

3:34pm Phil Aikenhead returned to the room.

3:37pm Grace Jamieson left the room.

3:38pm Paul McKey left the room.

ACARESAPR22-11 MOVED Sean Dillon SECONDED Rod Carpenter that the Operations Manager report as presented by Gabrielle Franklin, be accepted.

CARRIED UNANIMOUSLY

3:40pm Paul McKey returned to the room.

10.2 Finance Reports

ACARESAPR22-12 MOVED Peter Petty SECONDED Phil Aikenhead that the payment of accounts (nil cheques) and the Direct Debits, Electronic Funds Transfers and Credit Card Payments from the 1 November 2022 to 31 March 2022 be ratified.

CARRIED UNANIMOUSLY

ACARESAPR22-13 MOVED Paul McKey SECONDED Peter Petty that the Financial Report as at 31 March 2022 showing a Credit Balance of \$1,176,984.22 as presented by the Operations Manager, be approved.

CARRIED UNANIMOUSLY



11 Animal Welfare Sub Committee Report

Presented by Chairperson, Sean Dillon.

11.1 General Sub Committee Update

A general update was provided by the Chairperson.

An update was provided on the current Japanese Encephalitis (JEV).

3:44pm Gabrielle Franklin left the room.

3:46pm Grace Jamieson returned to the room.

ACARESAPR22-14 that the Animal Welfare report as presented by Sean Dillon, be accepted.

12 Awards, Promotion and Committee Liaison Sub Committee Report

Presented by Sub Committee Member, Gayle Shann.

12.1 Top 30 Shoot Out

ACARESAPR22-15 that, effective as of the competition year commencing 1 April 2022, the Top 30 Shootout format be as follows:

- The top twenty nine (29) competitors as at the end of the competition season, be invited to ride in the Top 30 Shoot Out at the National Finals.
- The Host Committee of the National Finals be asked to submit one (1) wild card entrant, to ride in the Top 30 Shoot Out.

ACARESAPR22-16 MOVED Gayle Shann SECONDED Mac Shann that the Awards, Promotions and Committee Liaison report as presented by Gayle Shann, be accepted.

CARRIED UNANIMOUSLY

13 Code Of Conduct Finals Sub Committee Report

Presented by Vice President & Sub Committee Member, Sean Dillon.

13.1 General Sub Committee Update

A general update was be provided by Sean Dillon.

3:48 Gabrielle Franklin returned to the room.

It was suggested that the grade of Code Of Conduct cases to be presented in the ACA News. No outcome or direction was determined.

ACARESAPR22-17 that the Code of Conduct report as presented by Sean Dillon be accepted.

14 Finance and Administration Sub Committee Report

Presented by Chairperson, Hugh Philp.

14.1 Champion Cut Out Horse Award



ACARESAPR22-18 MOVED Sean Dillon SECONDED Rohan Marks that the Champion Cut Out Horse Award be abolished, effective, competition season commencing 1 April 2022.

CARRIED UNANIMOUSLY

14.2 Acceptance Of Management Committee Nominations

The Sub Committee asked the Management Committee to consider the criteria for acceptance of Management Committee Nominations, and, if applicable resolve any updates to the Bylaw: Electing The Management Committee. No outcome or direction was determined.

14.3 Association Tribunal

ACARESAPR22-19 MOVED Sean Dillon SECONDED Rohan Marks that Harvey Walters be removed from the position of Tribunal Chair and Bill O'Toole be appointed the position of Tribunal Chair.

CARRIED UNANIMOUSLY

14.4 Query From Member

The Sub Committee have received a request from a member to provide an in writing explanation as to why their membership has not been accepted.

3:59pm MOVED Brian Elliot SECONDED Tom Gleeson that the meeting be moved in Committee.

4:08pm MOVED Phil Aikenhead SECONDED Peter Petty that the meeting be moved out of committee.

4:10pm Veronica Klepzig & Grace Jamieson left the room.

14.5 Youth Ambassador Age

ACARESAPR22-20 MOVED Peter Petty SECONDED Paul McKey that the age of Youth Ambassadors be adjusted as seventeen (17) to twenty eight (28).

CARRIED UNANIMOUSLY

4:12pm Dan Condon left the room.

15 High School Percentile Cup Sub Committee Report

Presented by President & Committee Member Hugh Philp.

15.1 General Sub Committee Update

A general update was provided by Hugh Philp.

4:13pm Rod Carpenter left the room and Dan Condon returned to the room.

4:14pm Rod Carpenter returned to the room.

ACARESAPR22-21 that the report as presented by Hugh Philp, be accepted.

16 Judges Sub Committee Report

Presented by Chairperson, Mac Shann.

16.1 Ratify Flying Minute



ACARESAPR22-22 MOVED Mac Shann SECONDED Rod Carpenter that the vote by flying minute to appoint Ross McKeering as the second Novice Judge at the 2022 Australian Campdraft Association National Finals be ratified.

CARRIED UNANIMOUSLY

16.2 Reciprocal Judges Agreement

ACARESAPR22-24 MOVED Mac Shann SECONDED Peter Petty that the following resolution be rescinded: Resolution number ACARESNOV21-20 that judges from other Associations that judge an ACA event are afforded a complimentary membership.

CARRIED UNANIMOUSLY

ACARESAPR22-25 MOVED Mac Shann SECONDED Peter Petty that the ACA process for administering the Reciprocal Judges Agreement be as follows:

- 1. Applies to Open Judges only, not Trial.
2. ACA Committee can use a Judge from ABCRA, SCA or GCA, but the Judge must also be a financial member of same Association.
3. If ACA Committee engages Judge from ABCRA, SCA or GCA, proof of judging status and financial membership of same Association must be provided to the ACA Office, either via the committee or from the Judge directly.
4. Judge will be entered into Campdraft One for administrative purposes (will not be an ACA member).

CARRIED UNANIMOUSLY

4:23pm Rohan Marks left the room.
4:24pm Rohan Marks returned to the room.

ACARESAPR22-26 MOVED Sean Dillon SECONDED Tom Gleeson that Mat Durkin & Pete Comiskey be appointed to count the Judges voting sheets.

CARRIED UNANIMOUSLY

16.3 Trial Judge Applications

Table with 5 columns: Name, Proposer, Seconder, Clinic, Facilitators. Rows include Donald Percy, Doug Brown, Guy Bennie, and Roslyn Heyze.

ACARESAPR22-27 that the results of the Trial votes be accepted as follows; Donald Percy - Successful, Doug Brown - Successful, Guy Bernie - Successful & Roslyn Heyze - Successful.

16.4 Open Judge Applications

Table with 5 columns: Name, Proposer, Seconder, Clinic, Judged At. Row includes Moneeka Angel.



				(180), Mayanup (225), Munglinup (70), Coolup (10), Capel (200), Mount Barker (205), Mayanup (108).
Nathan Andrews	Andy Lockyer	Ian Hoare	Katherine, 2009	Kununurra, Adelaide River, Daley Waters, Katherine Ashs, Fitzroy River (160). Others not provided.
Nick Hancock	Ben Hall	Will Durkin	Injune, 2019	Muttaborra (170), Glenmorgan (220), Winton (20), Camooweal (180), Bollon (180), Muttaborra (220).

ACARESAPR22-28 that the results of the Open Judges votes be accepted as follows; Moneeka Angel – Successful, Nathan Andrews – Successful, Nick Hancock – Successful.

4:29pm Gabrielle Franklin left the room.

4:33pm Gabrielle Franklin returned to the room.

17 National Finals Sub Committee Report

Presented by Chairperson, Dane Bateman.

17.1 Ratify Flying Minute

ACARESAPR22-29 that the vote by flying minute to endorse Cloncurry Stockman's Challenge and Campdraft Association as the Host Committee for the 2023 Australian Campdraft Association National Finals, be ratified.

18 Rules Sub Committee Report

Presented by Chairperson, Phillip Aikenhead.

18.1 Double Points at the National Finals

ACARESAPR22-30 MOVED Phil Aikenhead SECONDED Rohan Marks that double points will no longer be awarded at the National Finals, effective for the competition season commencing 1 April 2022.

CARRIED UNANIMOUSLY

18.2 Horse Transfer Fees

ACARESAPR22-31 MOVED Phil Aikenhead SECONDED Rohan Marks that horse transfer fees be abolished, effective immediately.

CARRIED UNANIMOUSLY

18.3 Rule E.1

ACARESAPR22-32 MOVED Phil Aikenhead SECONDED Brett McCamley that rule E.1 be rewritten as follows:

- A The number of first round starts to be determined by the organising committee with respect to the following rules.
- B Committee's be given the right to restrict each rider to a maximum number of first round starts at each venue.
- (i) For a campdraft being conducted on one (1) day, the minimum number of runs per rider is four (4).
 - (ii) For a campdraft being conducted on two (2) or more days the minimum number of runs per rider is eight (8).



(iii) In extreme circumstances committee's have the right to make application to the ACA for a temporary change to run restrictions (ie. where the number of starters exceeds 500 in a single event, riders may be restricted to 2 first round starts for that event).

- C All drafts count towards the total number of first round runs.
- D Committee's have the right to exclude the Restricted Open Draft (restricted to open horses only) and/or the Futurity Draft (restricted to futurity draft only) from the minimum number of first round starts.
- E If restrictions are imposed, any such restrictions are to be stated on the committee's program where possible.
- F Committee's have the right to exclude competitors under the age of seventeen (17) years from any draft at their discretion.

4:42pm Paul McKey left the room.

4:43pm Veronica Klepzig returned to the room.

4:45pm Paul McKey returned to the room.

CARRIED UNANIMOUSLY

18.4 Rule I.3

ACARESAPR22-33 MOVED Peter Petty SECONDED Phil Aikenhead that Rule I.3 be left as it stands in the rulebook.

5:02pm Pete Comiskey left the room.

5:03pm Pete Comiskey returned to the room.

CARRIED
1 AGAINST – MAC SHANN

19 Sponsors Sub Committee Report

Presented by Chairperson, Stephen Sheppard.

19.1 General Sub Committee Update

A general update was provided by the Chairperson.

20 Youth Camp and Starter Clinic Sub Committee Report

Presented by Operations Manager, Gabrielle Franklin.

20.1 General Sub Committee Update

A general update was provided by Gabrielle Franklin.

It was noted that there have been no Youth Camps or Starter Clinics held this year. Management Committee members were encouraged to notify the ACA Office of any potential committees who might be interested in holding an event.



21 General Business

21.1 Campdraft One Update

A Campdraft One update was provided by the Operations Manager.

The number of open tickets have been significantly reduced in the last month. All tickets that were open have been completed or logged for completion with a delivery date.

NWC are handling committee support at present and the ACA Office Team are directing all queries in their direction.

5:12pm Mac Shann, Gayle Shann & Tom Gleeson left the room.

22 National Campdraft Council of Australian (NCCA) Matters

Presented by ACA President, Hugh Philp.

22.1 General NCCA Update

President, Hugh Philp gave an update on current NCCA matters.

23 Next Meeting Dates

23.1 Management Committee Meeting

Next Management Committee Meeting to be held 6 – 7 August 2022 in Brisbane, venue to be determined.

Sean Dillon gave a vote of thanks to outgoing President, Hugh Philp.

Meeting Closed 5:16pm