



Australian Campdraft Association Inc.

ABN 33 767 694 241

PO Box 472
ROMA QLD 4455
P 07 4622 3110
F 07 4622 8119
aca@campdraft.com.au

Management Committee Meeting Minutes

Held Saturday 5 & Sunday 6 August 2023 at the Treasury, Brisbane.



Welcome

The meeting was opened by Rohan Marks at 7:55 am.

The Management Committee welcomed Dale Chicken, Cheyne Willams, Shay Pratt, Simon Knight and Josh Phelps to their first meeting.

CONFIRMED



Condolences

The Management Committee Members and observers paid their respects to Eric Young.

CONFIRMED



Apologies, Proxy Votes and Attendees

Apologies and Proxy Votes Received

Management Committee Member	Proxy
Brett McCamley	Phillip Aikenhead
Charles Smith	Phillip Aikenhead
Fiona Radke	Sean Dillon
Greg Sibson	Rohan Marks
Jack Harries	Stephen Sheppard
Jason Comiskey	Sean Dillon
Jim Daley	Glenn Evans
Kimberley Harries	Stephen Sheppard
Lynne Lucas	Tom Gleeson
Mat Durkin	Ben Hall
Norma Shannon	Tom Gleeson
Tony Kehl	Rod Carpenter
Wendy Wockner	Gayle Shann

ACARESAUG23-1 MOVED Hugh Philp SECONDED Philip Aikenhead that the apologies and proxies as presented in the Agenda be received and accepted.

CARRIED UNANIMOUSLY

Attendance – Management Committee Members, Staff and Other Persons

Management Committee Member	Office/Zone
Rohan Marks	President/SEZ
Peter Petty	Vice President/ENSWZ
Sean Dillon	Vice President/WZ
Stephen Sheppard	Vice President/SZ
Ian Watson	Treasurer/ENSWZ
Allister Butcher	SWWAZ
Annie Williamson	BZ
Ben Hall	WZ
Ben Stanger	NZ
Brian Elliott	SZ
Cheyne Williams	NT/NWWAZ
Dale Chicken	SZ
Dan Condon	NZ
Dane Bateman	SEZ
Evan Acton	NZ



Gayle Shann	CZ
Glenn Evans	SEZ
Harvey Walters	NZ
Hugh Philp	CZ
Jack Morris	SEZ
James McAuley	SZ
James Moorhead	ENSWZ
Jenni levers	NZ
Joshua Phelps	WZ
Kay Radke	SEZ
Mac Shann	CZ
Paul McKey	ENSWZ
Pete Comiskey	CZ
Phillip Aikenhead	SEZ
Robert Daly	SZ
Rod Carpenter	CZ
Scott Haley	SEZ
Shay Pratt	SEZ
Simon Knight	SEZ
Tania Moorhead	ENSWZ
Tom Gleeson	WZ
Staff and Other Persons	Position
Gabrielle Franklin	Operations Manager
Andrew Nobbs	Campdraft One Lead
Kelly Duncan	Administration Lead
Coralie Daly	Observer
Heather Alexander	Observer
Kathleen Gleeson	Observer



Confirmation Of Previous Minutes

Management Committee Meeting Minutes Held Monday 10 April 2023

Minutes of the Management Committee Meeting, held Monday 10 April 2023 were distributed to the Management Committee.

ACARESAUG23-2 MOVED Peter Petty SECONDED Rod Carpenter that the Minutes of the Management Committee Meeting, held Monday 10 April 2023 be confirmed.

CARRIED UNANIMOUSLY

Peter Petty regarding that he requests to move a motion of 7.4 in the business arising from previous minutes, later in the meeting.

CONFIRMED



Declaration Of Interest And In Committee Discussions

Note To Management Committee Members

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

There has been rising incidence of Management Committee members calling the ACA Office Team asking them to complete tasks; all requests must go through the Operations Manager.

CONFIRMED



General Business

General Business Items

Philip Aikenhead, regarding horse status discussions; to be held over to a Rules Sub Committee meeting.

Hugh Philp, regarding that his zone is holding more Novice for Novice drafts and that the Management Committee consider points waiving for a novice for novice. It was recommended by the Management Committee that this item be carried over to the Rules Sub Committee for deliberation.

Rohan Marks, regarding that no questions should be raised regarding the Audit invoice as negotiations are underway.

Confirm Flying Minute

The following ACA Members were appointed to casual vacancies on the Management Committee via flying minute which was circulated on 17 July 2023:

- Bill Carey – Border Zone.
- Cheyne Williams – Northern Territory/North West Western Australian Zone.
- Dale Chicken – Southern Zone.
- Josh Phelps – Western Zone.
- Simon Knight – Central Western New South Wales Zone.

ACARESAUG23-3 MOVED Peter Petty SECONDED Tom Gleeson that the flying minute, circulated Monday 17 July 2023, appointing Bill Carey, Cheyne Williams, Dale Chicken, Josh Phelps and Simon Knight to casual vacancies on the Management Committee, be confirmed.

CARRIED UNANIMOUSLY

Campdraft One Update

Campdraft One Lead, Andrew Nobbs, provided a Campdraft One update.

Andrew Nobbs shared that 59% of affiliated committees are currently using Campdraft One, the benefits of using Campdraft One, the benefits of using Stripe online payments, the program builder, an update on duplicate profiles, positive feedback that has been received from the ACA Office Team attending drafts, the variations that have been completed, the new user guide and google analytics.

Andrew Nobbs and Sean Dillon confirmed that Stripe is the only online payment platform that allows ACA the ability to receive online payments that automatically distribute to the affiliated committee, meaning, there is no need for a Trust account or administrator.

Ben Hall joined the meeting at 8:36am.



Unaffiliated Events

Southern Zone Management Committee Member, Robert Daly, proposed that the Management Committee consider if the current conduct of non points baring events contributes appropriately towards the *Objects* of the *ACA Constitution* (namely, point 3.5, shown below).

3 OBJECTS

The objects of the association are to:

- 3.1 Promote the sport of campdrafting throughout the Commonwealth of Australia to a recognised level and to create more spectator interest.
- 3.2 Assist affiliated associations and their committees and other bodies and their committees in promoting competitive campdrafts.
- 3.3 Obtain uniform competition rules and conditions throughout the Commonwealth of Australia.
- 3.4 Create a register of all open, novice and maiden campdraft horses registered or that compete with the association.
- 3.5 Create a horse and rider high points award, the winners of the same to be declared as the Association's "Australian Champion of the Year".
- 3.7 Appoint persons of appropriate qualifications and experience to a panel of judges.

Robert Daly proposed that the Management Committee should consider if ACA Affiliated Committees be permitted to run non points awarding campdrafts (for example Encouragements, Futurities, etcetera) at the expense of/or before running, at least one (1) of every event that contributes towards the Champion Horse and Rider Titles.

Events that do contribute to the Champion Horse and Rider Titles are:

- Open.
- Restricted Open (RON and ROO).
- Novice.
- Maiden.
- Ladies.
- Juvenile.

Data showing the number of events held that have awarded points and have not awarded points were shared with the Management Committee.

Discussion was held regarding the opportunities and challenges of committees running affiliated events first, to give everyone a fair go of receiving points, as some zones would not have enough events with affiliated competitions.

The discussion about unaffiliated events and the general consensus of the room, is that it is to stay as a status quo, although monitored by all Management Committee members in their own zones.



Potential Penalties For Scratchings

South East Zone Management Committee Member, Phillip Aikenhead, proposed that the Management Committee considered if the penalties for scratching should be increased. Data was shared with the Management Committee indicating wait list and scratching numbers.

Discussion was held around increasing penalties and it was determined by the Management Committee to increase the information level at the secretary forums to support and guide secretaries, and for Management Committee members, in their capacity as a committee member in their local committees, are to assist with secretaries who have repeated scratchings.

Potential Reimbursement For Some ACA Affiliated Committees

South East Zone Management Committee Member, Glenn Evans, proposed that the Management Committee considered if a partial affiliation refund for ACA Affiliated Committees that do not hold an event during the year, should be reintroduced. The data shown below was considered:

Current ACA Affiliation Fee	\$1,650.00
Breakdown	
GST	\$150.00
Insurance Contribution	\$850.00
Administrative Services*	\$700.00
<i>*Allows for 17 hours of administration support, as average hourly rate for ACA Team Members (without overheads) is \$41.00.</i>	

Committees that paid for affiliation, but did not run a campdraft, Judges Seminar, Starter Clinic or Youth Camp in the 2022 Financial Year are shown below for information purposes. *Indicates a program was submitted.

- Uki.
- St George*.
- Calliope*.
- Jambin.
- Boombi.
- Guyra.
- Kragra*.
- Nindygully*.
- Southern Forests.
- North Star*.
- Killarney*.
- Westmar*.
- Camboon.
- Warwick*.
- Gatton.



- Dalby*.
- Injune*.
- Tabulam.
- Bauhinia*.
- Hebel*.
- Surat.
- Dulacca*.
- Gayndah*.

A discussion was held regarding thoughts towards partial affiliation refund for ACA Affiliated Committees that do not hold an event during the year. It was determined that the Rules Sub Committee would review and bring a recommendation to the next Management Committee Meeting.

Simon Knight left the room at 9:21am.

Simon Knight returned to the room at 9:23am.

Non Financial And Non Members Nominating, Competing And Placings

Data has been compiled and was shared with the Management Committee that shows non financial and non members who have nominated, competed and placed in events since 1 April 2023. These all arise from events using Campdraft Central. On Campdraft One, nominating is not possible unless financial.

The Management Committee were asked to consider:

- Should a rule be created that states that a person may not nominate unless financial?
- What action should be taken in regards to penalising those who have nominated, competed or placed in events while being non financial or not a member?

It was noted that the Code of Conduct, Disciplinary Bylaw, cannot be applied to non members.

Mac Shann & Gayle Shann left the room at 9:25am.

Mac Shann & Gayle Shann returned to the room at 9:29am.

In the 2016 review, it was decided that ACA build a nomination platform that stops all of this from happening. Campdraft One was created which does not have these issues. The issues are raised from using other nomination platforms.

Philip Aikenhead left the room at 9:40am.

Philip Aikenhead returned to the room at 9:42am.

Peter Petty left the room at 9:53am.



The Campdraft One team were requested by the Management Committee to send a list of committees who are not using Campdraft One to the local councilors, so that these Management Committee members can discuss with committees in those areas, to start using Campdraft One.

Ian Watson left the room at 9:55am.

Peter Petty returned to the room at 9:56am.

It was determined by the Management Committee to consider a possible timeframe or sunset clause, to make Campdraft One compulsory, to eradicate the issues caused by Campdraft Central, such as the unfinancial members competing in drafts. It is recommended that the discussion is held over to the next Management Committee Meeting.

Ian Watson returned to the room at 9:58am.

ACARESAUG23-4 MOVED Sean Dillon SECONDED Simon Knight we propose that we move towards complete uptake of Campdraft One by affiliated committees by 1st January 2025.

CARRIED UNANIMOUSLY

The meeting was adjourned for morning tea at 10am.

The meeting resumed at 10:33am.

CONFIRMED



Business Arising From Previous Minutes

Event Membership And Run Based Membership Considerations

Further to discussions at the April 2023 Management Committee Meeting, data was shared that showed case scenarios for both event membership and run based membership.

Discussion was held regarding the opportunities and challenges of event and run based membership.

ACARESAUG23-5 MOVED Peter Petty SECONDED Ben Hall that there will be no run based membership.

CARRIED
AGAINST Brian Elliot

Australian Stockmans Hall of Fame (ASHOF)

At the April 2023 Management Committee Meeting, it was determined that ACA would seek direction from the ASHOF as to how ACA memorabilia could potentially be donated or loaned to the ASHOF. The following information was provided for the Management Committee's consideration:

1. A Collection Development Plan must be submitted by ACA and will be considered by the ASHOF Board. The ASHOF Board will choose which, if any, items they would like, which will be for a period of at least ten (10) years.
2. ACA will need to confirm in the plan, that they are the legal owners of all submissions. For items donated to ACA, it would therefore be pragmatic to seek written agreement from the person/s who donated item/s, that ownership has been transferred to ACA.
3. If accepted, ACA are to pay 50% of the maintenance costs for the entire donation period.
4. ASHOF strongly encourage items that 'have a good story behind them', and ACA would need to collect the stories to submit with the items.

ACARESAUG23-6 MOVED Evan Acton SECONDED Tom Gleeson that ACA continue the process with the Australian Stockmans Hall of Fame and to bring information to be considered to the next meeting.

CARRIED UNANIMOUSLY

Scott Haley left the room at 11:24am.

Scott Haley returned to the room at 11:27am.

Day Membership

ACARESAUG23-7 MOVED Peter Petty SECONDED Rod Carpenter that ACA do not introduce day or event membership.

AGAINST Tom Gleeson, Lynne Lucas & Norma Shannon
CARRIED

Social Media



Glenn Evans raised the inappropriate use of Social Media and concern of the perception it may convey.

Social media was addressed by Sean Dillon at the AGM and also conveyed in the ACA News, that there is no provision for derogatory comments on social media.

It is the responsibility of the Management Committee to step up, support and address issues.

Should issues arise, in the first instance, bring the issue with evidence to the Code of Conduct committee, or committees can contact a Councillor for them to indirectly monitor the issue.

CONFIRMED



Outward Correspondence

General Correspondence

Outward Correspondence that was sent as of last meeting, held Monday 10 April 2023 is outlined in the table below.

Ref	Date	To, From, Regarding
GF793	2023 03 29	Letter To Gold City Campdraft Association Committee From OM Re 23-24 Insurance
GF794	2023 03 29	Letter To Cooranga North Recreation Reserve Committee From OM Re 23-24 Insurance
GF795	2023 03 31	Letter Toeston Campdraft Association Inc Committee From OM Re 23-24 Insurance
GF796	2023 04 04	Letter To Kevin Ryan From OM Re Campdraft One
GF798	2023 04 27	Letter To Ashleigh Pugh From OM Re Seatbelt
GF799	2023 04 27	Letter To Rusty Smith From OM Re ACA Membership Proposal
GF800	2023 04 28	Letter To Luke Townsend From OM Re Committee Run Restrictions Proposal
GF801	2023 04 28	Letter To Narda Grover From OM Re Ladies Campdrafts Proposal
GF804	2023 05 09	Letter To Department Of Education From OM Re Horse Sport Events
GF805	2023 05 11	Letter To Deputy Sheriff From OM Re Tayla Noll Jury Duty Excusal
GF806	2023 05 11	Letter To Lynne Lucas From Acting OM Re Letter of Support
GF807	2023 05 23	Letter To Kevin Southern From OM Re Letter Of Support
GF808	2023 05 24	Letter To John Mulcahy From OM Re Sire Progeny Competition
GF809	2023 05 24	Letter To Narda Grover From OM Re Sire Progeny Competition
GF810	2023 05 24	Letter To Richard Bull From OM Re Sire Progeny Competition
GF811	2023 05 25	Letter To Twilio to Register Alphanumeric Sender ID
GF812	2023 05 29	Letter To Debbie Gesler From OM Re Sire Progeny Competition
GF813	2023 05 29	Letter To Troy Palmer From OM Re Sire Progeny Competition
GF814	2023 05 29	Letter To Lloyd Brown From OM Re Sire Progeny Competition
GF815	2023 05 29	Letter To Codie Law From OM Re Sire Progeny Competition
GF816	2023 05 29	Letter To Jack Mann From OM Re Sire Progeny Competition
GF817	2023 05 29	Letter To Tom Raleigh From OM Re Sire Progeny Competition
GF819	2023 06 06	Letter To Darling Downs Branch of the ASHS From OM Re National Finals
GF820	2023 06 16	Letter To Maranoa Regional Council From OM Re Property Loan Agreement
GF821	2023 06 16	Letter To Yelvertoft Campdraft and Rodeo Association From OM Re Items Not Submitted
GF822	2023 06 19	Letter To Robert and Stacey Neilson From OOTP Re Letter To The Editor
GF824	2023 06 21	Letter To Hayley Perrett From OM Re Letter of Approval
GF826	2023 07 07	Letter To ASHS From OM Re Formalised Arrangement Between ACA and ASHS
GF827	2023 06 26	Letter To Australian Show Ribbons From OM for Additional Ribbon Order
GF828	2023 06 27	Letter To Scots PGC College From OM Re Letter Of Support
GF829	2023 06 29	Letter To Aaron Rankin From OM Re Inappropriate Photos On Social Media
GF830	2023 06 30	Letter To Luke Townsend From OM Re Committee Run Restrictions Proposal
GF831	2023 07 05	Letter To Robert Blank From OM Re Office Bearers
GF833	2023 07 06	Letter To Alroe Somers & O'Sullivan Solicitors Ann Somers From OM Re Stamp Duty
GF834	2023 07 11	Letter To NWC Holdings From OM Re Guarantee Spend
GF836	2023 07 21	Letter To Fully Loaded From OM Re Sponsorship Agreement Feedback
GF837	2023 07 21	Letter To Napco From OM Re Sponsorship Agreement Feedback
GF838	2023 07 21	Letter To Nutrien From OM Re Sponsorship Agreement Feedback
GF839	2023 07 21	Letter To Teles One Moore From OM Re Sponsorship Agreement Feedback
GF840	2023 07 21	Letter To One Moore Daddy From OM Re Sponsorship Agreement Feedback



GF841	2023 07 21	Letter To Supafloats From OM Re Sponsorship Agreement Feedback
GF842	2023 07 21	Letter To Royalish From OM Re Sponsorship Agreement Feedback

ACARESAUG23-8 MOVED Peter Petty SECONDED Cheyne Williams that the Outward Correspondence, as presented in the Agenda, be approved.

CARRIED UNANIMOUSLY

Judges Correspondence

The Judges Correspondence sent as of last meeting, held Monday 10 April 2023, is outlined in the table below.

Successful Trial Judge	Unsuccessful Trial Judge	Successful Open Judge	Unsuccessful Open Judge
Grant Myles		Stephanie Griffiths	Dale Chicken
Rusty Smith		Georgia Curr	
C J Bredden		Lachlan Durkin	
Emma Scutt		Jay Delany	
Zoe-Mae Schaefer		Brett Welsh	
Hayley Condon		Ruve Tyler	
Indy Schaefer		Peter Hills	
Jack Weston			
Grace Weston			
Bryce Pini			
Carolyne Doonan			
Peter Weston			
Richard Lyne			
Megan Rogan			
Jono Rogan			
David Reiter			

ACARESAUG23-9 MOVED Mac Shann SECONDED Kay Radke that the Judges Correspondence, as presented in the Agenda, be approved.

CARRIED UNANIMOUSLY

Simon Knight left the room at 11:55am.

Simon Knight returned to the room at 11:58am and Hugh Philp left the room.

Hugh Philp returned to the room at 12pm.



Inward Correspondence

Inward Correspondence

Inward Correspondence received as of the last meeting, held Monday 10 April 2023, was shared with the Management Committee.

Ref	Date	Description/ Received From
INC320	2023 05 23	Letter From The Minister For Education To Mr Jon Krause MP Re High School Cup
INC321	2023 05 25	Email From Gidgeefield Campdraft Committee To OM Re Complaint
INC324	2023 06 05	Letter From Goondiwindi Campdraft Association To OM Re EOI National Finals
INC326	2023 06 19	Email From Wendy Wockner To OM Re Resigning From High School Cup Sub Committee
INC327	2023 02 10	Letter From Robert and Stacey Neilson To OM Re Letter To The Editor
INC328	2023 06 21	Email From Tom Gleeson To OM Re Ladies Draft
INC329	2023 06 29	Letter From Tom Gleeson To OM Re General Business For Management Committee
INC330	2023 06 30	Letter From NCCA To ACA Re Rule Review
INC331	2023 07 04	Letter From Maranoa Regional Council To ACA Re Property Loan Agreement
INC333	2023 07 10	Letter From ASHS To OM Re Formalised Arrangement ACA and ASHS
INC334	2023 07 11	Letter From Baralaba Bottle Tree Campdraft Association To OM Re Insurance
INC335	2023 07 12	Email To ACA From St John's Catholic School Re Percentile Cup
INC337	2023 07 17	Email From Flinders Classic Challenge Lindy Hick To OM Re Refund Request
INC339	2023 07 17	Email From Flinders Classic Challenge Lindy Hick To OM Re Rule E.1
INC340	2023 07 18	Email From Meagan Lette To OM Re Membership Refund
INC341	2023 07 20	Email From AQHA To OM Re Sponsorship Cancelled
INC342	2023 07 24	Letter From St Lawrence Recreation Group Inc To OM Re Day Membership

INC320 Letter From The Minister For Education To Mr Jon Krause MP Re High School Cup

A letter was received from Grace Grace in support of the High School Cup event. Receipt was confirmed by the ACA Office Team.

FOR NOTING

INC321 Email From Gidgeefield Campdraft Committee To OM Re Complaint

An email was received from Gidgeefields Campdraft Committee in regards to an event nominee. Receipt was confirmed by the ACA Office Team.

FOR NOTING

INC324 Letter From Goondiwindi Campdraft Association To OM Re EOI National Finals

An expression of interest was received from Goondiwindi Campdraft Association to host the 2025 ACA National Finals. Receipt was confirmed by the ACA Office Team.

FOR CONSIDERATION

The EOI was discussed in the National Finals Sub Committee Report.

INC326 Email From Wendy Wockner To OM Re Resigning From High School Cup Sub Committee

An email was received from Wendy Wockner, resigning from the High School Cup Sub Committee Chairperson position. Receipt was confirmed by the ACA Office Team.



FOR NOTING

INC327 Letter From Robert and Stacey Neilson To OM Re Letter To The Editor

A letter was received from Robert and Stacey Neilson, asking for it to be published in the ACA News. Receipt was confirmed by the ACA Office Team and the ACA President spoke with Robert about his letter.

FOR NOTING

INC328 Email From Tom Gleeson To OM Re Ladies Draft

An email was received from Tom Gleeson about the Ladies Invitational Campdraft held at Tambo. Receipt was confirmed by the ACA Office Team. Discussion will be had in the Rules Sub Committee section of this agenda.

FOR NOTING

INC329 Letter From Tom Gleeson To OM Re General Business For Management Committee

A letter was received from Tom Gleeson about event membership, and about the Ladies Invitational Campdraft noted above. Receipt was confirmed by the ACA Office Team. Event membership will be discussed in the Business Arising section of this agenda.

FOR NOTING

INC330 Letter From NCCA To ACA Re Rule Review

A letter was received from NCCA regarding rules 9.3 and 9.4. Receipt was confirmed by the ACA Office Team.

FOR CONSIDERATION

The letter was reviewed by the Rule Sub Committee and discussed in the meeting during their Sub Committee report.

INC331 Letter From Maranoa Regional Council To ACA Re Property Loan Agreement

A letter was received from Maranoa Regional Council, confirming the loaned meeting table at been returned by ACA. Receipt was confirmed by the ACA Office Team.

FOR NOTING

INC333 Letter From ASHS To OM Re Formalised Arrangement ACA and Australian Stock Horse Association (ASHS)

The reciprocal agreement between ASHS and ACA was reexecuted.

FOR NOTING

INC334 Letter From Baralaba Bottle Tree Campdraft Association To OM Re Insurance

A letter was received from Baralaba Bottle Tree Campdraft Association requesting assistance with hiring grounds for their event. Assistance has been provided and no further action is required at this time.

FOR NOTING

INC335 Email To ACA From St John's Catholic School Re Percentile Cup

An email was received from St John's Catholic School indicating their disappointment at the possibility that the event would not be going ahead. Receipt was confirmed by the ACA Office and St John's Catholic School will be provided an update on the changed circumstances.

FOR NOTING

INC337 Email From Flinders Classic Challenge Lindy Hick To OM Re Refund Request



An email was received from Flinders Classic Challenge requesting a refund of their affiliation fee. Receipt was confirmed by the ACA Office Team
FOR CONSIDERATION

Dane Bateman and Ben Stanger declared a conflict of interest. It was determined by the Management Committee that they remain in the room.

ACARESAUG23-10 MOVED Philip Aikenhead SECONDED Paul Mckey that we do not refund the ACA affiliation fee to Flinders Classic Challenge.

CARRIED UNANIMOUSLY

INC339 Email From Flinders Classic Challenge Lindy Hick To OM Re Rule E.1

An email was received from Flinders Classic Challenge requesting consideration be given to changing rule E.1. Receipt was confirmed by the ACA Office Team.
FOR CONSIDERATION

It was determined by the Management Committee that this correspondence be passed to the Rules Sub Committee for discussion and brought back to the next Management Committee Meeting.

INC340 Email From Meagan Lette To OM Re Membership Refund

An email was received from Megan Lette requesting a refund of her membership fee. Receipt was confirmed by the ACA Office Team.
FOR CONSIDERATION

ACARESAUG23-11 MOVED Sean Dillon SECONDED Ben Stanger that Megan Lette cannot receive a refund of her membership fee.

CARRIED UNANIMOUSLY

INC341 Email From Australian Quarter Horse Association (AQHA) To OM Re Sponsorship Cancelled

An email was received from AQHA advising that they would not be continuing with their sponsorship of ACA. Receipt was confirmed by the ACA Office Team and AQHA were thanked for their support.
FOR NOTING

INC342 Letter From St Lawrence Recreation Group Inc To OM Re Day Membership

A letter was received from St Lawrence Recreation Group Inc requesting consideration be given to introducing a day membership. Receipt was confirmed by the ACA Office Team.
FOR CONSIDERATION

It was determined by the Management Committee that the ACA Office send a letter to St Lawrence Recreation Group confirming the resolution on day membership determined at todays meeting.

ACARESAUG23-12 MOVED Stephen Sheppard SECONDED Ben Stanger that the Inward Correspondence, as presented in the Agenda, be received.

CARRIED UNANIMOUSLY



Officers Reports

Operations Manager

The Operations Manager, Gabrielle Franklin shared a report.

ACA welcomed new sponsor Royalish to the Novice Horse Title, with all horse and rider titles filled for the first time in some time. The ACA Office team looked at ways to increase interest in the sires progeny award and previous participants were all sent a letter inviting them to consider nominating for the 2023 – 2024 competition season. The ACA News has considered ways to show case the National Finals and will be trialing a National Finals Special Edition, to be sent to print two weeks after next years National Finals. The June July Edition will continue as planned. Members not receiving the ACA News are encouraged to update their contact details on Campdraft One or contact the office to update their address. All return to senders do receive contact from the ACA Office requesting address updates.

Gabrielle shared the current office structure and that the average years of experience within the workforce is 14 years. There were two new documents that were brought forward including the ACA Team Member Year In Review document and Gabrielle introduced the Allowances & Payments Schedule, which will be brought to the November meeting, for all allowances to be confirmed and endorsed.

ACARESAUG23-13 MOVED Peter Petty SECONDED Ian Watson to thank Gabrielle Franklin and the ACA Office Team for their work and that they offer their full support.

CARRIED UNANIMOUSLY

Gabrielle Franklin advised that a Head Of Agreement document had been signed relating to a commercial office in Toowoomba, the term being three years with an option to vacate at the first or second anniversary. Management Committee Members enquired about the address (134 Mort Street, Toowoomba City), and it was agreed that the commencement date would be 24 August 2023.

The ACA House in Roma is currently under contract, settling on Wednesday the 9 August 2023. The ACA Office is up for lease.

Finance Reports

The financial reports of ACA were presented to the Management Committee.

Ian Watson shared a report with the Management Committee and encouraged anyone with questions on the financials of ACA, to contact him.

The Finance and Administration Sub Committee determined that investment decisions for the proceeds of the sale of the house will be brought to the Management Committee in the future.

ACARESAUG23-14 MOVED Evan Acton SECONDED Dale Chicken that the Officers Report and the Financial Report as at 30 June 2023 showing a Credit Balance of \$785,208.94 as presented, be approved.

CARRIED UNANIMOUSLY



Animal Welfare Sub Committee Report

Presented by Chairperson, Sean Dillon.

Chairperson Sean Dillon provided a general update.

Representatives of ACA attended the NCCA AGM in Brisbane in June and Sean shared that they received a briefing from the NCCA, for an internationally accepted plan for use of animals in sport with regards to their welfare, social and environmental aspects. ACA will assist with the development of this document.

The comms plan is that the ACA News has an archive of articles that have demonstrated positive promotion of animal welfare.

Tom Gleeson left the room at 12:40pm.

Allister Butcher left the room at 12:41pm.

Allister Butcher returned to the room at 12:44pm.

Tom Gleeson returned to the room at 12:45pm.

ACARESAUG23-15 MOVED Sean Dillon SECONDED Scott Haley that the Animal Welfare Sub Committee report is accepted.

CARRIED UNANIMOUSLY

The meeting was adjourned at 12:55pm for lunch.

The meeting resumed at 1:45pm.

CONFIRMED



Awards, Promotion and Committee Liaison Sub Committee Report

Presented by Chairperson, Jenni Ivers.

South West Western Australia Zone (SWWAZ) Finals

At the April 2023 Management Committee Meeting, it was determined that the proposal from South West Western Australia Zone (SWWAZ) Management Committee Member, Allister Butcher, would be considered by the Awards, Promotions and Committee Liaison Sub Committee & a resulting recommendation made.

ACARESAUG23-16 MOVED Jenni Ivers SECONDED Peter Petty that ACA provide the ACA Affiliated Committee that hosts the SWWAZ Finals, a total of \$5000.00 annually, which will be made up of five (5) buckles, and the remainder in cash, & that application may be made for this amount to be increased in future years.

CARRIED UNANIMOUSLY

Allister Butcher recommended that the Zone Finals Policy to be reworded to include the maiden event, 'subject to cattle and time'.

Potential Changes To The Structure Of The Champion Lady Rider Title

At the April 2023 Management Committee Meeting, it was determined that the Awards, Promotions and Committee Liaison Sub Committee would consider potential changes to the structure of the Champion Lady Rider Title.

Discussion was held regarding the recommendations made by the Sub Committee.

ACARESAUG23-17 MOVED Rob Carpenter SECONDED Gayle Shann that it is recommended by the Management Committee to refer back to the Awards, Promotions and Committee Liaison Sub Committee to keep the current ladies title as it is as one award, and that there will be another lady award, being the highest scoring lady rider in the open champion rider title (Champion Lady Rider & Champion Lady Open Rider).

CARRIED UNANIMOUSLY

The Management Committee also recommend that the Awards, Promotions and Committee Liaison Sub Committee determine if this award should be a trial for a seasonal time or eternity.



Code Of Conduct Sub Committee Report

Presented by Sean Dillon on behalf of Chairperson, Fiona Radke.

Sean Dillon provided a general update. A tribunal hearing has recently been held. One warning letter was issued after a grade one charge was accepted by a member.

CONFIRMED



Finance and Administration Sub Committee Report

Presented by Chairperson, Rohan Marks.

COR041 Business Continuation Plan

A Business Continuation Plan (BCP) has been prepared and was shared with the Management Committee.

ACARESAUG23-18 MOVED Stephen Sheppard SECONDED Peter Petty that the *COR041 Business Continuation Plan* (BCP), be adopted.

CARRIED UNANIMOUSLY

It was recommended that the document also be uploaded to the ACA website.

Ratify ACA Tribunal Members

It is a requirement of *COR002 Disciplinary Bylaw* that the members of the ACA Tribunal are ratified once every twelve (12) months by the Management Committee.

ACARESAUG23-19 MOVED Harvey Walters SECONDED James McAuley that the appointment of Berry Shann, Jason Philp, John Arnold, Lorna Fanning, Nicholas Markswell & Stewart Wallace to the ACA Tribunal as Members, and Bill O'Toole to Tribunal Chair be ratified for a period of twelve (12) months.

CARRIED UNANIMOUSLY

Peter Petty left the room at 2:39pm

INT043 ACA Office Trailer Guide

A guide for the ACA Office Trailer has been prepared and was shared with the Management Committee.

ACARESAUG23-20 MOVED Robert Daly SECONDED Ben Hall that INT043 ACA Office Trailer Guide be adopted.

CARRIED UNANIMOUSLY

Peter Petty returned to the room at 2:41pm.

Proposed Change To Appointed Real Estate Agent

The Sub Committee provided an update on the sale of the ACA properties in Roma, and sought approval from the Management Committee to appoint a new real estate agent.

ACARESAUG23-21 MOVED Sean Dillon SECONDED Ian Watson that further to the flying minute, circulated 17 March 2023, the ACA Executive be delegated the powers to appoint a real estate agent/s for the sale of 136-138 Northern Road, Roma, Queensland, 4455.

CARRIED UNANIMOUSLY



Design, Printing and Distribution of the ACA News

ACARESAUG23-22 MOVED Tania Moorhead SECONDED Tom Gleeson that the Finance and Administration Sub Committee recommend to the August Management Committee Meeting that IVE Group be endorsed for the printing of the ACA News for a period of twelve (12) months, commencing with Edition 265, 2023.

CARRIED UNANIMOUSLY

ACARESAUG23-23 MOVED Tania Moorhead SECONDED Tom Gleeson that the Finance and Administration Sub Committee recommend to the August Management Committee Meeting that Australia Post be endorsed for the distribution of the ACA News for a period of twelve (12) months, commencing with Edition 265, 2023.

CARRIED UNANIMOUSLY

ACARESAUG23-24 MOVED Tania Moorhead SECONDED Tom Gleeson that the Finance and Administration Sub Committee recommend to the August Management Committee Meeting that MVP Design be endorsed for the graphic design of the ACA News for a period of twelve (12) months, commencing with Edition 265, 2023.

CARRIED UNANIMOUSLY

Invoices For Approval

ACARESAUG23-25 MOVED Peter Petty SECONDED Ian Watson that invoice 1061 from NWC Holdings PTY LTD, being for Web Services, be approved for payment, to the value of \$14,520.00, dated 20/01/2023.

CARRIED UNANIMOUSLY

ACARESAUG23-26 MOVED Peter Petty SECONDED Ian Watson that invoice AEN INV-0275 from Australian Equine Network, being for Live Streaming Production, be approved for payment, to the value of \$14,850.00, dated 01/03/2023.

CARRIED UNANIMOUSLY

ACARESAUG23-27 MOVED Peter Petty SECONDED Ian Watson that invoice 2138 from Oasis Caravan Park, being for National Finals Accommodation, be approved for payment, to the value of \$16,760.00, dated 22/04/2023.

CARRIED UNANIMOUSLY

ACARESAUG23-28 MOVED Peter Petty SECONDED Ian Watson that invoice 6656E25585/RC from Southern Cross Motel Group, being for National Finals Accommodation, be approved for payment, to the value of \$10,880.00, dated 28/03/2023.

CARRIED UNANIMOUSLY

ACARESAUG23-29 MOVED Peter Petty SECONDED Ian Watson that invoice 702845 from Gow Gates Insurance Brokers Pty Ltd, being for Equine Combined Liability Insurance Six (6) Month Extension, be approved for payment, to the value of \$60,187.05, dated 12/10/2022.

CARRIED UNANIMOUSLY

Cheyne Williams declared an interest in invoice 0373 as he is the president of the Cloncurry Stockmans Challenge and Campdraft Assoc Inc. The Management Committee determined that Cheyne Williams may remain in the room.



ACARESAUG23-30 MOVED Peter Petty SECONDED Ian Watson that invoice 0373 from Cloncurry Stockmans Challenge and Campdraft Assoc Inc, being for National Finals Contributions & Presentation Dinner, be approved for payment, to the value of \$23,827.58, dated 30/04/2023.

CARRIED UNANIMOUSLY

CONFIRMED



High School Percentile Cup Sub Committee Report

Presented by President, Rohan Marks.

Rohan Marks provided a general update including sharing recent correspondence received from the Education Minister, Grace Grace, passing that the education department support the High School Percentile Cup for both state and private schools.

Paul McKey left the room at 2:52pm.

Paul McKey returned to the room and Harvey Walters left the room at 2:54pm.

Harvey Walters returned to the room and Josh Phelps left the room at 2:57pm.

Josh Phelps returned to the room at 2:59pm.

CONFIRMED



Judges Sub Committee Sub Committee Report

Presented by Chairperson, Mac Shann.

Mac Shann shared a general update. Katherine and Toogoolawah have recently held successful Judges Clinic with Nebo having submitted an EOI for a clinic in November and Mitchell in December.

Discussion was held around the Rule 2.15.

Harvey Walters recommends that we pass a resolution that if a competitor has not caused the bleeding, that discretion should be exercised to give them a rerun.

The meeting was adjourned for afternoon tea at 3:34pm.

The meeting resumed at 3:54pm.

EXT020 Judges Seminar Guide

The Sub Committee proposed changes to EXT0202 Judges Seminar Guide which was shared with the Management Committee.

ACARESAUG23-31 MOVED Mac Shann SECONDED Sean Dillon that EXT020 Judges Seminar Guide, as presented in the Agenda, be adopted.

CARRIED UNANIMOUSLY

Selection Process for National Finals Judges

ACARESAUG23-32 MOVED Mac Shann SECONDED Hugh Philp that throughout the year prior to National Finals, the Management Committee members are to submit names of the Judges that they believe would be ideal for judging at the next year's National Finals event. The list of names will be collated by the Operations Manager and provided to a Committee that will select the National Finals Judges and allocate them to events. The Committee will be made up of: Judges Sub Committee Chairperson, National Finals Chairperson and Executive. A lady Judge will be used for the Ladies event.

CARRIED UNANIMOUSLY

Open and Trial Judge Application Forms

Mac Shann, raised that Open and Trial Judge forms do not necessarily require a proposer and seconder and recommended the forms be updated.

Megan & Jono Rogan Application

It was recommend from Ben Stanger that Megan and Jono Rogan, who were successful into the trial judges panel at the April meeting, elevate to the Open Judge panel, being that they have been on the ABCRA Open Judges Panel for many years.



Sponsors Sub Committee Report

Presented by Chairperson, Stephen Sheppard.

Stephen Sheppard shared a general update.

Royalish Syndicate has filled the spot of the Royalish Champion Novice Horse Title.

The ACA Executive met with both Ariat and Riverina Stockfeeds prior to the August Meeting.

An idea was raised that a 'Station Membership' is marketed to assist stations in buying memberships in bulk at the beginning of the year, with an additional package from Just Country for discounted embroidered station uniforms.

CONFIRMED



Youth Camp and Starter Clinic Sub Committee Report

Presented by Chairperson, Tania Moorhead.

General Update

Tania Moorhead provided a general update.

It was determined that it is preferential that ACA assist in expenses for medical services, and not items such as cattle cartage and catering.

A Youth Camp was recently held at Esk and one in Tambo is upcoming in September and one in Mitchell in conjunction with a Judges Clinic. Twin Hills & Monto youth camps were cancelled.

An EOI has been received for a starter clinic at Mayunup in August, and Yaraka in September.

Rohan Marks thanked Tania for her time and dedication in facilitating the approval process of youth camps and starter clinics.

CONFIRMED



Sunday 6 August 2023

The meeting was opened at 7:55am.

Presentation from Amanda Kenafake, Chief Executive Officer at Power Tynan

The 2022 audit was conducted by Power Tynan. Amanda presented the audit findings and other financial considerations in a presentation.

Condolences

Jack Morris shared condolences for Donny Turner and the Management Committee and observers paid their respect.

CONFIRMED



Judges Sub Committee Sub Committee Report Continued

Presented by Chairperson, Mac Shann.

Rule 2.14

Mac Shann with Harvey Walters recommended an addition to Page 9 of Rule Book Code of Conduct for Judges with reference to Rule 2.14.

ACARESAUG23-33 MOVED Mac Shann SECONDED Philip Aikenhead that the Rule Book be updated with regards to page 9 of the Judges Code of Conduct; The ACA instructs a fair and consistent interpretation of this rule; a re run be awarded when a competitor does not ride recklessly.

CARRIED UNANIMOUSLY

Dane Bateman left the room at 8:55am.

Dane Bateman returned to the room at 8:58am.

Mac Shann recommended to the Management Committee a change to the Rule I.10 Trial & Open Judge Applications being that:

Any person who is on the Open Judges Panel of any association with whom ACA has reciprocal rights, may apply to be appointed to the equivalent panel by the Management Committee.

It was determined by the Management Committee that changes to this rule be referred to the Rule Sub Committee for correct wording, to be brought to the next Management Committee Meeting.

The Management Committee recommended that it be noted on the Agenda for the next Management Committee Meeting, that the Rules Sub Committee recommendations be itemised ahead of the Judges Sub Committee report.

ACARESAUG23-34 MOVED Sean Dillon SECONDED Simon Knight that Rule I.10 is suspended for the duration of the Management Committee.

CARRIED UNANIMOUSLY

Kelly Duncan and Andrew Nobbs left the room at 9:05am and Gabrielle Franklin assumed the role of minute taker.

ACARESAUG23-35 MOVED Dane Bateman SECONDED Tom Gleeson that the Management Committee move the meeting into committee.

CARRIED UNANIMOUSLY

Paul Mckey left the room at 9:14am.

Paul McKey returned to the room at 9:16am.

Hugh Philp left the room at 9:17am.

Hugh Philp returned to the room at 9:19am.



Mac Shann & Gayle Shann left the room at 9:26am.

Robert Daly left the room at 9:30am.

Gabrielle Franklin & Dan Condon were appointed to count the ballots.

Gabrielle Franklin, Dan Condon, Allister Butcher & Jenni Ivers left the room, Sean Dillon assumed the role of minute taker and Mac Shann, Gayle Shann and Robert Daly returned to the room at 9:31am.

ACARESAUG23-36 MOVED Mac Shann SECONDED Sean Dillon that the Management Committee move out of committee.

CARRIED UNANIMOUSLY

Dane Bateman, Kelly Duncan and Andrew Nobbs returned to the room at 9:35am.

Gabrielle Franklin & Dan Condon returned to the room at 9:42am.

Trial & Open Judge Applications

ACARESAUG23-37 MOVED Mac Shann SECONDED Tom Gleeson that Trial Judge Applications for Andrew Scott, Arron Kerr, Barry Groves, Carlyn Donaldson, Cody-Jo Nethercote, Cory Kruger, Damien Bethel, Daniel Turnbull, David Duncan, Don Smith, Emily Banks, Emily Lohse, Hugh Chandler, Jack Baldwin, Jack Ford, Jon Bowden, Jordan Perry, Josh Herrmann, Joshua Hurley, Justin Potter, Kate Fawcett, Kate Hurley, Kelly Daley, Kristy Taylor, Kyle Sanguinetti, Leah Garrett, Lilleah Newberry, Linda Hingst, Lucy Daley, Marty Frame, Meg Everett, Mekayla Henning, Melissa Bethel, Patrick Burke, Rachael Bean, Rani Edwards, Reg Underwood, Sam Phelps, Scott John Hurley, Simone Seidel, Tegan Dunn, Tim McLachlan, Toby Coulthard, Toni Sherley, Ty Blokland, Wendy Hurley, William Goetsch be successfully accepted onto the Trial Judge Panel and that Open Judge Applications for Coralie Daly, Emily McMeniman, Gayle Shann, Jono Rogan, Kimberley Sammon, Luke McEwan, Megan Rogan, Mick Caskey, Myles MacDonnell, Sam Kime, Wendy Wockner be successfully accepted onto the Open Judge Panel and that Open Judge Application for Kit Fraser & Kater Everett have been unsuccessful.

CARRIED UNANIMOUSLY

ACARESAUG23-38 MOVED Sean Dillon SECONDED Rod Carpenter that the ballot papers be destroyed.

CARRIED UNANIMOUSLY



National Finals Sub Committee Report

Presented by Chairperson, Dane Bateman.

Dane Bateman shared that Goondiwindi have applied to host the ACA National Finals in 2025.

Philip Aikenhead left the room at 9:47am.

ACARESAUG23-39 MOVED Peter Petty SECONDED Annie Williamson that the Management Committee endorse Goondiwindi to host the 2025 ACA National Finals.

CARRIED UNANIMOUSLY

EXT021 National Finals Policy

ACARESAUG23-40 MOVED Dane Bateman SECONDED Evan Acton that the changes to *EXT021 National Finals Policy* which was shared with the Management Committee is adopted.

CARRIED UNANIMOUSLY

CONFIRMED



Rules Sub Committee Report

Presented by Chairperson, Phillip Aikenhead.

Rule M.3 – Sires Progeny Award

Rule M.3 currently reads as:

Nomination fee is applicable and sires must be nominated by 30 April of the competition year. Sires nominating after 30 April must pay a late nomination fee of \$110 including GST.

The Sub Committee recommended that the rule be removed because:

- The competition currently has only low participant numbers, and participation should be encouraged,
- No other ACA fees have a late component attached, and
- A late fee can be added on *EXT046 Fees and Charges* schedule in future if desired, which is a more appropriate place for it.

ACARESAUG23-41 MOVED Philip Aikenhead SECONDED Sean Dillon that Rule M.3 be removed from the *General Information Competition Rules and Guidelines*.

CARRIED UNANIMOUSLY

Rule G.4 – Gate Size

Rule G.4 currently reads as:

The minimum gate shall be 4 metres.

The Sub Committee recommended the rule be changed, per below, to corollate with the change to *EXT020 Judges Seminar Guide*:

The minimum gate shall be 8 metres, however the optimum size is 10 to 12 metres.

ACARESAUG23-42 MOVED Philip Aikenhead SECONDED Dale Chicken that rule G.4 be amended to read: The minimum gate shall be 8 metres, however the optimum size is 10 to 12 metres.

CARRIED UNANIMOUSLY

Rule J.3 – Duplicated

There is currently two (2) x Rule J.3 in the *General Information Competition Rules and Guidelines*. This is a typo and the Sub Committee recommended that the corresponding section be renumbered to correct the duplication.

ACARESAUG23-43 MOVED Philip Aikenhead SECONDED Kay Radke that section *J: Points and Compilation of Results* be renumbered to remove the duplicated use of J.3.



CARRIED UNANIMOUSLY

The Obligations section in General Information Competition Rules and Guidelines

Currently, 'The Obligations' reads:

Committees must adhere to the Regulations of the National Campdraft Council of Australia and ACA as stated in this book. This means that prize money must meet the minimum requirements. A judge or judges from the ACA Judges Panel must be selected. ACA is to be advised of the desire for affiliation at least four weeks before the event and a copy of the program must be submitted. The official result sheets must be returned within seven days of the drafts and the Affiliation Fees must be paid.

It was proposed to amend it to read:

Committees must adhere to the Regulations of the National Campdraft Council of Australia and ACA as stated in this book. This means that prize money must meet the minimum requirements. A judge or judges from the ACA Judges Panel must be selected. ACA is to be advised of the desire for affiliation, and affiliation fees must be paid, at least four weeks prior to the first day of an affiliated event. A copy of the program must be submitted for approval, no later than fourteen days prior to the first day of nominations opening for an affiliated event. The official results must be returned within seven days of the last day of the event.

This change is to reflect that ACA are now running our own nominations platform (Campdraft One), therefore time is required for the event to be set up in Campdraft One.

ACARESAUG23-44 MOVED Philip Aikenhead SECONDED Paul McKey that The Obligations section in the General Information Competition Rules and Guidelines be amended to read: Committees must adhere to the Regulations of the National Campdraft Council of Australia and ACA as stated in this book. This means that prize money must meet the minimum requirements. A judge or judges from the ACA Judges Panel must be selected. ACA is to be advised of the desire for affiliation, and affiliation fees must be paid, at least four weeks prior to the first day of an affiliated event. A copy of the program must be submitted for approval, no later than fourteen days prior to the first day of nominations opening for an affiliated event. The official results must be returned within seven days of the last day of the event.

CARRIED UNANIMOUSLY

Cattle Levy

The cattle levy value is currently \$20.00. The Sub Committee proposed that the value be reviewed, and updated if required, once every twelve (12) months.

ACARESAUG23-45 MOVED Philip Aikenhead SECONDED Scott Haley that the cattle levy value be reviewed, and updated if required, once every twelve (12) months.

CARRIED UNANIMOUSLY

Dan Condon left the room at 10am.

Andrew Nobbs left the room and Dan Condon returned to the room at 10:01am.



Andrew Nobbs returned to the room at 10:03am.

Rule A.17 – Peg Size

ACA proposed to NCCA, at their recent AGM, that rule A.17 be adopted nationally, which reads: Campdraft pegs should be a minimum height of 1000mm and a maximum width of 150mm only. NCCA have instead suggested that 150mm be amended to 220mm and have asked Association's to consider and respond within 90 days.

ACARESAUG23-46 MOVED Philip Aikenhead SECONDED Glenn Evans that ACA reluctantly support the NCCA proposal to establish a rule where the minimum peg height is 1000mm and maximum width is 220mm.

CARRIED UNANIMOUSLY

Rule 9.4

An excerpt from the NCCA AGM minutes is below. The Sub Committee lead a discussion on rule 9.4 and potential changes to the rule.

ACA - Horses and or riders breaking status at events that are not conducted by ABCRA/ACA/GCA/SCA.

Rohan Marks gave background of the difficulty it can cause within Associations having different age restrictions and events changing the status of the rider. That then varies from Association to Association which causes the rider to then ride in the incorrect status. Rohan also explained that he feels if the event starts as an Open Event then sub events, then should break the status of the horse to Open, as that was what the first round was.

Mark Barton gave background as this was in relation to the gelding event held at Nutrien. Discussion took place regarding the event.

Outcome: Motion: Sean Dillon suggested that we move a motion that we take it back to the respective associations for review and that this comes back to the NCCA. Seconded Dean Taylor

Until that review takes place Sean Dillon moved the following motion:

Motion: Any event that is a subsequent event to a first round, the horse will break status with those exceptions from rule 9.4, will break status to the highest class of horse in the event.

Seconded Ron Berkley

For 6 Against 4

Motion Carried

Hugh Philp left the room at 10:09am.

Hugh Philp returned to the room at 10:11am.

Philip Aikenhead raised a letter received from Tom Gleeson INC328 regarding the conjecture of status at an event. In terms of Rule 9.4 and Rule 9.3, it was determined by the Rule Sub Committee that this particular event, was a specified event, being a Ladies Invitational Spectacular.

Cheyne Williams left the room at 10:20am.



Philip Aikenhead discussed that Paradise Lagoons ran a Stallion Spectacular with an entry fee and prize money given on the aggregate. The event had a campdraft round and cut out only. At the event, Sean Dillon advised the winning horse owner that the horse (G I M Hard) had not broken status.

It is requested from the Management Committee that the Campdraft One team query such novelty events at the program approval stage.

Cheyne Williams returned to room at 10:22am.

The meeting was adjourned for morning tea at 10:31am.

Tom Gleeson left the meeting.

The meeting resumed at 10:58.

CONFIRMED



NCCA Matters

NCCA AGM Update

The NCCA delegates are Rohan Marks, Peter Petty, Sean Dillon and Stephen Sheppard. The delegates provided an update on the recent NCCA AGM, held in June 2023.

ACARESAUG23-47 MOVED Sean Dillon SECONDED Evan Acton that a thank you letter and gift is sent to Codie Law, outgoing president of the NCCA, on behalf of the ACA.

CARRIED UNANIMOUSLY

It was recognised that any suspended member cannot partake in another associations affiliated events. It was determined at the NCCA meeting that ACA need to verbally notify the other Associations if there is any member that we do not accept a membership for.

Sean Dillon left the room at 11:11am.

The NCCA meeting also determined that Nutrien has aligned with the NCCA rules completely, inclusive of suspended riders and horse classes etcetera.

Sean Dillon returned to the room at 11:14am.

CONFIRMED



General Business

ACARES AUG23-48 MOVED Hugh Philp SECONDED Simon Knight that the Management Committee take the novice for novice and potential readjustment of points to the Rule Sub Committee for consideration.

CARRIED UNANIMOUSLY

Peter Petty left the room at 11:16am.

Peter Petty returned to the room at 11:19am.

Philip Aikenhead regarding Horse of the North using Campdraft One and the ASCA obligations.

Simon Knight and Shay Pratt thanked the Management Committee for welcoming them to the meeting.

Simon Knight left the room at 11:23am.

Mac Shann regarding tipping cattle out in Northern Territory too regularly is something to be mindful of.

Glenn Evans regarding closing the gap between the interpretation of the Rules. Harvey Walters regarding a log book record when Rules have been discussed, and Scott Haley added that the log book should record the intent of why the rule has been changed or discussed.

Simon Knight returned to the room at 11:25am.

Annie Williamson, regarding the unfinancial members competing, can they receive a letter of warning. Rohan Marks confirmed that the ACA Office are looking at options to mitigate the issue.

Scott Haley regarding the need for committees to increase the nomination fees, to recoup expenses regarding cattle, medical services, updating facilities etc. It was determined that INT042 Allowances and Payments Schedule would cover this.

Sean Dillon, regarding that when the Awards, Promotions & Committee Liaison Sub Committee consider the changes to the Ladies title, that they also consider a champion lady and runner up in the maiden and novice as well as the open, to give recognition to their achievements.



Next Meeting Dates

Next Management Committee Meeting

Dates for the next Management Committee Meeting were confirmed as 18 & 19 November 2023.

Discussion was held around the most preferred location for the next meeting, with multiple suggestions of it being held near the Brisbane Airport for ease of travel.

Rohan Marks congratulated the Management Committee for attending and particularly the Executive who have been in Brisbane for two additional days in meetings, in preparation for the Management Committee meeting.

Rohan Marks thanked all who travelled and were in attendance of this weekends meeting.

The meeting closed 11:40am.

CONFIRMED