



Management Committee Meeting Minutes

*Held Saturday 6 & Sunday 7 August 2022
at Capri By Fraser, Brisbane.*

Item
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Rules Sub Committee Report
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General Business Revisited
NCCA Matters
Next Meeting Dates



Welcome

Condolences

Nil

Apologies, Proxy Votes and Attendees

Apologies and Proxy Votes Received

Management Committee Member	Apology Received	Proxy
Brett McCamley	Yes	Not received
Charlie Smith	Yes	Phillip Aikenhead
Dan Condon	Yes	Ben Stanger
Evan Acton	Yes	Rohan Marks
Harvey Walters	Yes	Rohan Marks
Ian Watson	Yes	Not received
James Roxburgh	Yes	Allister Butcher
Jason Comiskey	Yes	Not received
Jenni Ivers	Yes	Gayle Shann
Jim Daley	Yes	Glenn Evans
Lynne Lucas	Yes	Gayle Shann
Wendy Wockner	Yes	Fiona Radke

Attendance – Management Committee Members, Staff and Other Persons

Management Committee Member	Office/Zone
Allister Butcher	South West Western Australia
Annie Williamson	Border
Ben Hall	Western
Ben Stanger	Northern
Brian Elliott	South East
Craig Sheppard	South East



Dane Bateman	South East
Fiona Radke	Southern
Gayle Shann	Central
Glenn Evans	South East
Hugh Philp	Central
James McAuley	Southern
Kay Radke	South East
Mac Shann	Central
Mat Durkin	Southern
Paul McKey	Eastern New South Wales
Pete Comiskey	Central
Peter Petty	Executive
Phillip Aikenhead	South East
Robert Daly	Southern
Rod Carpenter	Central
Rohan Marks	Executive
Scott Haley	South East
Sean Dillon	Executive
Stephen Sheppard	Executive
Tania Moorhead	Eastern New South Wales
Tom Gleeson	Western
Staff and Other Persons Name	Position
Gabrielle Franklin	Operations Manager
Billie Standfield	Project Lead
Georgie Horsley	Administration Lead
Dean Radke	Youth Ambassador
Jack Southern	Youth Ambassador



Luci Cunningham	Youth Ambassador
Anne Carpenter	Member
Annie Elliott	Member
Heather Alexander	Member
Brad Kelly	Gow Gates Representative

ACARESAUG22-01 MOVED Sean Dillon SECONDED Ben Stanger that the apologies and proxies as presented in the agenda, and received late, be received & accepted.

CARRIED UNANIMOUSLY

Confirmation Of Previous Minutes

Management Committee Meeting Minutes Sunday 17 April 2022

ACARESAUG22-02 MOVED Peter Petty SECONDED Mat Durkin that the Minutes of the Management Committee Meeting, held Sunday 17 April 2022, with the amendments;

Annie Williamson to be added to the list of attendees and Peter Petty's general business item be amended to 'Peter Petty expressed his concerns about committees choosing between ACA & ABCRA for affiliation. He asked that the Management Committee be aware of this for the future.'

be confirmed.

CARRIED UNANIMOUSLY

Declaration Of Interest & In Committee Discussions

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.

General Business

New Management Committee Members

ACARESAUG22-03 MOVED Mac Shann SECONDED Fiona Radke that the applications from Greg Sibson, Jack Harries, Jack Southern, Kimberley Harries and Norma Shannon to join the Management Committee, be accepted.

CARRIED UNANIMOUSLY

Campdraft One Update

ACA's Project Lead, Billie Standfield, presented an update to the Management Committee on Campdraft One.

Management Committee Members submitted questions to Billie throughout the presentation regarding functionalities and comments from the Management Committee were as follows;

Fiona Radke, that secretaries be able to view other committees' volunteers, cattle donors, sponsors etcetera.



Sean Dillon, that PIC number be made mandatory in the committee details section.

Mac Shann, that the draw generation in the final rounds at Bowen River were visible on the Leaderboard before the draw was finalised.

Hugh Philp, that there were discrepancies between the draw position on the offline version at Mt Coolon and the draw position on the Leaderboard after the offline app data had been uploaded post event.

Sean Dillon, that the function is made available for not listed rider changes in the offline version.

Gabrielle Franklin, that secretaries be educated on the use of credit cards as a payment option.

Sean Dillon, that credit card be set up as an accept only payment function.

Stephen Sheppard, that secretaries be allowed to select which payment methods they accept at their events.

9:45am Georgie Horsley left the room and Gabrielle Franklin assumed the role of Minute Taker.

9:50am Georgie Horsley returned to the room and reassumed the role of Minute Taker.

9:50am Brad Kelly entered the room.

Documents were circulated for viewing by the Management Committee with items for enhancements to be considered.

Jack Southern, Anne Carpenter and Lucy Cunningham retired from the meeting at 10:10am.
Meeting adjourned 10:10am.

Insurance Presentation

Historically, the Association's insurance broker has been EBM. This year, following an extensive review and consultation process, the Association moved to a new broker, Gow Gates. Gow Gates representative, Brad Kelly (Divisional Manager – Commercial, Private Clients, Equine & GGFS) briefed the Management Committee on the inclusions of ACA's policies and other insurance considerations, specifically; provided a program overview & the necessities of each policy with examples to support the individual policies cover.

Management Committee Members submitted questions to Brad and comments from the Management Committee were as follows;

Mac Shann, regarding pregnant women campdrafting. Brad advised the Management Committee to seek advice from appropriate medical services but noted that the policies extend to cover this situation.

Paul McKey, regarding the overall cost adjustment in running significantly less campdrafts. Brad advised that the policy is based on number of members rather than number of runs and that if this is not reached, there are possible refunds available.

Fiona Radke, regarding ACA adding personal accident insurance to the cover and by what percentage the policy would increase. Brad advised that this would be a separate policy entirely and that the premium is claims based.



Tania Moorhead, regarding conflicts with personal accident insurance in relation to the waiver signed for membership. Brad advised that members should disclose those specific activities when taking out personal cover, otherwise it would be a non disclosure issue.

Mac Shann, regarding an instance such as polluted water resulting in a loss of stock. Brad advised that if it is a negligence issue, this is covered.

Glenn Evans, regarding lost cattle due to contaminated hay and the limits (this is a factor for committees affiliating in some zones). Brad advised that if it is a negligence issue, this is covered and that limits can be increased if the Management Committee desires.

Hugh Philp, regarding what ACA do well as an Association. Brad advised that protecting ACA's claims history is something that has been done well and that consistent reoccurring issues are where a premium becomes inflated. Documentation helps in large claims and demonstrates that ACA have taken reasonable care.

Gabrielle Franklin, regarding avenues for equine insurance being limited, one being Gow Gates and the other being Affinity. Brad advised that there are other insurers but there is a limited market for this. Gow Gates is aware of the risks associated and understand the industry, thus being able to provide the cover.

Gayle Shann regarding the cover between donated and paid cattle. Brad advised that there is no difference in relation to the policies cover.

Concerns were raised around significant cattle loss. It was noted that ABCRA have a cattle loss self insurance account. Discussions were had around whether this is something that ACA should investigate. Brad advised that ACA's current policies are a legal mechanism to protect ACA & committees, and are not livestock insurance.

Discussion was had around whether the policy can be extended to cover day memberships. Brad advised that this is dictated by the association and would just need to be communicated with Gow Gates so the policy can respond accordingly.

Brad communicated that the core of the cover is to defend those parties that are involved and explained that claims always come back to the question of liability.

President, Rohan Marks, thanked Brad for attending the meeting to complete his presentation.

10:53am Brad Kelly left the room.

General Business

President, Rohan Marks, requested that any General Business be 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.

Rohan Marks addressed the room with the process for in committee discussion for the benefit of members present who are not on the Management Committee.

Scott Haley, regarding run restrictions specifically in relation to Fernvale Committee. Scott was reminded of the rule change from the last meeting in relation to run restrictions.



Rod Carpenter, regarding a Roll of Honour nomination for consideration to be voted on at the next meeting. Rod also gave a vote of thanks for everyone's assistance at the Golden Anniversary National Finals.

ACARES AUG22- 04 MOVED Phillip Aikenhead SECONDED Kay Radke that a letter be written to Rod & Anne Carpenter thanking them for their donation of the Tree of Life plaques & cup for ACA's Golden Anniversary National Finals.

CARRIED UNANIMOUSLY

Brian Elliot, regarding committees who have decided not to affiliate with ACA as a reflection of the increase in affiliation fees. Discussion was had around the benefits and inclusions Management Committee members can use to communicate with committees. Hugh Philp advised the background of why fees were increased.

President, Rohan Marks, queried what efforts has been made by South East Zone Management Committee Members to influence committee in the zone to affiliate with ACA. Concerns were raised that some committees are opting to run unaffiliated. Rohan Marks suggested that Management Committee Members in each area could, with the help of the Executive, gain understanding of reasons behind this is occurring.

Scott Haley, regarding insurance refunds if committees don't run an event. It was explained that there is an extensive amount of cover regarding insurance which extends beyond event cover.

Annie Williamson, regarding transparency & communication to members and suggestion of education around how decisions are made. President, Rohan Marks, assured the Management Committee that moving forward this is something that will be done better starting with a video wrap up post meetings.

It was noted that there are two committee forums held per quarter for committee members to attend. Two of the same forums are held in each quarter. It was suggested to run webinars which are available for members to attend, like those available for secretaries.

11:33am Georgia Horsley left the room and Gabrielle Franklin assumed the role of Minute Taker.

11:35am Georgia Horsley returned to the room and reassumed the role of Minute Taker.

Tania Moorhead, regarding the option of day memberships and the costs associated with it. Gabrielle advised that a cost benefit analysis was completed with the results showing that the cost of day membership is administratively cost prohibitive. The volunteer option was raised as being available for committees to utilise.

11:41am Billie Standfield left the room.

11:44am Billie Standfield returned to the room.

Tom Gleeson, regarding why committees are required to put a large amount of detail on their programs and why ambulance attendance is required when hospitals are so close to the grounds. Sean Dillon addressed the background for the change in medical services requirements whereby an incident occurred, and the local ambulance were unavailable to respond. Tom requested that this still be revisited as well as day membership and the 50% increase also.

Pete Comiskey, regarding juveniles & juniors not being allowed to start in open aged events and a recommendation to committees from Management Committee for this.



Tania Moorhead, regarding Foot and Mouth Disease (FMD), the strategies for this moving forward and the potential of the Zone Award donation being increased. Sean Dillon raised that there is a significant amount of hysteria around this topic, specifically; the likelihood of an outbreak is minimal due to contamination through travelers and higher associated risks exist for transmission through foodstuff. It was discussed that biosecurity checks are being completed and ACA are prepared to promote awareness around these checks. ACA's role is to promote biosecurity and compliance with National Livestock Identification System (NLIS) processes.

12:03pm Dane Bateman left the room.

12:09pm Heather Alexander left the room.

12:09pm Dane Bateman and Heather Alexander returned to the room.

12:12pm Hugh Philp left the room.

Annie Williamson, regarding whether there are restrictions for committees in submitting campdraft dates. Rohan Marks advised that there are no restrictions associated with this currently.

Mac Shann, regarding pregnant ladies competing and if ACA could go to NCCA with a recommendation. Gabrielle Franklin advised that NCCA are aware of this and that there is a study by Central Queensland University that ACA will keep an eye on.

12:15pm Sean Dillon left and returned to the room.

Ben Stanger, regarding people not restraining and containing their horses correctly. Rohan Marks advised to go through code of conduct process with this. Fiona Radke, reiterated the process for Management Committee members submitting complaints in relation to code of conduct.

Fiona Radke, regarding an unfinancial member who competes at an event in relation to illegal entries which start out being nominated by a financial member. Discussion was deferred to the Rules Sub Committee to put forward a recommendation with Fiona Radke in attendance at the relevant meetings.

12:30pm Rod Carpenter left the room.

Ben Hall, regarding mini events in the Northern Zone.

Mac Shann on behalf of Dan Condon, that ACA provide clarification on if a beast is not present and people are used as a substitute. This has been treated as a novelty event in cases where it is participation based and not competition based. Under Rule A.16 this is not acceptable during competition. Ben Stanger provided an example that you could take out separate insurance for this circumstance similar to team drafts. It was decided that discussion be deferred to the Rules Sub Committee to provide a recommendation for the next meaning.

12:32pm Rod Carpenter returned to the room.

12:33pm Gabrielle Franklin left the room.

12:35pm Gabrielle returned to the room.



12:45pm meeting adjourned for lunch.

1:30pm meeting resumed.

Craig Sheppard, regarding clarification on the change in run restrictions rule updates. Rohan Marks provided background on this; namely to eliminate the issue of committees unaffiliating for points to get around run restrictions and what determines an open aged event. Discussion was had around other horse and rider restrictions that can be put in place.

Phillip Aikenhead on behalf of Charlie Smith, regarding judges being listed on the website results. Project Team to investigate and rectify this moving forward.

Hugh Philp, regarding concerns around committees opting for online meetings as opposed to in person meetings. It was suggested that ACA promote awareness on how committees should be conducting their business and the process involved through the secretary's forums.

Sean Dillon, regarding ambulance concerns raised by Tom Gleeson.

ACARESAUG22-05 MOVED Peter Petty SECONDED Paul McKey that Sean Dillon meet with Queensland Minister For Health, Yvette D'Ath, regarding the potential of subsidised ambulance costs.

CARRIED UNANIMOUSLY

ACARESAUG22-06 MOVED Sean Dillon SECONDED Dane Bateman that Glenn Evans be nominated as a late proxy for Jim Daley.

CARRIED UNANIMOUSLY

Business Arising From Previous Minutes

Western Australia State Finals

A letter was received from South West Western Australia Zone Management Committee Member, Allister Butcher, at the last Management Committee Meeting, suggesting a State Finals could be established in Western Australia. The Operations Manager was directed to reply to Allister outlining the current Zone Awards and Top 7 Shoot Out format. Both letters are shown in **Appendix B**. Allister addressed the Management Committee Meeting to present his consequent State Finals proposal.

Peter Petty extended a thank you to Allister Butcher on behalf of the Executive for his efforts in attending the meeting and his dedication in making movements in the South West Western Australia Zone.

It was noted that Stephen Sheppard, Allister Butcher would confer with Pete Comiskey in regards to the Zone Finals proposal and movements in South West Western Australia Zone.

Outward Correspondence

General Correspondence

Ref	Date	To, From, Re
GF689	2022 04 13	Letter To Department of Transport and Main Road From OOTP Re Authorisation of Gabrielle Franklin



GF690	2022 04 14	Letter To Westpac Banking Corporation From OM Re Removal of Authorised Signatory Katelyn Taylor
GF691	2022 04 26	Letter To Harvey Walters From OM Re Management Committee Onboarding
GF692	2022 04 26	Letter To Bill O'Toole From OM Re Tribunal Committee Onboarding
GF693	2022 04 27	Letter To Successful Trial Judges From OM Re Application To Join ACA Trial Judge Panel
GF694	2022 04 27	Letter To Successful Open Judges From OM Re Application To Join ACA Open Judge Panel
GF695	2022 05 04	Letter To Rohan Marks From OOTP Hugh Philp Re Presidential Handover
GF696	2022 05 09	Letter To Department of Justice and Attorney-General From OM Re C-2022-05858
GF699	2022 05 11	Letter To ACA Trial and Open Judges From Judges Sub Committee Chairperson Re Affiliation
GF700	2022 05 18	Letter To Barry and Liz Miller From OM Re Management Committee Nominations
GF701	2022 05 18	Letter To Mundubberra Show Society From OM Re Failure to Provide Nominations and Judges List
GF702	2022 05 18	Letter To DRCA Winton Campdraft From OM Re Failure to Provide Judges List
GF703	2022 05 19	Letter To Wendy and Lloyd Hick From OM Re Letter of Apology
GF704	2022 05 19	Letter To Patrice Elliot From OM Re Management Committee Resignation
GF705	2022 05 31	Letter To Aus Show Ribbons From OM Re Zone Award Ribbons
GF706	2022 06 03	Letter To ACA Youth Reporter Brooke Frame From ACA President Re Welcome
GF707	2023 06 03	Letter To ACA Youth Reporter Piper Griffiths From ACA President Re Welcome
GF708	2024 06 03	Letter To ACA Youth Reporter Brooke Frame From Magazine Coordinator Re Welcome
GF709	2025 06 03	Letter To ACA Youth Reporter Piper Griffiths From Magazine Coordinator Re Welcome
GF710	2022 06 08	Letter To Westpac Banking Corporation From OM Re Removal & Adding Of Authorised Signatories
GF711	2022 06 08	Letter To Lynne Lucas From OM Re Membership Costs
GF716	2022 06 13	Email To Tina Dayes From OM Re HSPC
GF717	2022 06 14	Letter To Marie Balmain From OM Re Letter Sent To Management Committee
GF718	2022 06 15	Letter From OM Re Billie Standfield Boarding Arrangements
GF719	2022 06 17	Letter To Allister Butcher From OM Re SWWA Zone Finals
GF720	2022 06 17	Letter To Greg Wallace From OM Re Fees & Charges, Suspension of Members and Annual Awards
GF721	2022 07 05	Letter To Westpac Banking Corporation From OM and OOTP Re Facility Limit Increase
GF722	2022 07 02	Email To Doris McKay From Sean Dillon Re Affiliated Committees
GF723	2022 07 07	Email To Flinders Classic From OM Re Program and Affiliation
GF724	2022 07 12	Letter To Cassandra Cullen From OM Re Campdraft Nominations

Judges Correspondence

Application Type	Name & Notification Received
Trial	Donald Percy - Successful
Trial	Doug Brown - Successful
Trial	Guy Bennie - Successful
Trial	Roslyn Heyze - Successful
Open	Moneeka Angel - Successful
Open	Nathan Andrews - Successful
Open	Nick Hancock - Successful

ACARESAUG22-07 MOVED Peter Petty SECONDED Tania Moorhead that the Outward Correspondence and Judges Correspondence, as presented in the minutes, be approved.



CARRIED UNANIMOUSLY

2:03pm Dane Bateman left room.
2:05pm Dane Bateman returned to the room.

Inward Correspondence

Inward Correspondence

Ref	Date	From, To, Re
INC236	2022 05 25	Letter From Grace Jamieson To OM Re Resignation
INC237	2022 05 18	Email From Ian Reid To ACA Re Cessation Of ACA Judge Status
INC238	2022 03 31	Letter From Steve Tuite To ACA Re Cessation Of ACA Judge Status
INC244	2022 06 13	Email From Tina Dayes To OOTP Re HSPC
INC246	2022 06 17	Letter From Lisa Wallace To OM Re Juvenile Restrictions
INC247	2022 05 06	Email From Doris McKay To Sean Dillon Re Affiliated Committees
INC248	2022 06 21	Email From Winton DRCA To OM Re Judges
INC249	2022 07 12	Email From Cassandra Cullen To OM Re Campdraft Nominations
INC250	2022 07 13	Letter From Lynne Lucas To Management Committee Re Judges Refresher
INC251	2022 07 14	Letter From Claudette Neville To OOTP Re Resignation
INC252	2022 07 29	Email From Nicole George To OM Re Campdraft Nominations
INC254	2022 08 02	Email From Robyn & Grant Myles To OM Re Banning One Eyed Horses

INC236 Letter From Grace Jamieson To OM Re Resignation

Receipt was acknowledged by the Operations Manager.

INC237 Email From Ian Reid To ACA Re Cessation Of ACA Judge Status

Receipt was acknowledged by the Operations Manager and the resignation was received by the Judges Sub Committee.

INC238 Letter From Steve Tuite To ACA Re Cessation Of ACA Judge Status

Receipt was acknowledged by the Operations Manager and the resignation was received by the Judges Sub Committee.

INC244 Email From Tina Dayes To OOTP Re HSPC

Tina Dayes sent an email asking if High School Cup participants could be provided the opportunity to ride for free, or under day membership. Receipt was acknowledged by the Operations Manager and Tina was advised that no provision for day membership could be made.

INC246 Letter From Lisa Wallace To OM Re Juvenile Restrictions

Lisa Wallace sent a letter asking for consideration to be given to disallowing committees to restrict juveniles from open age events.

ACARESAUG22-08 The Rules Sub Committee considered and it was decided that Lisa Wallace be thanked for her correspondence and that no change would be made to the rule.

CARRIED UNANIMOUSLY



INC247 Email From Doris McKay To Sean Dillon Re Affiliated Committees

An email was received from Doris McKay expressing her concerns around some committees opting not to affiliate with ACA in 2022. Sean Dillon replied; advising Doris of ACA's long standing policy pertaining to respecting committee's right to choose whom they affiliate with.

INC248 Email From Winton DRCA To OM Re Judges

A letter was sent by the Operations Manager to Diamantina Rodeo & Campdraft Association cautioning that event judges were not received by the ACA Office prior to their event. Patrice Elliott replied to the letter, advising that the judge's names had been provided to Nic Fordyce, and the Operations Manager consequently apologised for the incorrect correspondence issued.

INC249 Email From Cassandra Cullen To OM Re Campdraft Nominations

An email was received from Cassandra Cullen advising her opinion that bullying by some ACA Affiliated Committees was occurring and suggesting a changed system to nomination acceptance. The Operations Manager replied; advising that any instance of bullying would be investigated appropriately by the Association and offering suggestions for nomination acceptance at events.

INC250 Letter From Lynne Lucas To Management Committee Re Judges Refresher

A letter was received by Lynne Lucas advising the names of the judges that had attended the Tasmanian refresher seminar. Receipt was acknowledged by the ACA Office Team.

INC251 Letter From Claudette Neville To OOTP Re Resignation

Receipt was acknowledged by the Operations Manager.

ACARESAUG22-09 MOVED Peter Petty SECONDED Tania Moorhead that a letter be written to Claudette Neville thanking her for her time and contributions.

CARRIED UNANIMOUSLY

INC252 Email From Nicole George To OM Re Campdraft Nominations

An email was received from Nicole George expressing her frustration at her inability to have her nominations accepted. The Operations Manager replied; offering suggestions for nomination acceptance at events.

INC254 Email From Robyn & Grant Myles To OM Re Banning One Eyed Horses

An email was received from Robyn & Grant Myles, explaining their concerns regarding the one eyed horse rule. Receipt was acknowledged by the ACA Office.

ACARESAUG22-10 MOVED Peter Petty SECONDED Tania Moorhead that the Inward Correspondence, as presented in the Minutes, be received.

CARRIED UNANIMOUSLY

2:07pm Billie Standfield & Georgia Horsley left the room and Gabrielle Franklin assumed the role of Minute Taker.

Officers Reports

Presented by Operations Manager, Gabrielle Franklin.

Operations Manager



A report was provided by the Operations Manager, Gabrielle Franklin.

2:24pm Pete Comiskey left the room.

2:26pm Pete Comiskey returned to the room.

2:29pm Ben Hall left the room.

2:31pm Ben Hall returned to the room.

2:33pm Phillip Aikenhead left the room.

2:34pm Phillip Aikenhead returned to the room.

2:35pm Rod Carpenter & Paul McKey left the room.

2:37pm Rod Carpenter returned to the room.

2:38pm Hugh Philp left the room.

2:38pm Paul McKey returned to the room.

2:39pm Hugh Philp returned to the room.

2:47pm Billie Standfield & Georgia Horsley returned to the room. Georgia Horsley reassumed the role of Minute Taker.

ACARESAUG22-11 MOVED Sean Dillon SECONDED Mac Shann that the report as presented by Gabrielle Franklin, be accepted.

CARRIED UNANIMOUSLY

Finance Reports

ACARESAUG22-12 MOVED Peter Petty SECONDED Paul McKey that the Financial Report as at 31 July 2022 showing a Credit Balance of \$867,172.50 as presented by the Treasurer be approved.

CARRIED UNANIMOUSLY

2:53pm Mac & Gayle Shann left the room.

2:54pm Dane Bateman left and returned to the room.

ACARESAUG22-13 MOVED Kay Radke SECONDED Ben Stanger that the payment of accounts (nil cheques) and the Direct Debits, Electronic Funds Transfers & Credit Card Payments from 1 April 2022 to 31 July 2022 be ratified.

CARRIED UNANIMOUSLY

Animal Welfare Sub Committee Report Presented by Chairperson Sean Dillon.



General Update

A general Sub Committee update was provided by the Chairperson, Sean Dillon. Specifically in relation to FMD and an update on horse tractability outcomes.

2:56pm Stephen Sheppard left the room.

2:57pm Gabrielle Franklin left the room.

2:58pm Mac & Gayle Shann returned to the room.

2:59pm Gabrielle Franklin returned to the room.

3:00pm Stephen Sheppard returned to the room.

3:01pm Billie Standfield & Heather Alexander left the room.

Awards, Promotion and Committee Liaison Sub Committee Report

Presented by Gayle Shann on behalf of Chairperson, Jenni Ivers.

General Update

A general Sub Committee update was provided by Sub Committee Member, Gayle Shann. It was noted that the Classic Ladies Foundation Youth Ambassador Quest nominations are currently open and close 30 September 2022. It was noted that the age limit is between eighteen (18) and twenty five (25).

3:03pm Billie Standfield & Heather Alexander returned to the room.

3:05pm Peter Petty left the room.

Code Of Conduct Finals Sub Committee Report

Presented by Chairperson, Fiona Radke.

General Update

ACARESAUG22-14 MOVED Tom Gleeson SECONDED Mac Shann that the meeting be moved in committee.
CARRIED UNANIMOUSLY

A general Sub Committee update was provided by the Chairperson, Fiona Radke.

ACARESAUG22-15 MOVED Sean Dillon SECONDED Brian Elliott that the meeting be moved out of committee.
CARRIED UNANIMOUSLY

3:07pm Billie Standfield, Heather Alexander & Dean Radke left the room.

3:07pm Georgia Horsley left the room and Gabrielle Franklin assumed the role of Minute Taker.

3:08pm Peter Petty returned to the room & Sean Dillon left the room.



3:10pm Sean Dillon returned to the room.

3:21pm Billie Standfield & Heather Alexander returned to the room.

3:21pm Georgia Horsley returned to the room and reassumed the role of Minute Taker.

3:23pm Dane Bateman & Allister Butcher left the room.

3:24pm Dane Bateman & Allister Butcher returned to the room and Glenn Evans left the room.

3:25pm Glenn Evans returned to the room.

3:26pm James McAuley left the room.

3:27pm James McAuley returned to the room.

3:28pm Dean Radke returned to the room.

3:31pm Fiona Radke left the room.

3:33pm Fiona Radke returned to the room.

3:34pm Pete Comiskey left the room.

3:37pm Pete Comiskey returned to the room and James McAuley left the room.

3:39pm James McAuley returned to the room.

3:40pm Mat Durkin left the room.

3:41pm Mat Durkin returned to the room and Fiona Radke left the room.

3:43pm Fiona Radke returned to the room.

3:44pm Scott Haley left the room.

3:47pm Scott Haley returned to the room.

3:50pm Craig Sheppard left the room.

3:51pm Craig Sheppard returned to the room.

4:00pm Stephen Sheppard left the room.

4:01pm Stephen Sheppard returned to the room.

4:03pm Georgia Horsley left the room and Gabrielle Franklin assumed the role of Minute Taker.

4:05pm Kay Radke & Phillip Aikenhead left the room.



4:06pm Phillip Aikenhead returned to the room.

4:06pm Georgia Horsley returned to the room and reassumed the role of Minute Taker.

4:07pm Paul McKey left the room.

4:08pm Kay Radke returned to the room.

4:12pm Paul McKey returned to the room.

Finance and Administration Sub Committee Report

Challenge Insurance

ACARESAUG22-16 MOVED Mac Shann SECONDED Tom Gleeson that insurance be extended to challenge events, provided at least one (1) affiliated campdraft event is on the same program, and that challenge wet work judges must be approved by the ACA Office, with the judge to be the same status as the equivalent campdraft would require.

CARRIED UNANIMOUSLY

Maiden 4 Maiden Events

The Sub Committee introduced a discussion on the potential awarding of points to Maiden 4 Maiden events.

4:29pm Tom Gleeson left the room.

Invoices For Approval

ACARESAUG22-17 MOVED Peter Petty SECONDED Rod Carpenter that;

INV 1020 for \$19,580.00 from NWC Holdings, being for PO 52 Membership Rollover, be approved for payment;

INV 1012 for \$10,780.00 from NWC Holdings, being for PO 50 Unspecified Zones, be approved for payment;

INV 1031 for \$22,880.00 from NWC Holdings, being for Variations – Leaderboard, be approved for payment;

INV 662390 for \$93357.00 from Gow Gates Insurance Brokers Pty Ltd, being for ACA Public Liability Insurance, be approved for payment;

INV 662397 for \$11041.25 from Gow Gates Insurance Brokers Pty Ltd, being for ACA Voluntary Workers Insurance, be approved for payment;

That IVE Group be endorsed for the printing and distribution of the ACA News for a period of twelve (12) months, commencing with edition 259 2022 edition.

be approved for payment.

CARRIED UNANIMOUSLY

4:31pm Tom Gleeson returned to the room.

4:33pm Billie Standfield retired from the meeting.



National Finals Sub Committee Report

Presented by Chairperson, Dane Bateman.

Potential Qualification for Competing at the National Finals

The Sub Committee have been considering the potential for a qualification to be introduced for members or horses to compete at the National Finals; with the intention of helping reduce the number of nominations received by the Host Committee.

Two (2) potential concepts that have been considered are a) competitors must have at least one (1) point to nominate or b) horses must have at least one (1) point to nominate. Statistics to support both of these concepts are outlined below for the consideration of the Management Committee.

There were 359 individual competitors at the 2022 Springsure Golden Anniversary National Finals;

- 260 of them had one (1) point or more prior to the Finals.
- Ninety nine (99) of the nominated riders did not have one (1) or more points prior to the Finals.

1120 horses were nominated for the Finals.

621 of these horses did not have any points prior to the Finals.

Therefore, if it were decided to make a rule that horses with no points could not nominate for the National Finals, in the case of Springsure, we could assume:

Scenario 1: That all of the owners of those 621 horses without points would not have proceeded with ACA registering them, resulting in a \$20,000 loss of income to ACA.

Scenario 2: That some of the owners of those 621 horses without points would not have proceeded with ACA registering them. 275 horses were registered between 1 April - National Finals, if we assume all of these were registered for the purposes of competing at the National Finals (which some will not have been), the loss of income is \$9,000.00.

ACA Office to bring to next meeting or to be circulated; figures of how many maiden horses started at the National Finals broken down per event. Number of horses with points each person has out of total horses they would nominate and take to the event.

4:51pm Meeting closed for Saturday 6 August 2022.

8:00am Meeting opened for Sunday 7 August 2022.

8:02am Sean Dillon entered the room.

8:03am Dane Bateman entered the room.

8:05am Lucy Cunningham & Heather Alexander entered the room.

High School Cup Sub Committee Report

Presented by Chairperson, Hugh Philp.



General Update

A general Sub Committee update was provided by Chairperson, Hugh Philp, specifically; that a new sub committee has been formed, 816 pre nomination entries were received across fifty (50) schools, cattle donors have been secured, focus of event is on teams, three (3) groups have combined with small schools to make up numbers. Hugh asked the Management Committee to consider introducing new restrictions and discussion was had around the different possibilities.

8:15am Lucy Cunningham, Billie Standfield, Annie Elliott and Heather Alexander left the room.

8:15am Georgia Horsley left the room and Gabrielle Franklin assumed the role of Minute Taker.

ACARESAUG22-18 MOVED Hugh Philp SECONDED Ben Stanger that the discussion be moved in committee.
CARRIED UNANIMOUSLY

ACARESAUG22-19 MOVED Hugh Philp SECONDED Ben Stanger that the discussion be moved out of committee.

CARRIED UNANIMOUSLY

8:17am Heather Alexander, Annie Elliott and Luci Cunningham returned to the room.

8:17am Georgia Horsley returned to the room reassumed the role of Minute Taker.

8:19am Rod Carpenter left the room.

8:21am Billie Standfield returned to the room.

8:24am Rod Carpenter returned to the room.

ACARESAUG22-20 MOVED Hugh Philp SECONDED Peter Petty that High School Cup event be restricted to one run in each round with the same horse.

CARRIED UNANIMOUSLY

It was noted that this topic was discussed for twenty fiver (25) minutes before a resolution was carried.

Other topics of discussion included sponsorship packages, catering to be a minimum of four (4) caterers, students that are seventeen (17) are to be charged a full adult membership, nominations will open in September. Hugh noted that he has had help from Lucy Prentice at Rockhampton Grammar but is needing a stand in secretary leading up to the event. There will be three (3) instead of two (2) judges for this year and will be will be at this stage Pete Comiskey, Stephen Sheppard and Robert Daly.

President, Rohan Marks, thanked the Sub Committee for their report and reaffirmed the support of the Management Committee on the outcomes from today.

Meeting adjourned: 5:10pm.

Meeting recommenced: 8:05am, Sunday 7 August.



8:36am Jack Southern & Dean Radke entered the room.

8:44am Paul McKey left the room.

8:46am Paul McKey returned to the room.

Finance and Administration Sub Committee Report Revisited Presented by Chairperson, Rohan Marks.

2022 Amended Budget

Gabrielle Franklin presented the amendments for the budget following the High School Cup Sub Committee Report.

Management Committee submitted questions regarding the increase in mowing expenses and it was noted that Gabrielle had previously done this at her own expense as a donation to ACA.

Following a question from the Management Committee, it was noted that online advertising will fill some gaps in the budget which is reflected through sponsorship from Riverina for the leaderboard. The ACA Office Team are currently working on increasing traffic to the ACA website.

Other topics of discussions were Campdraft One variation expenses, proposed enhancements to the ACA Office Trailer, travel & meal allowances and accommodation increase, insurance costs, house asset upgrades, wages and work cover, ACA News magazine, livestreaming removed from expenses which can be redirected to project variations and National Finals expenses. In lieu of expense claims, the funds will be redirected towards a buckle for the announcers. It was noted that the Management Committee were in support of this.

8:58am Hugh Philp left the room.

9:00am Hugh Philp returned to the room & James McAuley left the room.

9:07am James McAuley returned to the room.

9:10am Dane Bateman left the room.

9:14am Dane Bateman returned to the room.

Hugh advised that Ashley's memorial will be held Saturday, 24 August 2022, if any Management Committee members are able to attend.

9:18am Billie Standfield left the room.

9:19am Billie Standfield returned to the room.

9:21am Jack Southern & Dean Radke left the room.

9:26am Georgie Horsley, Heather Alexander, Annie Elliott, Luci Cunningham & Rohan Marks left the room. Gabrielle Franklin assumed the role of Minute Taker.



ACARESAUG22-21 MOVED Peter Petty SECONDED Tom Gleeson that the meeting be moved in committee.
CARRIED UNANIMOUSLY

ACARESAUG22-22 MOVED Peter Petty SECONDED Brian Elliott that the meeting be moved out of committee.

9:30am Heather Alexander, Annie Elliott, Luci Cunningham & Rohan Marks returned to the room.

9:30am Georgia Horsley returned to the room and reassumed the role of Minute Taker.

ACARESAUG22-23 MOVED Peter Petty SECONDED Stephen Sheppard that the President's allowance be increased to \$30,000.

CARRIED UNANIMOUSLY

9:32am Anne Carpenter entered the room.

It was suggested that Toowoomba be considered for future meetings and that the Sponsors Dinner be brought back on a Biannual basis.

9:40am Scott Haley and Paul McKey left the room.

ACARESAUG22-24 MOVED Peter Petty SECONDED Stephen Sheppard that the amended budget as presented in the agenda, be adopted.

CARRIED UNANIMOUSLY

9:43am Scott Haley & Paul McKey returned to the room.

Judges Sub Committee Sub Committee Report

Presented by Chairperson, Mac Shann.

Mac asked the Management Committee for their feedback on rolling out the judge's rating system. Rohan asked if there were any objections to the judges rating system being rolled out. The Judges Sub Committee were asked to consider, rather than a phone call for the poor performance, that a letter be sent addressing areas for improving their performance. The collation report and function to send out the surveys are completely functional. All that outstanding for payment is the admin function to export the data to Excel. Glenn expressed those judges should be able to provide a defence for any poor performance ratings.

ACARESAUG22-25 MOVED Mac Shann SECONDED Hugh Philp that the Campdraft One Judges Rating system be rolled out by 15 August 2022.

CARRIED UNANIMOUSLY

Phillip Aikenhead & NCCA to gather information to be discussed at the next Management Committee meeting on pregnant women in competition topic.

10:09am Dean Radke & Jack Southern returned to the room.

10:14am Meeting adjourned for smoko. Jack Southern retired from the meeting.

It is to be added to the November Management Committee Meeting Agenda to discuss content for the ACA News magazine in relation to the drawing Mac Shann submitted.



Mac Shann noted that Cambooya Judges Seminar was successful. Monto and Pentland are proposed to be held later in the year.

12:36pm Glenn Evans & Pete Comiskey entered the room.

Ambulance requirement at Judges Seminars was discussed in comparison to training days whereby committees are required to have a first aid officer in attendance and medical services are recommended but not compulsory. Gabrielle suggested that the proposal be taken to our engaged consultant for consultation in these instances.

ACARESAUG22-26 MOVED Mac Shann SECONDED Mat Durkin that the Operations Manager be delegated the powers to alter the medical services policy version 2.0 to reflect that Judges Seminars have the same provider requirements as a practice day following consultation with the engaged consultant.

CARRIED UNANIMOUSLY

11:01am Heather Alexander left and returned to the room.

Discussion regarding ACA Code of Conduct – Judges Rule 8 be deferred to the Rules Sub Committee with consideration to the following ‘A judge must not judge a horse they own/ co own (husband and wife or syndicate) or have exhibited in the last 30 (thirty) days.’

Dane Bateman declared conflicts of interest for the following judges applications; Dane Bateman – Open, Thomas Mills - Open, Katie Bateman – Trial & David Bateman – Trial.

11:05am Dane Bateman left the room.

11:29am Dane Bateman returned to the room.

Mat Durkin & Fiona Radke were appointed to count the judges’ votes.

ACARESAUG22-29 MOVED Mac Shann SECONDED Tom Gleeson that the results of the Open votes be accepted as follows; Bill Carey – Unsuccessful, Benjamin Grubb - Successful Bryan Symonds - Successful Dane Bateman - Successful Darryl Hayward - Successful Jack Hewitt - Successful Jim Leonhardt - Successful Jinx Hogarth - Successful Kenny Rundell - Successful Thomas Mills – Successful.

CARRIED UNANIMOUSLY

ACARESAUG22-28 MOVED Mac Shann SECONDED Tom Gleeson that the results of the Trial votes be accepted as follows; Anthony Potbury – Successful, Cameron Bond – Successful, Charlton Rundle – Successful, Christine Worthington – Successful, Darren Seibel – Successful, David Bateman – Successful, Genevieve Dalco – Successful, Hayden Deboni – Successful, Jesse Keys – Successful, John McNamara – Successful, Katie Bateman – Successful, Kristie Pocock – Successful, Nick Stark – Successful, Tom Craig – Successful.

CARRIED UNANIMOUSLY

ACARESAUG22-30 MOVED Brian Elliott SECONDED Ben Stanger that the meeting be moved out of committee.

CARRIED UNANIMOUSLY



ACARESAUG22-27 MOVED Stephen Sheppard SECONDED Annie Williamson that the meeting be moved in committee.

CARRIED UNANIMOUSLY

ACARESAUG22-31 MOVED Mac Shann SECONDED Annie Williamson that the judges ballot papers be destroyed.

CARRIED UNANIMOUSLY

11:40am Paul McKey, Mat Durkin & Fiona Radke left the room.

11:45am Fiona Radke & Mat Durkin returned to the room.

11:56am Dane Bateman left the room.

11:57am Gabrielle Franklin left the room & Dane Bateman returned to the room.

12:04pm Gabrielle Franklin returned to the room.

Rules Sub Committee Report

Presented by Chairperson, Phillip Aikenhead.

Rule R.20 In General Information Competition Rules and Guidelines ('Rule Book')

ACARESAUG22-32 MOVED Phillip Aikenhead SECONDED Kay Radke That the resolution 'ACARESNOV21-3 Campdraft pegs may be a minimum height of 900mm and a maximum width of 90mm only' be rescinded.

CARRIED UNANIMOUSLY

ACARESAUG22-33 MOVED Phillip Aikenhead SECONDED Scott Haley that rule A.17 in the General Information Competition Rules and Guidelines be established as follows: 'Campdraft pegs should be a minimum height of 1000mm and a maximum width of 150mm only.'

CARRIED UNANIMOUSLY

12:17pm Rod & Anne Carpenter left the room.

12:18pm Break for lunch.

12:42pm Meeting recommenced and Kathleen Gleeson entered the meeting. Ben Stanger, Ben Hall, Pete Comiskey & Allister Butcher not present.

12:43pm Allister Butcher entered the room.

Removal of Affiliation Wording on Page Six (6) of General Information Competition Rules and Guidelines ('Rule Book')

ACARESAUG22-34 MOVED Phillip Aikenhead SECONDED Paul McKey that the following line, on page six (6) of the General Information Competition Rules and Guidelines, be removed: 'However, committees have the right to withhold one (1) or more drafts from affiliation if they so desire.'

CARRIED UNANIMOUSLY

Rules 4.4 and 4.13 General Information Competition Rules and Guidelines ('Rule Book')



ACARESAUG22-35 MOVED Phillip Aikenhead SECONDED Fiona Radke That the National Campdraft Council of Australia (NCCA) be advised that the Australian Campdraft Association (ACA) support changing rule 4.4 from 'The competitor is allowed two (2) attempts 'at each objective' to 'at any one (1) objective' and the abolishment of rule 4.13.

CARRIED UNANIMOUSLY

One (1) Eyed Horses

ACARESAUG22-36 MOVED Phillip Aikenhead SECONDED Kay Radke That the National Campdraft Council of Australia (NCCA) be advised that the Australian Campdraft Association (ACA) be advised that ACA support the introduction of rule 1.9 (one (1) eye horses are not permitted to be used in campdrafting).

CARRIED

1 AGAINST – BRIAN ELLIOTT

Rule B.5.I General Information Competition Rules and Guidelines ('Rule Book')

ACARESAUG22-37 MOVED Phillip Aikenhead SECONDED Peter Petty That rule B.5.I in the General Information Competition Rules and Guidelines ('Rule Book') be amended to read: 'Juniors and Juveniles to be judged by an Open Judge where possible'.

CARRIED UNANIMOUSLY

12:47am Fiona Radke left the room.

12:48am Paul McKey & Mat Durkin returned to the room.

12:49 Pete Comiskey, Ben Stanger & Ben Hall entered the room.

Sponsors Sub Committee Report

Presented by Chairperson, Stephen Sheppard.

General Update

A general Sub Committee update was provided by Chairperson, Stephen Sheppard. Specifically, Riverina has increased their sponsorship and Fully Loaded Performance Horses have come on board as the sponsor for Champion Sires Progeny Competition.

Youth Camp and Starter Clinic Sub Committee Report

Presented by Chairperson, Tania Moorhead.

General Update

A general Sub Committee update was provided by the Chairperson; interest for the year with weather causing some cancellations but still a number have run. Scott Haley added that Esk was a great event.

General Business Revisited

General Business Revisited

General Business items from earlier in the meeting were revisited as necessary.

Robert Daley, regarding effective date for rule 4.4 change.



ACARESAUG22-38 MOVED Rob Daley SECONDED James McAuley that Rule 4.4 be effective from Thursday, 1 September 2022.

CARRIED UNANIMOUSLY

Gabrielle Franklin, regarding parking charges and requested that the judges roll out be extended until the data is cleaned up. It was decided that this resolution date be changed from 15 September 2022 to 1 October 2022.

National Campdraft Council of Australia (NCCA) Matters

National Campdraft Council of Australia (NCCA) Annual General Meeting (AGM)

President, Rohan Marks, briefed the Management Committee on the NCCA AGM, that was held in June.

Next Meeting Dates

Management Committee Meeting

Next Management Committee Meeting to be held 5 & 6 November 2022 in Roma, venue to be determined.

President, Rohan Marks, gave a vote of thanks to all those members in attendance and to Allister Butcher for his efforts in attending from South West Western Australia Zone.

Sean Dillon gave a vote of thanks to Rohan Marks on chairing his first meeting as President.

Meeting Closed 1:10pm

Minutes confirmed: 26 November 2022 at the Roma Gun Club, Roma.