



Management Committee Meeting

Held Thursday 28 and Friday 29 November 2024, at The Dalby Events Centre, Nicholson Street Dalby.

Welcome

8:14 am Robert Daly declared the Management Committee Meeting open. Robert welcomed all for their attendance.

Condolences

The Management Committee Members and observers, paid respects to Life Member Neville Evans & Pat Kelly, observing a minute's silence.

Apologies, Proxy Votes, and Attendees

Apologies and Proxy Votes Received

Management Committee Member	Apology Received	Proxy
Allister Butcher	Yes	Glenn Evans
Annie Williamson	Yes	Tania Moorhead
Ben Hall	Yes	Tony Kehl
Ben Stanger	Yes	Nathan Bradley
Bill Carey	Yes	Pete Comiskey
Dan Condon	Yes	Robert Daly
Dane Bateman	Yes	Glenn Evans
Evan Acton	Yes	Robert Daly
Greg Sibson	Yes	
Harvey Walters	Yes	Jason Comiskey
Hugh Philp	Yes	Robert Daly
Ian Watson	Yes	Peter Petty
Jack Harries	No	
Jack Morris	Yes	Brian Elliott
James Moorhead	No	
Jenni Ievers	Yes	Gayle Shann
Jim Daley	Yes	Glenn Evans
Kimberley Harries	No	



Lynne Lucas	Yes	Tom Gleeson
Mat Durkin	Yes	James McAuley
Michael Dwan	Yes	Glenn Evans
Sean Dillon	No	
Shay Pratt	Yes	Lloyd Davidson
Wendy Wockner	Yes	

Attendance – Management Committee Members, Staff and Other Persons

Management Committee Member	Office/Zone
Robert Daly	President
Jason Comiskey	Vice President
Peter Petty	Vice President
Les Hopkins	Secretary/Operations Manager
Kylie Moffatt	Border Zone
Gayle Shann	Central Zone
Mac Shann	Central Zone
Norma Shannon	Central Zone
Pete Comiskey	Central Zone
Rod Carpenter	Central Zone
Tony Kehl	Central Zone
Shelley Curr	Central Western New South Wales Zone
Bill Carey	Eastern New South Wales Zone
Tania Moorhead	Eastern New South Wales Zone
Charles Smith	South East Zone
Glenn Evans	South East Zone
Kay Radke	South East Zone
Scott Haley	South East Zone
Simon Knight	South East Zone
Brian Elliott	Southern Zone



Dale Chicken	Southern Zone
Fiona Radke	Southern Zone
James McAuley	Southern Zone
Lloyd Davidson	Southern Zone
Nathan Bradley	Southern Zone
Joshua Phelps	Western Zone
Tom Gleeson	Western Zone
Staff and other Persons Name	Position
Siobhan Davison	Office Manager
Emily Castrigno	Campdraft One Lead
Cheri Stanger	Oncoming Management Committee Member
Anne Carpenter	Observer
Em Knight	Observer
Kathleen Gleeson	Observer
Lindy Hick	Observer

ACARESNOV24-01 MOVED Fiona Radke SECONDED Tom Gleeson that the apologies and proxies presented in the agenda be received and accepted.

CARRIED UNANIMOUSLY

Confirmation of Previous Minutes

Management Committee Meeting Minutes Wednesday, 9 October 2024

ACARESNOV24-02 MOVED Peter Petty SECONDED James McAuley that the minutes of the Management Committee Meeting, held Wednesday, 9 October 2024, as presented in Appendix A in the agenda be confirmed.

CARRIED UNANIMOUSLY

Declaration Of Interest & In Committee Discussions

Note To Management Committee Members

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



Tom Gleeson declared an interest in Item 7.1 in the agenda, Campdraft One Volunteer Group, noting that his wife Kathleen is mentioned in the proposal, he would like to remain in the room but will not vote on the matter.

Tania Moorehead declared an interest in Item 6 in the agenda, Business Arising from the Previous Minutes, about the Active Women and Girls grant being a member of the Below Zero Committee that has put for an EOI regarding the distribution of the grant.

Peter Petty declared an interest in Item 9, Inward Correspondence from Tenterfield Campdraft Committee about the request for a donation of \$1,000 towards the 140 Years of Campdrafting in Australia Celebrations Event.

Business Arising from Previous Minutes

Confirmation of the Flying Minute – Event Membership & Committee Affiliation Fees

The Management Committee were asked to confirm the flying minute, that was circulated on 1 November 2024, whereby it was voted thirty five (35) for and one (1) against the proposed Event Membership & Committee Affiliation Fees as carried at the meeting held on the 9 October, be emailed to all those with a Campdraft One profile, from the President.

Tom Gleeson and Norma Shannon asked that their response to the email be noted as against.

ACARESNOV24-03 MOVED James McAuley SECONDED Rod Carpenter that the flying minute, that was circulated 1 November 2024, whereby it was voted thirty three (33) for and three (3) against the proposed Event Membership & Committee Affiliation Fees as carried at the meeting held on the 9 October, be emailed to all those with a Campdraft One profile, from the President, be confirmed.

CARRIED UNANIMOUSLY

Active Women and Girls Grant Funding

ACA was successful in obtaining a \$25,000 grant through the Department of Tourism Innovation and Sport Qld. At the July meeting, a resolution was passed that the grant would be used to hold clinics in different zones. Through the Management Committee, campdraft committees were asked to express interest in holding a clinic specific to women and girls in our sport. Three EOIs were received.

Gold City Campdraft

Esk Campdraft Committee

Below Zero Campdraft

The grant money needs to be spent before 30 June 2025, otherwise, it will have to be repaid to the department.

Robert would like to set this aside and revisit this towards the end of the meeting if time permits.

The Management Committee would like the expression of interest for the Active Women and Girls in Sport grant funding to be circulated again.



General Business

Appointment To Casual Vacancy

8:37 am The Management Committee moved into Committee, Siobhan Davison, Emily Castringo, and the gallery left the room, Les Hopkins took over as minute taker.

The following ACA Members would like to join the ACA Management Committee:

- Erica Hanrahan – Erica is from the Central Zone, where no vacancy exists, therefore it is proposed that Erica be appointed to a casual vacancy in the Border Zone.
- Cheri Stanger - Cheri is from the Northern Zone, where no vacancy exists, therefore it is proposed that Cheri is appointed to a casual vacancy in the Northern Territory North West Western Australian Zone.

ACARESNOV24-04 MOVED Fiona Radke SECONDED Mac Shann that the following be appointed to the Management Committee to a casual vacancy, Erica Hanrahan be appointed to Border Zone & Cheri Stanger to Northern Territory North West Western Australian Zone.

CARRIED UNANIMOUSLY

Appointment of Secretary/Operations Manager

The Executive meet on Monday 11 November to appoint Leslie Hopkins to the role of Secretary/Operations Manager in a volunteer capacity.

ACARESNOV24-05 MOVED Charlie Smith SECONDED Kay Radke that Leslie Hopkins be appointed to the role of Secretary/Operations Manager in a volunteer capacity.

CARRIED UNANIMOUSLY

8:48 am MOVED Tom Gleeson SECONDED Norma Shannon to move out of committee.

8:49 am Siobhan Davison, Emily Castringo and Les Hopkins returned to the room.

Horse Advertisement Report Proposal

Emily Castringo, Campdraft One Lead proposed the creation of a report as shown in Appendix B that could be available at a cost to the public showing the results inclusive of placings and earnings of individual horses that are in the Campdraft One platform.

Although the information can be accessed by the ACA Office Team it needs to be generated by NWC at a cost. Creating a report that the office team can access could generate income at a proposed cost of \$25/report to the public.

The report would be beneficial for owners who have horses with trainers to access valuable information such as:

Generating income from Campdraft One while offering a service.



Member and Non Members at a cost could request the report at a cost of approx. \$25.

Les Hopkins mentioned that \$25 is an approximate figure, it is based on what it would cost the office to generate this report. It is a way to generate income from Campdraft One, but it could potentially be more.

The enhancement of this report would cost \$5,000, to recover this cost in one year 17 reports/month at \$25 each would need to be sold.

Fiona Radke mentioned that this information is available through standings and with any registered horse in Campdraft One.

Cheri Stanger noted that there are no earnings behind the website data, and it only showed registered horses.

Emily confirmed there is data on the website and in Campdraft One and Legacy that the office is often asked to recall, by horse owners, this takes a considerable amount of time to do depending on how many horses and how far back the owner is asking for results from. ACA is currently providing this service at no cost. The proposed report goes further than what is currently available to the office and would be generated quickly, as it is an added service to the public there would be an associated cost. The proposed report extends what is offered on the website and in Campdraft One to current financial members in that it will recall data from all horses within Campdraft One, showing earnings, placings, how many rounds, and historical information all in one report, it would also be made available to the general public.

The target audience would be breeders, owners, trainers, sale horse vendors and sale horse purchasers.

Gayle Shann can see the benefit of the report, particularly with the earnings shown.

Robert Daly would like the Management Committee to refer to the budget when considering the proposal. He sees merit in the proposal in relation to selling progeny from a mare, being able to provide a performance record of the dam is of value to breeders. However, questions whether ACA would sell enough reports to recover the cost of implementing this report within one financial year.

Nathan Bradley noted that it appeared the report would change each time a horse earned points or placed at a campdraft, would this mean each new report on the performance history of a particular horse would cost another \$25.

At Fiona's request, Emily showed where the public can find the results of a horse. Searching under the results of each campdraft you can see the placings and results for each registered horse.

Robert asked the Management Committee to take some time to consider this proposal but would like to table the proposal to be revisited tomorrow if time permits.

Emily would welcome any further ideas relating to Campdraft One as NWC provide ACA with free quotes.

World Angus Expo Campdraft Program Proposal

Angus Australia has contacted ACA in relation to running a limited run Campdraft Spectacular to showcase the sport of Campdrafting using the Angus breed to the international visitors that will be attending their World Expo at Tamworth on Saturday 3rd and Sunday the 4th May 2025 at AELEC, the Management Committee were told that Appendix C had been removed.



Robert Daly asks Tania Moorehead to elaborate further on this.

Tania thanked Robert and Emily for all the work already done with this proposal.

Tania sees an issue with cattle numbers, the event would need to be a three round open and, therefore would need approximately 600 head, Angus Australia couldn't facilitate that number at AELEC with the current formation.

Discussion was had around the topic in relation to the type of event that could be held, the work, time and effort involved in establishing the event and what benefit it would be to ACA.

Emily mentioned that the campdraft would be run as any other attracting sponsorship, but with a limited number of runs and class of events in order, to showcase the sport of campdrafting to international visitors. The event would generate income for ACA.

Robert suggested that a working group could be formed to investigate this proposal further.

ACARESNOV24-06 MOVED Simon Knight SECONDED Tom Gleeson that a working committee be formed to further discuss Angus Australia's request for ACA to hold a Campdraft at their World Expo in May 2025.

CARRIED UNANIMOUSLY

Robert asked those interested in joining the working group to please give their names to Les Hopkins by tomorrow morning, 29 November, for the Sub Committee to be formed.

Tania reminded everyone that there is some urgency due to time sensitivity.

9:17 am Jack Southern entered the meeting.

Campdraft One Update

Campdraft One Lead, Emily Castringo provided an update.

9:27 am Andy Paine entered the room.

Nomination Platform Statistics

In the 23/24 Competition Season, there was a total of 52% of committees using Campdraft One and 44% using Campdraft Central.

Current known usage for the 24/25 season is at 63% using Campdraft One, 32% using Campdraft Central and 5% using paper.

Committees Using Other Nomination Platforms

Feedback has been received from Management Committee Members about the official results sheets, that some secretaries do not like using these and filling them out. The reasons why ACA is unable to accept the bulk results messages directly from Campdraft Central are:

Shown in the handout provided to the Management Committee and on screen are the bulk results received from Goondiwindi Campdraft. A Campdraft One Specialist at the office tried numerous times to contact the

secretary for the official results sheet and when unsuccessful the results were attempted to be published as they had been received. This proved problematic as the starters were incorrect. Once brought to Emily's attention further work was done to remove all points from those affected events until the Campdraft One team could confirm the correct starters. The office has still not been able to confirm these as the Goondiwindi secretary is not responding to our emails. Therefore, these results remain published without points and will do so until the data required is received from the committee.

There are two reasons we are not able to retrieve starters or results directly from Campdraft Central.

Firstly, the starters shown on the other platform are inaccurate, often including scratchings and especially inaccurate in the split of A/B events.

The second reason is that the Campdraft Central account made and paid for by the ACA has been blocked by the administrator of the website.

The final topic relating to committees using other nominations platforms is that in the 23/24 season, only 32% of affiliated committees were complying with one or more of our affiliation requirements, by submitting their nominations/competitor list and results promptly. Concerning those committees using other nomination platforms, could councillors encourage those committees accepting event membership to return the required paperwork to the office promptly and accurately, for efficient processing of the event membership invoicing from the office.

Secretary User Guide 3.0

Secretary User Guide 3.0 has been approved and published, it is on the website, and these will now be emailed to secretaries rather than printing and posting them. The guide will also be available to view on the ACA Rule Book App once that is approved and published.

The first Treasurer User Guide has been created, as it has been established that often the secretary retains the Secretary User Guide, which also has the guidelines for treasurers to use. With this guide available to treasurers, it should reduce the number of phone calls received to the office from treasurers asking for guidance on refunds and prizemoney payouts, after their event.

Campdraft One Secretary After Hours Line

At the last presentation in July, the counsellors present were asked to save the Campdraft One After Hours Number to their contacts, to have on hand in the instance that a secretary is trying to contact the On Call team member and is unable to locate the number in the correspondence previously sent from the Campdraft One Team.

Emily asked for everyone to please save the Campdraft One After Hours number to their phone, and to note that secretaries are sent this number in an email when their program is approved. Thereby as a councillor at an event when a secretary is unable to recall where to find the after hours number you can let the secretary know where it is located, (being in the approved program emailed to them) or give the number directly to them from your contacts.

A Day with ACA

Earlier this month Hugh Philp organised the first ever "A Day with ACA" clinic which was an enormous success. ACA received excellent feedback from secretaries and members alike, everyone in attendance got



their Campdraft One and general ACA questions answered, and the mood was incredibly positive. It was also an opportunity to add items to the Campdraft One enhancements list.

ACA has since received expressions of interest from other zones, please bring forward locations and dates suitable to all, a councillor will be required to attend the clinic. It is important to note that the dates for these should be before March 2025 as the campdraft season starts to pick up and we will be preparing for ACA National Finals in the office.

Pre-Affiliation Packs

Pre-Affiliation Packs have been approved and will be going out to all committees in our database on 2 December. If you know of a new committee or anyone that would be interested in receiving one, please pass on their contact details to Emily, for them to be added to the email list.

Enhancements List

Historically, the Campdraft One Team has taken on and executed a large majority of requested high value enhancements, which has brought the platform to where it is today.

ACA continues to campaign for more affiliated committees to use Campdraft One. The new clinic, 'A Day with ACA' shows the unique functions that are available to secretaries and treasurers, as well as answering questions relative to ACA. It is important to tell potential users of the benefits of the program and that being an ACA member their voice is heard. An ACA member can take their concern to their zone councillors for consideration with suggestions brought to management committee meetings. ACA answers to its members, its committees and its management committee, there is a commitment to finding the best way to collect feedback about Campdraft One and organise and prioritise that feedback for continued improvement. Emily asked for comments on how best that it could be achieved, she invited councillors to speak with her later or send an email.

Magazine Proposal

Some of the feedback the office has received about the electronic magazine is that members have not received it in their inbox. There can be several reasons for this including the email address being incorrect in Campdraft One, the message going to spam or issues with the recipient's email settings to name a few.

Currently, the ACA News is only available to financial members, which has determined the current method of distribution through Mailchimp, and not listing it on the public website or adding a link to ACA social platforms.

An alternative method of delivery is to use the Riverina Live Leaderboard page in Campdraft One. To view this page, you must have a Campdraft One account and be a financial member. Emily showed a demonstration of this.

Distributing the magazine this way will eliminate the cost associated with sending bulk email messages but still allow ACA to track the stats on the magazine, meaning how many people are reading it and flipping through the pages.



Rulebook App

Development of the ACA Rule Book App is finished; however, it is pending publication approval through Apple. As of this week, it is available to Android users, however that is currently through invitation only until the Apple App Store approves it.

As Apple is being unspecific with its requirements, a pending release date is not currently available, however, the Management Committee will be the first to know when it is ready to test before it is released to the public.

Emily provided a preview of the functionality of the ACA Rule Book App.

9:53 am the meeting recessed for morning tea.

10:25 am The meeting resumed.

Event Membership User Statements

Presented by Emily Castringo

APPENDIX D

Les Hopkins reminded everyone that the estimated hours cost per user statement is \$100/hr GST exclusive.

Item 1: As an event member I do not collect points. Confirmed by the Management Committee.

Item 2: As an event member, if I choose to become a full member, I am not entitled to points from events attended as an event member. Confirmed by the Management Committee.

Regarding Item 2, it was confirmed that upgrading from a Casual Membership to an Annual Membership, points would not be retrospectively backdated.

Lloyd Davidson asked if a Casual Member upgraded to an Annual Membership would the cost of upgrading be on a pro rata basis.

Robert Daly replied there would be no pro rata used if a casual member upgraded to an annual membership. Robert asked the room if anyone disagreed with this, no one responded.

Item 5: As an event member I cannot register a horse. Not confirmed by the Management Committee, see resolution below.

Regarding Item 5, much discussion was had, with topics of being able to still access data for potential breaches of the code of conduct, loss of potential income from not taking horse registrations from non annual memberships and how that would impact horse points. Currently, only those horses whose owners are financial members are allocated points, including non competing and adult. Non financial members horses are not allocated points.

Currently, financial members can register a horse, and it was decided that this should apply to a Casual/Event membership.



ACARESNOV24-07 MOVED Peter Petty SECONDED Tom Gleeson that regarding Point 5 of the Event Membership User Statement, a Casual Member can register a horse.

CARRIED UNANIMOUSLY

Norma asked if the event membership expired after every event.

Glenn Evans clarified there are two associated costs to an Event Membership. Firstly, there would be a one off \$25 fee charged to allow the member to nominate for an event member and have access to Campdraft One to add horses to their profile and nominate. Secondly, a \$100 fee is directly associated with the event or campdraft the member wishes to nominate for. The \$100 is invoiced through the nomination's platform to the member and once paid the secretary of that campdraft committee can accept the nominations. The campdraft committee will then be invoiced by ACA Office for all accepted Event Membership Fees.

Item 7: As an event member, secretaries can see my membership type in the nomination dashboard.

Item 9: As an event member, I cannot be added to the draw until my event membership is paid. Confirmed by the Management Committee.

Regarding Item 9 Greg Sibson commented that currently, you are not able to nominate unless you are financial.

Emily replied that often someone approaches the secretary on the day of an event and those secretaries using other nomination platforms have previously added the competitor into a draw without checking the financial status of that member, which leads to illegal entries. Secretaries that use Campdraft One are not able to add non financial members to the draw, similarly, you cannot nominate for an event through Campdraft One either.

Mac asks can a person turn up to a campdraft, can the secretary create a casual members profile, and subsequently is the secretary then able to add event nominations on the day.

Emily responded that no, the secretary cannot set up a member's profile on the day of an event, all new profiles need to be created by the ACA Office Team. However, if the member has a campdraft One profile they can pay the \$25 Casual Membership Profile and the \$100 Event Membership electronically and the secretary can then add that financial member as a competitor and nominations to the draw.

Item 10: As a new event member, I receive a member number. Confirmed by the Management Committee.

Item 11: As an event member, if I am an ACA Judge, I will not appear on the Judges Panel on the website. Confirmed by the Management Committee.

Item 19: As an event member, there is only one fee for all ages. Confirmed by the Management Committee.

Item 21: As an event member, my membership type should be shown in a new column in the financial members report. Confirmed by the Management Committee.

Some discussion was had regarding the current annual Juvenile Fee and whether it should be adjusted to the same amount as the Casual/event Membership.

Siobhan Davison noted that the annual Juvenile fee of \$101.58 is currently cheaper than attending one event as a Casual/Event Member at an initial cost of \$125.00.



Emily commented that ACA is listed as an Activity Provider for the Queensland Government Fairplay Vouchers to be redeemed before 6 June 2025, these are now available for all Queensland Children @\$200/child per sporting membership.

Item 24: As an event member, I should not be able to scratch my event membership from my Campdraft One login. Confirmed by the Management Committee.

It was confirmed that secretaries can scratch nominations if in unforeseen circumstances the committee has chosen to cancel the event.

Item 25: As an event member, if I ride a horse owned by an annual member, the horse will not receive points. Confirmed by the Management Committee.

11:15 am Simon Knight left the room.

Item 28: As an event member, I must electronically sign a form that indicates I have read and understand the Competition Rules and Guidelines. Confirmed by the Management Committee.

Item 35: As an event member, I should be required to nominate into "event membership" event before being able to nominate into other events. Confirmed by the Management Committee.

Item 36: As a secretary, if I wish to add an event member to the draw who has no previous nominations, I must first add them to the "event member" draw before being allowed to do so. Confirmed by the Management Committee.

Item 41: As a secretary, my committee must consent to receive an invoice for all event members who competed in our draft. Confirmed by the Management Committee.

Item 42: As a secretary, I should see 'Event Member' as a new event type in the event setup. Confirmed by the Management Committee.

It was confirmed that this type of event within the event set up omits it from run restrictions.

Item 43: As an admin, I should be able to choose a new membership type when registering members or renewing memberships. This membership type should be called Event Member.

Scott Haley notes in Appendix J there is a Casual Membership of \$25 and an Event Fee of \$100, he suggested that this is how the member's profile account fee and the event nomination fee could be referred to from now on.

Robert Daly commented that the wording of membership should be used for both definitions as the Constitution states at 10.3 *No membership fees will be refunded.*

ACARESNOV24-08 MOVED Peter Petty SECONDED Nathan Bradley that regarding the new Event Membership the fee of \$25 will be referred to as Casual Membership Profile Fee and the fee of \$100 will be referred to as an Event Membership Fee.

CARRIED UNANIMOUSLY

Tom Gleeson queried the cost of the build of the volunteer platform and why this could not be used, considering the Volunteer Member has no further rights from a Casual Member.

Emily replied that this platform will still be used for those committees that use Campdraft One for campdraft event nominations but are running other events using another association membership. For example, a committee that is running a Challenge Program with ASCA. An ASCA Member who will only be nominated for the Challenge component and not the campdraft will be added through the Volunteer platform.

Emily explained to the Management Committee that the new Casual/Event Membership Platform was an entirely new build within Campdraft One, value adding to the existing structure. All the above elements discussed and confirmed need to be unique to this type of membership, ACA is unable to use the existing structure as they aligned to the current annual and volunteer membership structures. Therefore, there is no direct cost to or saved by using the Volunteer platform.

ACA News App

The proposal of an ACA App and the costings of the app were presented by Shelley Curr, including a presentation of the Qld Country Life App.

Robert Daly spoke on this that this is a concept that could be used in the future.

Shelley Curr shared the following statistics:

Magazine stats from Google Analytics

First Magazine Digital

4325 Emails were Sent and only 309 opened the magazine.

51 Read for an average read time of 3.28 minutes.

Stallion Edition

1423 opened the magazine.

1423 read for an average of 7.30 min total.

Overall, there has not been a lot of uptake of the ACA News as a digital publication, however, we have no data to compare from the printed magazine, Shelly commented that this may be a normal reader response.

Shelley suggested that there are a few options that could be considered relating to how ACA informs members.

One is to keep the ACA News as a digital publication or do a yearly printed magazine (this will have an additional cost to the \$76,000).

Another is to develop an ACA News App, similar basis to the Queensland Country Life App. It will be easy to use and could have things such as standings, results, campdraft committee event reports, and advertisements.

Emily presented how this works on a phone, by scrolling through, opening stories, and showing the benefits of advertisement spaces.



The reasoning behind this is that ACA has over 20,000 followers on Facebook, and there is potential to generate income from the thousands viewing our information on Facebook who are not members.

If 5000 people subscribed to the App at \$5 per month it would generate an additional income of \$300 000 plus more advertising revenue. A financial member would be given a free subscription login.

Committees and members could send information directly to the ACA News coordinator on a weekly basis, keeping articles and stories current. For example, weekly updates and notifications to subscribers might consist of 2/3 articles, standings, results, programs, advertising, and other items of interest.

Shelley has been speaking with EB Pearls who developed the QCL App.

Robert Daly noted that the ACA News current digital format costs \$80,000/year, and a printed hardcopy would be \$200,000/year, with costs increasing yearly.

Fiona Radke asked if questions were able to be tabled.

Robert replied that no questions will be taken but for MCM to please consider this at length as a potential option moving forward, and to have discussion amongst each other to come back to discuss later.

ACARESNOV24-21 MOVED Brian Elliot SECONDED Simon Knight that the ACA News App proposed by Shelley Curr be investigated further through the formation of sub committee.

CARRIED UNANIMOUSLY

Campdraft One Volunteer Support Proposal

A proposal for Campdraft One Volunteer Support as shown in Appendix E from Annie Williamson & Kay Radke, was presented by Kay.

Kay would like it noted that the volunteer group would need to be trained by the ACA Office and would also need full administration access to Campdraft One in order to act on changes that only the ACA Office currently can do, for example changing the status of a horse in a members Campdraft One profile when the volunteer group are scheduled to be 'On Call' over the weekend.

Emily Castringo addressed the issue of granting a group of volunteers access to member profiles relating to members' sensitive and confidential information that is stored within Campdraft One and the threat of possible breaches of personal information, which could have a negative financial impact on ACA. Under ACA employee contracts the employees agree to a confidentiality agreement that no personal information will be shared. There are real potential threats of opening the administrator access to non employees.

Les Hopkins commented that Emily will ask NWC to quote on a restricted access login that the volunteer group may be able to use to assist those committees who use Campdraft One.

Cheri Stanger queried why ACA would be charged \$100/hr by NWC if there is a glitch in the system when under the NWC Contract administration and support is covered within the monthly repayments.

Emily responded that most issues that NWC addresses are not a system breakdown or system 'glitch' but rather an abnormality in Campdraft One. Emily also relayed that NWC has expressed that it is their preference to deal with the office only, due to the negative experience they had in the past when trialling Campdraft One when a secretary could contact NWC directly.



Cheri and Kay are asking for exclusively 6 nominated volunteer group members, volunteer members would first go back to C1 team members and only go to NWC if there is system failure and they are required to help with an error.

James McAuley asked if those on the Campdraft One Volunteer Support group were only Management Committee Members.

Robert Daly confirmed that you do not need to be a Management Committee Member to be on the volunteer support list.

Tania noted that the volunteer group would use an app called Aircall and that the After Hours number could be diverted through to this for secretaries to call. All volunteers on the list would have this and nay would be able to take a call that came through.

Annie got a quote for Aircall, \$1200/yr with a discount for a yearly payment.

Emily Castringo mentioned that Aircall Professional is \$75/seat/month, therefore with six users and billed yearly with the discount applied it would cost \$5400/year.

ACARESNOV24-09 MOVED Kay Radke SECONDED Tania Moorehead that the Management Committee adopt the new Campdraft One Volunteer Support proposal and allow Kay Radke and Annie Williamson to begin to work towards the rollout of this new Campdraft One Volunteer Support project.

CARRIED UNANIMOUSLY

Outward Correspondence

General Correspondence

Outward Correspondence sent as of the meeting, held Wednesday, 31 July 2024, is outlined in the table below.

Reference	Date	Description/Recipient
GF1109	2024 07 25	Letter To Aimy Butt From OM Re Campdraft Nomination in 2024
GF1110	2024 07 26	Letter To Tyler Dean From OM Re Campdraft Nomination in 2024
GF1111	2024 07 26	Letter To Campbell Duff From OM Re Campdraft Nomination in 2024
GF1112	2024 07 26	Letter To Karlie Bartkowski From OM Re Campdraft Nomination in 2024
GF1113	2024 07 26	Letter To Mike Davies From OM Re Campdraft Nomination in 2024
GF1114	2024 07 26	Letter To James Hancock From OM Re Campdraft Nomination in 2024
GF1115	2024 07 26	Letter To Tobias Hancock From OM Re Campdraft Nomination in 2024
GF1116	2024 07 26	Letter To Sam White From OM Re Campdraft Nomination in 20124
GF1117	2024 07 26	Letter To Rachel Parkinson From OM Re Campdraft Nomination in 2024
GF1118	2024 07 26	Letter To Jack Simmonds From OM Re Campdraft Nomination in 2024
GF1119	2024 07 26	Letter To Katie Simmonds From OM Re Campdraft Nomination in 2024
GF1120	2024 07 26	Letter To Chris Weyand From OM Re Campdraft Nomination in 2024
GF1121	2024 07 26	Letter To Bowdy Welldon From OM Re Campdraft Nomination in 2024
GF1122	2024 07 26	Letter To Tom Sutton From OM Re Campdraft Nomination in 2024



GF1123	2024 07 26	Letter To Juanita Lucht From OM Re Campdraft Nomination in 2024
GF1124	2024 07 26	Letter To Matthew Luck From OM Re Campdraft Nomination in 2024
GF1125	2024 07 26	Letter To Cody Wallace From OM Re Campdraft Nomination in 2024
GF1126	2024 07 26	Letter To Evelyn Wallace From OM Re Campdraft Nomination in 2024
GF1127	2024 07 26	Letter To Sissy Ward From OM Re Campdraft Nomination in 2024
GF1128	2024 07 26	Letter To Tenisha Erbacher From OM Re Campdraft Nomination in 2024
GF1129	2024 07 26	Letter To Bryn Francis From OM Re Campdraft Nomination in 2024
GF1130	2024 07 26	Letter To Tess Armstrong From OM Re Campdraft Nomination in 2024
GF1131	2024 07 26	Letter To Hugh Finlay From OM Re Campdraft Nomination in 2024
GF1132	2024 07 26	Letter To Sarah Hallyburton From OM Re Campdraft Nomination in 2024
GF1133	2024 07 26	Letter To Ed Harry From OM Re Campdraft Nomination in 2024
GF1134	2024 07 26	Letter To Jack Dakin From OM Re Campdraft Nomination in 2024
GF1135	2024 07 26	Letter To Jack Simmonds From OM Re Campdraft Nomination in 2024
GF1136	2024 07 26	Letter To Katie Simmonds From OM Re Campdraft Nomination in 2024
GF1137	2024 07 30	Letter To Westmar Sports Club Campdraft From OM Re Non Financial Members
GF1138	2024 07 30	Letter To Gidgeefield Community From OM Re Non Financial Members
GF1139	2024 07 30	Letter To Glenmorgan Rodeo and Campdraft From OM Re Non Financial Members
GF1140	2024 07 30	Letter To Pittsworth and District Campdraft Association From OM Re Non Financial Members
GF1141	2024 07 30	Letter To Yelvetoft Campdraft and Rodeo Association From OM Re Non Financial Members
GF1142	2024 07 30	Letter To Brunette Downs Campdraft Committee From OM Re Non Financial Members
GF1143	2024 07 30	Letter To Douglas Daly Community Dev Association From OM Re Non Financial Members
GF1144	2024 08 01	Letter To Neets Russell From OM Re Pentland Campdraft Services
GF1145	2024 08 01	Letter To Allister Butcher From OM Re South West Western Australia Zone Finals Funding
GF1146	2024 08 01	Letter To Paradise Lagoons Campdraft Committee From OM Re National Finals 2026 EOI
GF1147	2024 08 01	Letter To NCCA From OM Re Altering Rule 10.4
GF1150	2024 08 05	Letter To Kylie Moffatt From OM Re Appointment To ACA Management Committee
GF1151	2024 08 05	Letter To Lloyd Davidson From OM Re Appointment To ACA Management Committee
GF1152	2024 08 05	Letter To Bill Carey From OM Re Reappointment To ACA Management Committee
GF1153	2024 08 13	Letter Of Support For Retreat Creek Campdraft Association Inc Grant Application
GF1162	2024 09 04	Letter To Tylen Axford From OM Re Campdraft Nomination in 2024
GF1163	2024 09 04	Letter To Jess Baker From OM Re Campdraft Nomination in 2024
GF1164	2024 09 04	Letter To Adelaide Cloros From OM Re Campdraft Nomination in 2024
GF1165	2024 09 04	Letter To Carlie Mitchell From OM Re Campdraft Nomination in 2024
GF1166	2024 09 04	Letter To Fiona Palmer From OM Re Campdraft Nomination in 2024
GF1167	2024 09 04	Letter To Tyler Palmer From OM Re Campdraft Nomination in 2024
GF1168	2024 09 04	Letter To Jayden Stephan From OM Re Campdraft Nomination in 2024
GF1169	2024 09 05	Letter To Glenmorgan P&C Campdraft From OM Re Non Financial Members
GF1170	2024 09 05	Letter To Borrooloola Campdraft From OM Re Non Financial Members
GF1171	2024 09 05	Letter To Central and North Burnett ASH From OM Re Non Financial Members



GF1173	2024 10 11	Letter To Nathan Bradley From OM Re Appointment To ACA Management Committee
GF1174	2024 09 20	Letter To Juandah Aggregation Trust From OM Re Non Financial Members
GF1176	2024 09 20	Letter To Carlie Mitchell From OM Re Campdraft Nomination in 2024
GF1177	2024 09 20	Letter To Fiona Palmer From OM Re Campdraft Nomination in 2024
GF1178	2024 09 20	Letter To Jayden Stephan From OM Re Campdraft Nomination in 2024
GF1179	2024 09 25	Letter To Juandah Aggregation Trust From OM Re Confirmation of Members Not Competing
GF1182	2024 09 26	Letter To Injune Campdrafting Association From OM Re Letter of Support
GF1191	2024 10 16	Letter To Lachlan Whitehead From OM Re Campdraft Nomination in 2024
GF1192	2024 10 16	Letter To Will Hamblin From OM Re Campdraft Nomination in 2024
GF1193	2024 10 16	Letter To Bridget Connelly From OM Re Campdraft Nomination in 2024
GF1194	2024 10 24	Letter To Edwina Pilch From OM Re Campdraft Nomination in 2024
GF1195	2024 10 16	Letter To Geoff Storie From OM Re Campdraft Nomination in 2024
GF1196	2024 10 16	Letter To Hanna Anderson From OM Re Campdraft Nomination in 2024
GF1197	2024 10 16	Letter To Jack McGugan From OM Re Campdraft Nomination in 2024
GF1198	2024 10 16	Letter To Jay Charnock From OM Re Campdraft Nomination in 2024
GF1199	2024 10 16	Letter To Victoria Bauer From OM Re Campdraft Nomination in 2024
GF1200	2024 10 16	Letter To Ashlee Lukey From OM Re Campdraft Nomination in 2024
GF1201	2024 10 16	Letter To Wendy Pearce From OM Re Campdraft Nomination in 2024
GF1202	2024 10 16	Letter To Lachlan Stephens From OM Re Campdraft Nomination in 2024
GF1203	2024 10 16	Letter To Peter Ryan From OM Re Campdraft Nomination in 2024
GF1204	2024 10 16	Letter To Bree Sexton From OM Re Campdraft Nomination in 2024
GF1205	2024 10 16	Letter To Hannaford Campdraft Committee From OM Non Financial Members
GF1206	2024 10 16	Letter To CQ Campdraft Inc From OM Re Non Financial Members
GF1207	2024 10 16	Letter To The Congress Equine Pty Ltd From OM Re Non Financial Members
GF1208	2024 10 16	Letter To St George Campdraft Association From OM Re Non Financial Members
GF1209	2024 10 16	Letter To Surat Campdraft Association From OM Re Non Financial Members
GF1210	2024 10 16	Letter To Caldervale Campdraft Committee From OM Re Non Financial Members
GF1213	2024 10 30	Letter To Jayme Farr From ACA Office Re Classic Ladies Foundation Nomination
GF1214	2024 10 30	Letter To Cassandra Kath From ACA Office Re Classic Ladies Foundation Nomination
GF1215	2024 10 30	Letter To Chloe Reinke From ACA Office Re Classic Ladies Foundation Nomination
GF1216	2024 10 30	Letter To Georgia Collins From ACA Office Re Classic Ladies Foundation Nomination
GF1217	2024 10 30	Letter To Leah Kath From ACA Office Re Classic Ladies Foundation Nomination

Judges Correspondence

Judges Correspondence sent as of Wednesday, 31 July 2024, is outlined in the table below.

Successful Trial	Unsuccessful Trail	Successful Open	Unsuccessful Open
		Gary Maguire CZ	
		Jane Lee	



		Jessiah Arnold	
		John Cross	
		Matthew Markwell	
		Meagan MacIntosh	
		Reade Radel	

ACARESNOV24-10 MOVED Peter Petty SECONDED Dale Chicken that the Outward Correspondence and Judges Correspondence, as presented in the agenda, be approved.

CARRIED UNANIMOUSLY

Inward Correspondence

Inward Correspondence received as of Wednesday, 31 July 2024, is included as **APPENDIX F**

Reference	Date	Description/Received From
INC390	2024 07 31	Letter From Emily Maller To OM Re Day Membership
INC391	2024 07 31	Letter From Neets Russell To OM Re Pentland Campdraft Services
INC415	2024 10 09	Letter From Tenterfield Show Society To OM Re Event Recognising 140 Years of Campdrafting
INC417	2024 11 04	Letter From Lynne Lucas To Management Committee Re Event Membership
INC418	2024 11 11	Letter From Wendy Durkin Baralaba Bottle Tree Campdraft Assn To Management Committee Re Digital ACA News
INC419	2024 11 26	Letter from Armidale Campdraft Committee to ACA Chairperson regarding COR017 Medical Services Policy

INC390 Letter From Emily Maller To OM Re Day Membership

Email from Emily Maller regarding alternative membership options.

FOR NOTING

INC391 Letter From Neets Russell To OM Re Pentland Campdraft Services

Letter from Neets Russell regarding non payment of travel as quoted to the Pentland Campdraft Committee.

Pete Comiskey and Les Hopkins spoke to the committee it is a private issue between the committee and Neets Russell.

FOR NOTING

INC415 Letter From Tenterfield Show Society To OM Re Event Recognising 140 Years of Campdrafting

Letter from Tenterfield Show Society regarding an invitation to ACA representatives to attend and \$1,000 sponsorship towards a plaque to celebrate 140 Years of Campdrafting in Australia, for their event to be held on the 3 - 4 May 2025.



FOR CONSIDERATION

Peter Petty stated that the requested sponsorship of \$1,000 would be used towards the general costs of running the event, the upgrading of the plaques and towards medallions, which will be presented to placegetters rather than ribbons, due to the nostalgia of the event.

12:03 pm Peter Petty left the room.

Robert Daly summarised that Tenterfield Show Society is asking all NCCA campdraft associations for \$1,000, therefore can we please have a discussion on whether the management committee supports the donation.

Discussion was had around the precedence of ACA being asked to contribute towards committees that hold anniversary events throughout the year, and if so, how much ACA has historically donated.

Jason Comiskey confirmed that there is a precedence throughout the years and figures of \$500 have often been the amount contributed.

Fiona Radke asked that the minutes of previous meetings be searched to confirm what committees have received cash donations from ACA.

Consensus from the room was that a cash donation could be given however maybe not the requested amount of \$1,000.

Glenn Evans suggested that the donation could be used specifically towards an award that ACA would have naming rights to.

Further discussion was had around what the \$1,000 would be specifically used for.

Siobhan Davison noted that the tabled letter in Appendix F stated it would be put towards the running of the event and plaques.

Shelley Curr asked for further clarification on what the cash donation would be spent on, does ACA have merchandise that could be offered in lieu of cash and added to prizes.

Members asked that Peter Petty be invited to speak on the donation request and clarify how the event would be run and if ACA would receive proper acknowledgment of such a donation.

Fiona is against ACA sponsoring an anniversary event.

12:17 pm Robert & Pete Comiskey left the room.

12:18 pm Robert & Pete Comiskey and Peter Petty returned to the room.

Robert said Peter Petty confirmed the cash donation would be used to cover costs towards the event in general.

Tom Gleeson asked Peter Petty how the money would be spent.

Petter Petty replied that the intention of the Tenterfield Show Society to hold a 140th Anniversary Celebration speaks to the history of campdrafting in Australia, with Tenterfield acknowledged as holding the



first noted campdraft in Australia. Tenterfield is recognised as the birthplace of campdrafting. All organisations that hold campdrafts contributed \$500 in 2005 and are acknowledged on the Campdraft Rock.

The requested \$1,000 will go towards a new plaque to go above the 18T rock, which will be more identifiable in commemorating campdrafting, Jaye Hall has been engaged to create this.

Fiona asked Peter Petty if he remembered why ACA donated towards Augathella.

Others noted that it was an acknowledgement of Ashley McKay.

Glenn Evans asked why it was celebrating the 140th anniversary and not waiting until the 150th anniversary.

Peter Petty responded that is now another 20 years on since the 120th anniversary celebration, it is about promoting the sport of campdrafting throughout Australia with great exposure for the sport with publications such as QCL, The Land, The Outback Magazine, and other media outlets.

Glenn wanted it noted that ACA has been put into a position where ACA should contribute \$1,000, it could have been presented in a better way.

Robert asked individuals on the Management Committee to please vote on how they choose.

12:29 pm Peter Petty left the room.

ACARESNOV24-11 MOVED Jason Comiskey SECONDED Tom Gleeson that ACA contributes \$1,000 towards Tenterfield Campdraft Committee Celebrations of 140 Years of Campdrafting in Australia, acknowledging the birthplace of the sport, paid in 2024.

CARRIED UNANIMOUSLY

12:31 pm Pete Comiskey left the room to ask Peter Petty back into the room.

Shelley suggested that the Management Committee should have a resolution around sponsorship requests with a budgeted amount per year.

INC417 Letter From Lynne Lucas To Management Committee Re Event Membership

Letter from Lynne Lucas regarding Event Membership and Committee Affiliation Facebook post.

FOR NOTING

INC418 Letter From Wendy Durkin Baralaba Bottle Tree Campdraft Assn To Management Committee Re Digital ACA News

Letter from Wendy Durkin, as Secretary on behalf of Baralaba Bottle Tree Campdraft Committee voting 100% on the ACA News to be returned to a printed publication.

FOR NOTING

INC419 Letter from Armidale Campdraft Committee to ACA Chairperson regarding COR017 Medical Services Policy



Letter from the secretary from Armidale Campdraft Committee regarding *ACA Medical Services Policy COR017* requesting a First Aid Services Sub Committee to be created to review and determine adequate services at campdraft events.

FOR CONSIDERATION

Les Hopkins asked that Tania Moorehead contact the Armidale Campdraft Committee to speak with them in relation to what they are asking of ACA with a report of the discussion and what the committee are requesting from ACA considering a review of the policy has recently taken place by a medical expert.

Tania replied that she has had conversations regarding the incident mentioned in the correspondence and it was significant. She notes that ACA Medical Policy states a minimum requirement rather than a maximum requirement. Most committees cannot afford to have say excessive medical requirements on the grounds for example a Medivac helicopter on standby.

Tania Moorehead asked what FOR NOTING meant and has Lynne Lucas's email had been responded to.

Les Hopkins responded that Tom Gleeson and spoken to Lynne regarding what was tabled at the Condamine Meeting, the email was a general statement of her understanding of the Condamine meeting and what had been portrayed to her by Tom. Lynne will be notified her email was tabled at this meeting.

Robert Daly encourages everyone to read the letter from Lynne Lucas and all inward correspondence.

Gayle Shann received a letter from Briony Comiskey regarding the ACA News digital publication that she would like the committee to reconsider moving it back to a printed publication.

Robert noted that he received a letter of thanks to ACA in support of the Warwick Show & Rodeo Society 2024 Warwick Gold Cup Campdraft.

ACARESNOV24-12 MOVED Les Hopkins SECONDED Tania Moorehead that the Inward Correspondence and Judges Correspondence, as presented in the agenda, be approved.

CARRIED UNANIMOUSLY

12:36 The meeting recessed for lunch.

1:27 pm The meeting resumed.

Officers Reports

Operations Manager

Les Hopkins asked the Management Committee to please have patience while he navigates the new structure within the office and thanked them for supporting his role as the Operations Manager/Secretary, allowing him time to become better acquainted with the duties within the role.

Les asked the Management Committee Members to submit questions or queries to him.

Fiona Radke asked if Les would be stepping down as a Management Committee member and from the Code of Conduct Sub Committee.

Les replied that he would remain in all roles/positions for the time being.



Robert Daly asked the Management Committee to give Les their full support and if there were any further questions.

Finance Reports

Financial reports of the ACA were included for review by the Management Committee as Appendix G and were presented by Peter Petty on behalf of the Treasurer, Ian Watson.

ACARESNOV24-13 MOVED Peter Petty SECONDED Charlie Smith that the payment of accounts (nil cheques) and the Direct Debits, Electronic Funds Transfers and Credit Card Payments from 1 July 2024 to 31 October 2024 be ratified.

CARRIED UNANIMOUSLY

ACARESNOV24-14 MOVED Peter Petty SECONDED Charlie Smith that the Financial Report as of 31 October 2024 showing a Credit Balance of \$1,168,357.76 as presented by the Treasurer be approved.

CARRIED UNANIMOUSLY

Peter Petty asked the Management Committee, to make an informed decision, to please ensure they have read the proposed budget. He noted that the budget was presented in a very transparent format, showing the current year's 2024 budget in comparison to the proposed 2025 budget in Appendix G.

Shelley Curr asked what the sale of assets was listed in the current balance sheet.

Siobhan Davison commented that it was from the sale of the office.

Finance and Administration Sub Committee Report

Presented by Chairperson, Robert Daly.

Office Closure

The Management Committee were asked to approve the office closure dates for the upcoming Christmas and New Year period.

ACARESNOV24-15 MOVED Peter Petty SECONDED Fiona Radke that the ACA Office close at 4:00 pm AEST on Friday 20 December 2024, reopening on Thursday 2 January 2025 at 8:00 am AEST.

CARRIED UNANIMOUSLY

Invoices For Approval

The Management Committee are asked, that the invoices, as shown in the recommendations below, be approved for payment.

ACARESNOV24-16 MOVED James McAuley SECONDED Glenn Evans that invoice 834172, from Gow Gates, being for Public Liability Insurance, to the value of \$60,109.50, dated 30/09/2024 be ratified, with finance through Hunter Premium Funding.

CARRIED UNANIMOUSLY

ACARESNOV24-17 MOVED James McAuley SECONDED Glenn Evans that Public Liability Insurance finance to the value of \$63,469.51, dated 30/09/2024 be approved through Hunter Premium Funding, for a total of 10 instalments, with the initial instalment of \$6,400.95 direct debited from ACA bank account #171918 on the 01/10/2024 and the subsequent 9 monthly instalments of \$6,340.95 direct debited on the 30th of the month until paid.



CARRIED UNANIMOUSLY

ACARESNOV24-18 MOVED Lloyd Davidson SECONDED Rod Carpenter that invoice 834647 from Gow Gates, being for Personal Accident Voluntary Workers Insurance, to the value of \$12,136.52, dated 30/09/2024, be ratified.

CARRIED UNANIMOUSLY

ACARESNOV24-19 MOVED Fiona Radke SECONDED Glenn Evans that invoice 009719 from Communication & Computer Support, being for the replacement of office laptops to the value of \$13,592.00 GST inclusive, dated 08/08/2024 and paid on 18/10/2024, be ratified.

CARRIED UNANIMOUSLY

Tom Gleeson asked if Hunter Premium Funding was a verified financing organisation.

Robert Daly confirmed that they were.

Siobhan Davison mentioned that Hunter Premium Funding offers specific funding working with Insurance Brokers for premium finance, they are an approved financier that Gow Gates would accept.

INT042 Allowances and Payments Schedule

INT042 Allowances and Payments Schedule **APPENDIX H** has been prepared for the 2025 year. Three items of change to note:

- Cattle Levy refunds from \$20 to not exceeding \$30. *Ref. Rule D.4.A.*
- Note the SWWA Zone contribution at \$5000 added.
- Note the President's Allowance has been removed.

Recommendation

That INT042 Allowances and Payments Schedule be adopted for the 2025 year.

No resolution was moved however these changes have been ratified through the adoption of the 2025 Budget.

2025 Budget

The 2025 Budget is shown in **APPENDIX I**.

The Finance and Administration Sub Committee recommend to the Management Committee that the proposed \$1.4 million 2025 Budget be adopted. With a quarterly review done as the year progresses. This review will be related to how membership revenue may be received throughout the year, with no patterning to go on due to the new membership format that has been adopted.

Robert Daly noted that compared to the 2024 budget, allowing for adjusted income figures due to the new membership model and reduced affiliation fees and considerable savings of nearly three quarters of a million dollars can be shown in the recommended 2025 budget. If further expenditure savings were to be implemented, it would directly impact the services that ACA provides.

Les Hopkins noted that savings within expenditure were highlighted.

Shelley Curr asked that if it was shown that revenue from memberships were not coming in as forecast the budget could be rescinded.

Robert stated it can be reviewed as opposed to rescinded.

Peter Petty noted it was a live working document to review throughout the year determined on revenue received.



ACARESNOV24-20 MOVED Shelley Curr SECONDED Charlie Smith that the Finance and Administration Sub Committee recommend to the Management Committee that the proposed \$1.4 million 2025 Budget be adopted. With quarterly reviews done as the year progresses. This review will be related to how membership revenue is received throughout the year.

CARRIED UNANIMOUSLY

2025 Fees And Charges

The 2024 Fees and Charges are shown in **APPENDIX J**. The Sub Committee recommend it for adoption.

ACARESNOV24-21 MOVED Dale Chicken SECONDED James McAuley that the Fees and Charges for 2025 be adopted.

CARRIED UNANIMOUSLY

Mac Shann asked what the minimum sponsorship means.

Les Hopkins replied that under the particular value of sponsorship, be it Gold, Silver, or Bronze that dollar value is the minimum amount that will be paid.

Digital Magazine

Robert Daly presented figures regarding the digital publication, of the ACA News with alternative options to accessing the Magazine.

Robert noted that the adopted \$1.4m budget shows a digital version of the ACA News for 2025. If the ACA News were to be returned to a printed hardcopy publication it would be on the Management Committee to identify an extra \$180,000 of expenditure within the 2025 budget.

Dale Chicken asked what an approximate cost of the ACA App would be, and if there was a maintenance cost.

Shelley Curr responded that a minimum build would be \$60k-\$70k. A committee would need to develop this out further identifying how the app would work relating to what it would offer to subscribers. In reply to maintenance, Shelly replied there yes there would be a cost to maintaining it.

Shelley continued the App would have to be rolled out in stages, due to the broad range of what apps can do, being a very interactive tool. There are quite a few areas that ACA may want to allocate resources to relating to app development.

Scott Haley commented that it is only a matter of time before we move our social marketing into new platforms. A sub committee should be formed to determine which direction this goes for the future of ACA Social Marketing.

Norma Shannon asked if the ACA App replace the ACA News in its current form, and would financial members pay for a subscription.

Shelley replied that a free option for financial members would be considered, and the public could subscribe to the App at a cost/month.

Robert feels it is worthwhile investigating and that a Sub Committee is formed to investigate the App more thoroughly.

Emily Castringo asked the Management Committee to consider if it was still the opinion that the magazine should be exclusive to financial members only, and to the benefit of those members, or should it be available to the general public.

Mac Shann mentioned that the ACA News should be used as publicity to the wider public showing no members the benefits of being a member of ACA. If the ACA News link was placed on Facebook or the public website for all to access, it would show others what ACA provides to its committees and members.

The discussion moved back to the ACA News App as proposed by Shelley Curr.

Moving back to the Digital Magazine Robert Daly asked for comments on the ACA News remaining as a Digital publication.

Nathan Bradley would like to know how to address the membership when asked why the Management Committee did not elect for the ACA News to be returned to the printed publication and distributed through the post as it was previously.

Robert replied that considering it was publicised for members to address any concerns or comments through to the ACA inbox regarding the ACA News Digital Trial and with only 30 emails received over the past four months all being negative comments, out of over 7000 members doesn't warrant the ACA News to be returned to a printed publication. Returning to a printed format would also incur costs of over \$180,000/annum increasing yearly, which would add pressure to membership fees.

Mac asked if the ACA News digital publication link could be added to ACA public platforms.

Glenn Evans agreed that it should be added to the website for ease of access, not having it open to the public is averse to those that advertise through ACA News.

Les Hopkins commented that ACA News publishes and promotes the sport of campdrafting, showing images of animals being used for sport and recreational use. Adding the ACA News digital publication link to a public site could expose ACA and the sport of campdrafting in general to the scrutiny of animal activists' groups and lobbyists. Keeping it within the reach of our membership base protects the integrity of the membership and the sport.

Les commented that the current Edition 275 that was released last night shows the hyperlink has been opened 2894, which is less than 24 hours since it was published. He stated like all things new education on the digital format needs to be provided to the membership, and more education around accessing the link to the digital publication of the ACA News will create more traction.

Les asked if there were any objections as to why it should not be available to financial members through their Campdraft One profiles within the Leaderboard. The last Edition 274 is already available through the Leaderboard.

Discussion around the ACA News being added permanently in the space under the Leaderboard.

Gayle Shann mentioned that considering it has been distributed through Mailchimp should it not still be used and how far in advance has ACA paid for the Mailchimp subscription.

Siobhan Davison replied Mailchimp is paid on a month to month basis at an approximate cost of \$600/month depending on the conversion rate of USD to AUD. By not distributing through Mailchimp ACA would save in the adopted budget approximately \$7,200/year.

Glenn would like everyone to consider placing it on the ACA public facing website and social pages and asked if there were costs involved in doing that.

Emily responded that there was no cost to adding a link to the ACA Website or our socials pages, it would take approximately 10 minutes to do so.

Robert asked for discussion around adding the digital link of the ACA News, which would be available to the public. With little comment on this, it was determined that the ACA News would remain available to financial members only at this time.

Robert asks the committee to consider the motion of having the ACA News added to the space on the Riverina Live Leaderboard.



ACARESNOV24-22 MOVED Kay Radke SECONDED Simon Kight that the ACA News digital link is placed on the space within the Leaderboard in Campdraft One and to suspend distribution through Mailchimp until further notice. The ACA News will be continued as a digital publication, to be reviewed later.

CARRIED UNANIMOUSLY

The meeting moved to the Rules Sub Committee Report.

Animal Welfare Sub Committee Report

Presented by Chairperson, Sean Dillon.

Sean Dillon was not able to attend.

Peter Petty commented that Sean has done an enormous amount of work relating to this area and reiterated the importance of this issue being a real threat to campdrafting as a sport in Australia.

Robert Daly noted that he had tried to contact Sean but was not successful.

Jason Comiskey stated that Josh Phelps who will be attending on Friday would have more to offer on this then.

Robert suggested it be revisited on Friday when Josh would be able to elaborate further on the progress of the work currently being undertaken.

Awards, Promotion and Committee Liaison Sub Committee Report

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

2:56 Siobhan left the room Emily Castringo took over a minute taker.

Gayle summarised two meetings of the subcommittee in October.

The Classic Ladies Foundation Youth Ambassador Quest ACA Entrant was chosen from the applications received. Jamee Farr was the successful nominee and is excited to be a part of the Quest as the ACA representative.

The 2025 ACA National Finals buckles were chosen after design changes.

Tania Moorehead asked if Montana Silversmiths must be used to supply buckles, and Gayle responded that it is a part of the sponsorship package.

Mac Shann addressed the budget for the Zone Awards, mentioning that most committees do not want to hold the Zone Finals and be part of the Zones Top 7 Shootout.

Emily responded that it is extremely difficult to find committees to host the Top 7 Shootout, competitors do not respond to emails for the office to order jacket sizes. On top of the excess time given to this within the office, the jackets are mailed to competitors at a further cost to ACA.

Les Hopkins commented that the Zone Awards budget was considered something that could be removed from the expenses, but it is a promotional award of ACAs and that is why it was kept.

Code of Conduct Sub Committee Report

Presented by Chairperson, Fiona Radke.

The Management Committee were provided an update, on the status of cases since the July meeting.

The report was accepted by the Management Committee.



High School Percentile Cup Sub Committee Report

No report was presented.

3:07 pm The meeting recessed for afternoon tea.

3:35 pm The meeting resumed.

Judges Sub Committee Sub Committee Report

Presented by Chairperson, Mac Shann.

3:39 Siobhan left the room. Emily took over as the minute taker.

Mac put forward the names of the applications for trial judges and then open judges.

Mac explained the process used for Judges to be considered for the ACA 2025 Goondiwindi National Finals. Names were emailed to the office, after contacting those nominated and determined by the Sub Committee as suitable those available would be added to a draw to be drawn by President Robert Daly.

ACARESNOV24-27 MOVED Mac Shann SECNDED Rod Carpenter that the Judges for the 2025 ACA National Finals be added to a draw to be drawn by Robert Daly.

CARRIED UNANIMOUSLY

The draw commenced and the following names were drawn to judge at the 2025 National Finals:

Open Judge - Corbin De Boni from Central Zone.

Novice Judge - Jacob Brown from Eastern New South Wales Zone.

Restricted Open Judge - Paul McKey from Eastern New South Wales Zone.

Juvenile Judge - Ben Hall from Western Zone.

Ladies Judge – Katie Birney from Border Zone.

MOVED Kay Radke SECONDED Tom Gleeson that the meeting moves into committee.

3:48 pm Emily, Dale Chicken and the gallery left the room, Les Hopkins took over as minute taker.

Open Judge Applications

Open Judge Applications have been received from.

Name	Proposer	Secunder	Seminar Attended	Events Judged
Beau Frame	Jason Comiskey	Tom Gleeson	Chinchilla, 2022	Ladies Sedan Dip 2022 (70), Maiden Sedan Dip 2022 (190), Ladies Muttaborra 2023 (90), Ladies Blackall 2023 (70), Encouragement Barcaldine 2023 (60), Novice Barcaldine Show 2023 (110), Maiden B

				Winton 2023 (140), Ladies Winton 2023 (73), Futurity Winton 2023 (70), Ladies Muttaborra 2024 (80), Maiden B ASHOF Longreach 2024 (160)
Bill Schaefer	Hugh Philp	Mac Shann	<i>Unknown,</i> 2022	Maiden Charters Tower 2022 (250), Ladies Einasleigh 2022 (90), Maiden Einasleigh 2022 (250), Maiden Clermont 2023 (150), Encouragement Katherine 2023 (80), Novice Moura 2024 (130), Novice Charters Towers 2024 (180), Maiden Mt Surprise 2024 (240), Juvenile Moura 2024 (40), Futurity Moura 2024 (40)
Brad Newsome	Peter Petty	Graeme Finlayson	Dundee, 2021	Maiden Upper Horton 2015 (190), Novice Inverell 2016 (195), Maiden Inverell 2016 (170), Maiden A Armidale 2023 (170), Juvenile Armidale 2023 (30), Junior Glen Innes 2023 (15), Open Guyra 2024 (90)
Craig Davison	Brian Elliott	Ian Atthow	Surat, 2021 & Ridgeland, 2024	Maiden Glenmorgan 2021 (290), Maiden Glenmorgan Encouragement 2023 (201), Maiden Glenmorgan 2023 (163), Futurity Chinchilla Encouragement 2023 (24), Maiden Hannaford 2023 (170), Maiden B Dalby 2023 (208),

				Maiden B Millmerran 2023 (140), Encouragement Millmerran 2023 (41), Maiden A Millmerran Show Draft 2024 (123), Novice Yarraman 2024 (305), Mini Hannaford 2024 (14), Junior Hannaford 2024 (20), Juvenile Hannaford 2024 (20)
Ed Rose	Jason Comiskey	Stephen Sheppard	<i>Tambo, 2024</i>	Maiden Charleville 2015 (150), Encouragement Augathella 2016 (30), Encouragement Tooloombilla 2017 (40), Junior Adavale 2020 (30), Locals Maiden Adavale 2020 (50), Ladies Mitchell 2022 (50), Maiden Injune 2023 (340), Maiden Pinnacle 2024 (240)
Leanne Schneider	Daryl Hurley	Jason Comiskey	Charleville, 2017	Novice Bedourie 2017 (119), Maiden Windorah 2017 (132), Maiden Thargomindah 2017 (109), Maiden Noccundra 2017 (137), Encouragement Barcaldine 2018 (50), Maiden Tooloombilla 2018 (200), Novice Noccundra 2018 (150), Challenge Acc. Roma 2018 (100), Maiden Adavale 2019 (148), Maiden & Novice Adavale 2021 (240), Maiden & Novice Adavale 2021 (250), Challenge Windorah 2021

				(100), Maiden Windorah 2021 (150), Challenge Windorah 2022 (100), Maiden & Ladies Windorah 2022 (200), Challenge Paraway/Tanbar 2023 (100), Novice & Ladies Adavale 2023 (200), Maiden & Ladies St George 2024 (250), Ladies Caldervale 2024 (50), Maiden Noccundra 2024 (84)
Mitchell Young	Jason Comiskey	Ben Stanger	Eidsvold, 2017 & Tambo, 2024	Novice Bowen River 2017 (350), Encouragement Clermont Pony Club 2017 (50), Encouragement Bauhinia 2018 (30), Ladies Bauhinia 2018 (50), Novice Barcaldine 2020 (250), Maiden Moura 2021 (180), Maiden Alpha (<i>year unknown</i>), Novice Monto 2021 (250), Ladies Palmgrove 2021 (70), Novice Tannymorel 2022 (200)
Peter Donnelly	Graeme Finlayson	Peter Petty	Dundee, 2021	Maiden Bundarra 2021 (176), Maiden Final Bundarra 2021 (24), Maiden Red Range 2022 (204), Maiden Final Red Range 2022 (27), Maiden Pinkett 2023 (180), Maiden Final Pinkett 2023 (25), Maiden Dundee 2023 (245), Maiden Final Dundee 2023 (19), Novice Dundee 2023 (245), Novice Final Dundee 2023 (24),



				Maiden Ashford 2024 (170), Maiden Final Ashford 2024 (170), Maiden Bingara 2024 (215), Maiden Final Bingara 2024 (36), Novice Copmanhurst 2024 (192), Novice Final Copmanhurst 2024 (28), Maiden B Tenterfield 2024 (109), Maiden Final Tenterfield 2024 (17), M4M Final Tenterfield 2024 (11)
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Trial Judge Applications

Trial Judge Applications have been received from.

Name	Proposer	Proposer	Seminar Attended	Facilitators
Aaron Looker	Ben Stanger	Jason Comiskey	Tambo 2024	Jason Comiskey & Ben Stanger
Alexandra Hindle	Glenn Evans	Dane Bateman	Allora 2024	Glenn Evans & Dane Bateman
Andrew Bedford	Jason Comiskey	Ben Stanger	Tambo 2024	Jason Comiskey & Ben Stanger
Arran Houlden	Dane Bateman	Glenn Evans	Allora 2024	Glenn Evans & Dane Bateman
Carlee Clews	Ben Stanger	Jason Comiskey	Tambo 2024	Jason Comiskey & Ben Stanger
Carly Domrow	Glenn Evans	Dane Bateman	Allora 2024	Glenn Evans & Dane Bateman
Eddie Donaldson	Jason Comiskey	Ben Stanger	Tambo 2024	Jason Comiskey & Ben Stanger
Jess Rose	Ben Stanger	Jason Comiskey	Tambo 2024	Jason Comiskey & Ben Stanger
Joe Grove	Jason Comiskey	Ben Stanger	Tambo 2024	Jason Comiskey & Ben Stanger
Joe McMahon	Glenn Evans	Dane Bateman	Allora 2024	Glenn Evans & Dane Bateman



Justin Paton	Glenn Evans	Dane Bateman	Allora 2024	Glenn Evans & Dane Bateman
Kristy Dmitrieff	Jason Comiskey	Ben Stanger	Tambo 2024	Jason Comiskey & Ben Stanger
Kylie Hudson	Ben Stanger	Jason Comiskey	Tambo 2024	Jason Comiskey & Ben Stanger
Leticia Donaldson	Ben Stanger	Jason Comiskey	Tambo 2024	Jason Comiskey & Ben Stanger
Luke Collman	Glenn Evans	Dane Bateman	Allora 2024	Glenn Evans & Dane Bateman
Michael Lacey	Glenn Evans	Dane Bateman	Allora 2024	Glenn Evans & Dane Bateman
Michael Raven	Ben Stanger	Jason Comiskey	Tambo 2024	Jason Comiskey & Ben Stanger
Oliver Salerno	Dane Bateman	Glenn Evans	Allora 2024	Glenn Evans & Dane Bateman
Paul Gorman	Ben Stanger	Jason Comiskey	Tambo 2024	Jason Comiskey & Ben Stanger
Pip Fearon	Ben Stanger	Jason Comiskey	Tambo 2024	Jason Comiskey & Ben Stanger
Rose Maher	Glenn Evans	Dane Bateman	Allora 2024	Glenn Evans & Dane Bateman
Stirling Fearon	Ben Stanger	Jason Comiskey	Tambo 2024	Jason Comiskey & Ben Stanger
Stuart Speed	Jason Comiskey	Ben Stanger	Tambo 2024	Jason Comiskey & Ben Stanger
Troy Roberts	Jason Comiskey	Ben Stanger	Tambo 2024	Jason Comiskey & Ben Stanger

Mac Shann and Charlie Smith counted the judges' votes.

MOVED Glenn Evans SECONDED Fiona Radke that the meeting moves out of committee.

ACARESNOV24-28 MOVED Tom Gleeson SECONDED Brian Elliott that the following Open Judge applications be accepted, Beau Frame, Bill Schaefer, Brad Newsome, Craig Davison, Dale Chicken, Ed Rose, Mitchell Young, Peter Donnelly.

CARRIED UNANIMOUSLY

ACARESNOV24-29 MOVED Tom Gleeson SECONDED Brian Elliott that the following Trial Judge applications be accepted; Aaron Looker, Alexandra Hindle, Andrew Bedford, Arran Houlden, Carlee Clews, Carly Domrow, Eddie Donaldson, Jess Rose, Joe Grove, Joe McMahon, Justin Paton, Kylie Hudson, Leticia



Donaldson, Luke Collman, Michael Lacey, Michael Raven, Oliver Salerno, Paul Gorman, Pip Fearon, Rose Maher, Stirling Fearon, Stuart Speed, Troy Roberts.

CARRIED UNANIMOUSLY

5:13 pm Thursday 28 November, Robert Daly closed the meeting. The meeting would resume at 8:00 am Friday 29 November 2024.

8:03 am, Friday 29 November the meeting resumed.

National Finals Sub Committee Report

Presented by Glenn Evans on behalf of Chairperson, Dane Bateman.

The date for the 2026 ACA National Finals to be held at Paradise Lagoons, was emailed to the Management Committee for Wednesday 15 – Saturday 18 April.

2025 Finals host committee Goondiwindi are on track if there are any concerns regarding this, please bring them forward to Dane and he will contact the committee.

Tom mentioned there are multiple campdrafts running against ACA Finals, more so than in previous years. He would like ACA to support the Goondiwindi Committee ensuring they receive the nominations required to make it a successful event for them. Tom proposed that moving forward ACA should restrict the number of other ACA affiliated campdrafts held over the finals weekend.

Real Estate Investment Sub Committee Report

Presented by Chairperson, Robert Daly.

No further action was taken on the purchase of real estate. The money is invested in a Term Deposit until January 2025.

The market is cooling within Toowoomba currently.

It is advisable to stay with the status quo in relation the leaving the money in the Term Deposit.

After looking into the presented real estate option from July, the sub committee decided it was not viable.

The current office lease at 3yrs it will expire in August 2026.

To terminate early we would need to make an application by May 2025 before the second anniversary with a termination fee of \$25,000.

Charlie would like to propose Dalby as an alternative place to purchase an office, due to how many vacant options there appeared to be with the town of Dalby at present.

Robert mentioned that the high vacancy rate may indicate it would not present a good return on investment in Dalby.

The meeting moved the Sponsors Sub Committee Report.

Rules Sub Committee Report

Presented by Chairperson, James McAuley.

B.5. Affiliation requirements:

Some Committees are having some difficulty and financial strain, trying to run Restricted Open Campdrafts, due to the fact the prize money minimum is \$1,000 as per below:

A.1. Affiliation requirements:



A. Open Campdraft

- Must be open to all Open horses.
- Must carry total cash prize money of at least \$1,000.

B. Novice Campdraft

- Must carry total cash prize money of at least \$700.

C. Maiden Campdraft

- Must carry total cash prize money of at least \$500.

D. Ladies Campdraft

- Must carry total cash prize money of at least \$300. Must be a standalone event to be affiliated.

Recommendation

To change ACA Rule D4.C be changed from:

Open drafts that are restricted to Open horses only shall be allowed an increase in the nomination fee to a maximum of 6% of listed cash prize money; this includes the Stock Levy for up to \$1,000.

To:

Open drafts that are restricted to Open horses only shall be allowed an increase in the nomination fee to a maximum of 8% of listed cash prize money, this includes stock levy for up to \$1,000.

Or:

It is highly recommended that Open drafts that are restricted to Open horses only are run as a sweepstake draft, incorporating the Sweepstakes Campdrafts and Prize Money Pool rules.

Glenn Evans stated that the sweepstake rule is already available and therefore does not need addressing. It was discussed and agreed by the Management Committee that small committees, (eg. in Tasmania) running smaller events are finding it difficult to pay out the minimum prize money of \$1,000, on restricted Open for Open campdrafts.

Discussion was had around using a percentage base to work out the prize money, incorporating how many horses were nominated for the event.

Robert Daly asked the room if ACA should be telling committees they have to allow for \$1,000 prize money referring to the above Rule.

Fiona Radke stated she did not agree that ACA should be nominating how committees run their events.

Shelley proposed that a percentage base could be applied, however noted that ACA should scrutinise the programs ensuring that committees were not charging high nomination fees, with low prize money.

Robert stated the issue was that at the current 4% or 6% relating to restricted Open for Open events, the class of draft is run at a loss by many committees.

ACARESNOV24-23 MOVED James McAuley SECONDED Tony Kehl that Rule D.4.C be changed to:

Open drafts that are restricted to Open horses only shall be allowed an increase in the nomination fee to a maximum of 8% of listed cash prize money.

CARRIED UNANIMOUSLY



ACARESNOV24-24 MOVED Gayle Shann SECONDED Cheri Stanger that Rule B.5.A1 be changed to:

A.1 Affiliation requirements:

A. Open Campdraft

- *Must be open to all Open horses.*
- *Must carry total cash prize money of at least \$1,000, excluding Open for Opens.*

CARRIED UNANIMOUSLY

Competitor Run Limits E.1.B (i)

For the Rules and Guidelines Sub-Committee to discuss and consider, if the following needs to be revised:

- (i) For a campdraft being conducted on 1 day, the minimum number of runs per rider is 4. For a campdraft being conducted on 2 or more days the minimum number of runs per rider is 6.

The consensus of the sub committee was to allow committees to set the run limits at their discretion in order with time constraints, nominations, cattle availability, and size of event.

Recommendation:

Consider amending this to the following or something similar:

Committees will have the right to set their run restrictions, considering their circumstances, cattle availability, and time restraints.

OR

Whatever run restrictions committees decide to impose, they shall be applied fairly and uniformly to all competitors at the event.

Kaye Radke suggests:

Committees are allowed the discretion to apply any rider or horse restrictions they deem necessary to run their program, providing the restrictions are fair and equal to all accepted competitors and horses for the entirety of the campdraft event.

Robert notes the above recommendation combines the other two. Committees know their time restrictions, and cattle numbers, noting this is not to be used to discriminate against horses and members, being fair and equal for all.

Glenn Evans recommends the rule be reworded to the following:

Committees are allowed the discretion to apply any rider or horse restrictions they deem necessary to run their program. These restrictions should be fair and equal to all accepted competitors and horses for the entirety of the campdraft event.

ACARESNOV24-25 MOVED Kay Radke SECONDED Fiona Radke that Rule Competitor Run Limits E.1.B (i) be changed to:

Committees are allowed the discretion to apply any rider or horse restrictions they deem necessary to run their program. These restrictions should be fair and equal to all accepted competitors and horses for the entirety of the campdraft event.



CARRIED UNANIMOUSLY

Nomination Fees and Added Entry:

Rule D.4.E has been discussed with the sub committee, the consensus was to support the current figure of a maximum of \$30.00, be retained by committee in the unlikely event but possible incompleteness of an event/campdraft.

James asked the Sub-Committee to consider and discuss, a possible percentage based option, for the higher cost Campdraft events, such as Warwick, and Paradise Lagoons, which have higher cartage and cattle costs than the average show. For example, Warwick Gold Cup's cattle costs on average exceed \$50 per beast.

Recommendation:

To Change the current wording of Rule D.4.E:

*D.4.E. In the event where a draft has started and has to be cancelled due to unforeseen circumstances (wet weather, accident, etc) and the first round is incomplete, the committee must refund all competitors (whether or not they have had a run) for the draft(s) that have not been completed. At the committee's discretion, a cattle levy (**not exceeding \$30**) can be kept from this refund.*

To:

*D.4.E. In the event where a draft has started and has to be cancelled due to unforeseen circumstances (wet weather, accident, etc) and the first round is incomplete, the committee must refund all competitors (whether or not they have had a run) for the draft(s) that have not been completed. At the committee's discretion, a cattle levy (**not exceeding the cost of providing the cattle for the event**) can be withheld from the refund.*

ACARESNOV24-26 MOVED James McAuley SECONDED Tom Gleeson that Nomination Fees and Added Entry Rule D.4.E be changed to:

*D.4.E. In the event where a draft has started and has to be cancelled due to unforeseen circumstances (wet weather, accident, etc) and the first round is incomplete, the committee must refund all competitors (whether or not they have had a run) for the draft(s) that have not been completed. At the committee's discretion, a cattle levy (**not exceeding the cost of providing the cattle for the event**) can be withheld from the refund.*

CARRIED UNANIMOUSLY

The meeting moved back to the Animal Welfare Sub Committee Report.

Sponsors Sub Committee Report

Presented by Chairperson, Dane Bateman.

New sponsorship Emmett Technique Jono

Tania Moorehead would like the Sponsorship Agreements to undertake a full review before new ones are done in April 2026.

Les Hopkins replied that sponsorship is a priority of his and he will be reviewing all sponsorship agreements with the chairperson of the sub committee Dane Bateman before April 2026 agreements are proposed.



Youth Camp and Starter Clinic Sub Committee Report

Presented by Chairperson, Tania Moorehead.

For 2024 the only Starter Clinic was held at Yaraka with 41 attendees.

Two Youth Camps were held for 2024 one at Esk with 40 attendees and one at Taroom with 30 attendees.

Moura Campdraft is looking to run a Starter Clinic in 2025.

Wallumbilla and Alpha are both considering Youth Camps in 2025.

General Business

Glenn Evans is seeking direction from the NCCA regarding the status of campdraft committees splitting events across genders. In this case does a win in this class of draft break the horse's status.

Tania Moorehead commented on Guyra's Top Ten Male & Female from Maiden for Maiden, which had a nomination fee and prize money and therefore a win would break the horse's status.

It was confirmed that without a nomination fee, it will not break status.

Fiona Radke mentioned that at Brymaroo rather than the Novice being split as A & B, it was split as a ladies and gents event (into genders), a win in this case did break status, again there was a nomination fee & prize money.

A Novice draft that is restricting competitors on gender needs clarification of whether it is a Ladies and Gents or is regarded as a Novice or not.

8:23 am Bill Carey entered the room.

Mac Shann mentioned the event needs to be two rounds of campdrafting not just a cutout for the horses' status to be broken.

Glenn commented on getting direction from NCCA to ensure that ACA is enacting the rule properly.

ACARESNOV24-30 MOVED Glenn Evans SECONDED Fiona Radke that ACA seek direction from the NCCA regarding 'gender' campdrafts and variances of the traditional events that are currently being run by committees.

CARRIED UNANIMOUSLY

James McAuley notes that NCCA Rule 9.4 states:

The status of a horse winning a campdraft will be determined by the highest class of horse that competes with the exception of Juniors, Juveniles, Ladies, Mens, Old Buffers, Futurity, Associates and Encouragement campdrafts. The winner attains the status of the highest class of horse participating (eg if one Open horse competes then it is classed as an Open draft).

James feels the last line needs more clarification.

Fiona Radke suggests omitting the last line from the above rule being;

(eg if one Open horse competes then it is classed as an Open draft)

Macs Shann noted that historically the win in a Stallion Campdraft is determining the event as an Open Campdraft.

Jason Comiskey commented that a win may break the status of a horse to an Open if Open horses competed, however, a stallion campdraft is not classified as an Open Campdraft for nominating purposes.



Robert Daly asked the Rules Sub Committee to review this and bring a recommendation to the Management Committee.

Lloyd Davidson asked Novice for Novice out of the Open is it a Novice win or an open win?

Robert had it confirmed by Laura Comiskey at Chinchilla that it would break status.

Nathan Bradley stated that if the program has been approved by the office, then it gives clarification of what will be breaking status or not, therefore if the program has been correctly approved in the office it should clearly state if the event will break a horse's status.

ACARESNOV24-31 MOVED Lloyd Davidson SECONDED Rod Carpenter that ACA seek clarification from NCCA of Rule 9.4 regarding the changing of the status of a horse from finals that are taken from the first round of Open Events.

CARRIED UNANIMOUSLY

Mac Shann commented on the ACA horse's ROH COM horse certificates. This is a lot of work regarding extra time and money, could these be digitised and added to a horse's profile within Campdraft One.

Robert Daly responded that could be an option.

Fiona Radke mentioned that the certificates could be emailed instead.

Les Hopkins will take this back to the office with the possibility of emailing it to recipients for them to print if they choose.

Tania Moorehead with Annie Williamson asks that the prerecorded message be removed. Tania does not like it.

Charlie Smith agreed and stated it was added due to the women in the office receiving nasty phone calls and abuse, he feels that the office needs to put up with that.

Peter Petty replied that although ACA staff need to be looked after and protected against abuse, he agreed the prerecording needs to be reviewed.

Robert Daly stated that it may be able to be reworded or shortened, although there are some legal requirements regarding this recording.

Les Hopkins will review this and revisit it at the next meeting.

Kay Radke asked that Fairplay Vouchers be shown on Facebook again and on the public facing website.

Tania Moorehead stated that the ACA office should be across any grants or government incentives that may be available to ACA and committees.

Les commented that the councillors should bring this to the attention of the office.

Tania on behalf of Annie would like to bring the issue of members changing their Zones and the consequences that had in the Border Zone for the past season.

Nathan Bradley commented this impacts the itinerant workers when they are moving around Australia to be accepted at their local campdrafts, their address may be different from where they are currently working.

Mac Shann agrees with the above, although understands how it may impact zone awards creating an issue with those that reside in the zone.

Fiona Radke believed a members zone at the beginning of the competition year needs to remain the same throughout the year.



Nathan would like to speak to the ACA Finals, as an organisation ACA needs to be more helpful to the Finals Committee, having experience in running a finals event gives him first hand knowledge of the lead up to the event. The Management Committee should be more active in supporting a Finals Committee.

Robert replied that the sub committee should be taking this on board, if it requires more assistance, the chairperson should bring this forward with suggestions on how the ACA Management Committee Members can assist.

Tom Gleeson thanked Robert and Les, along with the rest of the Management Committee Members for bringing positive change to ACA on behalf of its members.

Norma Shannon asked if the minutes could be emailed to the membership straight after the meeting.

It was noted that after the minutes are approved by the president, they are available to everyone on the website. There would be an added cost to email to all financial members.

Robert reminded the Management Committee that any issues brought forward by members through a councillor need to have the member's name and a suggestion of how to rectify the issue, for it to be considered at the meeting. Agenda items are called for, these matters can be added to the agenda by councillors when items for the agenda are called for.

Robert has emailed all members that have Campdraft One profiles, financial and non-financial, including committees affiliated or not.

Peter Petty notes that with the adopted budget the savings shown in the wages he is withdrawing the office restructure he tabled at Condamine, as the budget has much greater savings than his proposal.

Mac Shann would like some clarity about non competing membership relating to judging. To be a Judge it states you need to be a Full Financial Member.

Robert replied that it appears there has been an oversight and misinformation in the past regarding this. It has been addressed and is clear that a Judge needs to be a Full Financial Member.

Les Hopkins mentioned that there is some ambiguity about what an 'ordinary member' is in relation to membership status, within the constitution. It may need clarification at some point regarding the new membership type. To change the wording in the constitution it would need to be brought to the AGM and put to the Office of Fair Trade for updating.

Glenn Evans suggested that within Rule I, that a clause could be added to the rule stating you can not judge as a non competing member.

Gayle Shann suggested that could the rule be reworded to a Full Adult Member.

Robert asked James McAuley for the Rules Sub Committee to investigate Rule I further.

9:45 am Fiona Radke and Pete Comiskey left the room.

Les Hopkins asked the Management Committee were to confirm the flying minute, that was circulated on 12 November 2024, whereby it was voted thirty six (36) FOR and Nil (0) AGAINST that the signatories be updated to the bank accounts and the existing credit card facilities be cancelled and renewed with more appropriate facility.

It is proposed that the following changes be made the accounts held by Australian Campdraft Association Incorporated:

Account Name: Australian Campdraft Association Inc

Account Number: 171918

Method Of Operation: Two to Sign



Signatories: Mr Leslie Hopkins
Mrs Shelley Curr
Ms Siobhan Davison
Miss Kelly Duncan
Remove: Mr Rohan Marks
Mr Ian Watson
Miss Gabrielle Franklin

Account Name: Australian Campdraft Association Inc
Account Number: 275042
Method Of Operation: Two to Sign
Signatories: Mr Leslie Hopkins
Mrs Shelley Curr
Ms Siobhan Davison
Miss Kelly Duncan
Remove: Mr Rohan Marks
Mr Ian Watson
Miss Gabrielle Franklin

Account Name: Australian Campdraft Association Inc
Account Number: 217037
Method Of Operation: Two to Sign
Signatories: Mr Leslie Hopkins
Mrs Shelley Curr
Ms Siobhan Davison
Miss Kelly Duncan
Remove: Mr Rohan Marks
Mr Ian Watson
Miss Gabrielle Franklin

Account Name: Australian Campdraft Association Inc
Account Number: 458706
Method Of Operation: Two to Sign
Signatories: Mr Leslie Hopkins



Mrs Shelley Curr
Ms Siobhan Davison
Miss Kelly Duncan
Remove: Mr Rohan Marks
Mr Ian Watson
Miss Gabrielle Franklin

The following corporate credit cards to be closed held in the following names:

Kelly Duncan 5163253101843917 Limit \$ 3,000.00

Gabrielle Franklin 5163253101366695 Limit \$ 10,000.00

Any debit balances to be transferred to Westpac account held in the name of Australian Campdraft Association Inc. account number 171918.

That a Corporate Credit Card be opened under the name Australian Campdraft Association Incorporated to held by Leslie Hopkins.

with a credit limit of \$10,000.00.

Online Banking Administrator: Ms Siobhan Davison
Remove: Miss Gabrielle Franklin
Mr Steven Ritchie

ACARESNOV24-32 MOVED Les Hopkins SECONDED Shelley Curr that the above changes to the signatories on the Westpac Bank accounts held in the name of Australian Campdraft Association Incorporated be made.

NCCA Matters

Peter Petty asked the Management Committee to nominate judges for consideration by the NCCA to judge the NCCA Shootout at the Nutrien Classic in Tamworth.

ACARESNOV24-33 MOVED Jason Comiskey SECONDED Peter Petty that Barry Johnson and Luke McEwan be nominated for consideration as Judges for the NCCA Shootout to be held at the Nutrien Classic Campdraft in Tamworth.

CARRIED UNANIMOUSLY

Next Meeting Dates

Management Committee Meeting and Annual General Meeting



Dates for the next Management Committee Meeting will be Monday 7 April 2025 with the Annual General Meeting held that evening. Further information regarding venue and times will be forwarded to the Management Committee.

Robert Daly thanked the Management Committee members for their attendance, time, and input throughout the meeting.

9:52 am Meeting closed.

Approved Robert Daly

16 December 2024.

CONFIRMED