

## **Management Committee Meeting Minutes**

Date: Wednesday 19 February 2025	
Time: 8.30am	

Number	Item	Appendix
1	Welcome	
2	Apologies and Attendance	
3	Declaration of Interests in Committee Discussion	
		A, B, C, D, E, F,
4	Appeal Hearing	G, H, I, J

The meeting opened at 8.42am





## 1. Welcome

The President, Robert Daly welcomed everyone to the meeting and thanked for attending.

Robert thanked the Code of Conduct Sub Committee and Harvey Walters for the work that has been done on this matter.

Erica Hanrahan was introduced and welcomed as a new councillor.

The procedure for the day was outline and advised that the Appeal will be heard in Committee.

## 2. Apologies and Attendees

### 2.1. Apologies and Received

Management Committee Member	Apology Received
Les Hopkins	Yes
Annie Williamson	Yes
Norma Shannon	Yes
Rod Carpenter	Yes
Ben Stanger	Yes
Dan Condon	Yes
Hugh Philp	Yes
Jenni levers	Yes
Cheri Stanger	Yes
Greg Sibson	Yes
Harvey Walters	Yes
Jack Harries	Yes
Kimberley Harries	Yes
Michael Dwan	Yes
Glenn Evans	Yes
Jack Morris	Yes
Allister Butcher	Yes
Jim Daley	Yes

ACA



Dale Chicken	Yes
Fiona Radke	Yes
Mat Durkin	Yes
Ben Hall	Yes
Tom Gleeson	Yes
Jack Southern	Yes
Kylie Moffatt	Yes
Evan Acton	Yes
Shay Pratt	Yes
Simon Knight	Yes

## 2.2. Attendance – Management Committee Members, Staff and Other Persons

Management Committee Member	Office/Zone
Robert Daly	President
Jason Comiskey	Vice President
Peter Petty	Vice President
Tania Moorhead	Vice President (Interim)
Shelley Curr	Treasurer (Interim)
Erica Hanrahan	Border Zone
Gayle Shann	Central Zone
Mac Shann	Central Zone
Pete Comiskey	Central Zone
Tony Kehl	Central Zone
Bill Carey	Eastern New South Wales Zone
James Moorhead	Eastern New South Wales Zone
Wendy Wockner	Northern Zone
Charles Smith	South East Zone
Dane Bateman	South East Zone





Kay Radke	South East Zone
Scott Haley	South East Zone
Brian Elliott	Southern Zone
James McAuley	Southern Zone
Lloyd Davidson	Southern Zone
Nathan Bradley	Southern Zone
Joshua Phelps	Western Zone

ACARESFEB25-01 MOVED Charlie Smith SECONDED Lloyd Davidson that the apologies as presented in the agenda be received and accepted.

CARRIED UNANIMOUSLY

## 3. Declaration Of Interest & In Committee Discussions

### 3.1. Note To Management Committee Members

The Management Committee Members were reminded of their duty to declare any interests prior to a topic of conflict being discussed. There was no interest declared.

## 4. Appeal Hearing

### **Table of Correspondence**

Appendix	Date	Item	Description
А	14/08/2024	INC394 Letter From Glenn Evans To OM Re COC	Initial complaint.
В	17/09/2024	GF1172 Letter To Mark Buttsworth From OM Re COC	Incident Review Committee finding.
с	20/09/2024	INC406 Email From Salerno Law To OM Re COC	Confirmation on behalf of Mr Buttsworth contesting the charge.
D	2/10/2024	INC421 Letter From Salerno Law To OM Re COC	Submissions on behalf of Mr and Mrs Buttsworth at the commencement of the Tribunal.
E	8/10/2024	ACA Tribunal Hearing Section 1	Transcript of Tribunal.
F	8/10/2024	ACA Tribunal Hearing Section 2	Transcript of Tribunal.





G	6/11/2024	INC425 Letter From Harvey Walters To Peter Raffles Re COC	Submission on behalf of ACA to Tribunal.
н	12/11/2024	INC434 Letter From Salerno Law To Peter Raffles Re COC	Submission on behalf of Mr Buttsworth to Tribunal.
I	21/11/2024	INC420 Letter From Peter Raffles To OM Re COC	Tribunal findings.
J	21/11/2024	LH01 Letter To Mr Buttsworth From OM Re COC	Confirmation of Tribunal Findings.

ACARESFEB25-02 MOVED Peter Petty SECONDED Wendy Wockner that the Management Committee meeting move into committee.

CARRIED UNANIMOUSLY

Member Mark Buttsworth entered the room and delivered a statement.

Member Mark Buttsworth left the room.

ACARESFEB25-03 MOVED Brian Elliott SECONDED Wendy Wockner that the Management Committee meeting move out of committee.

### CARRIED UNANIMOUSLY

ACARESFEB25-04 MOVED Kay Radke SECONDED James McAuley that the ACA Appeals Body has agreed to uphold the findings of the Tribunal and dismiss the appeal.

CARRIED UNANIMOUSLY

### **Meeting Closed**

The Management Committee meeting was closed at 10.25am





# **Management Committee Meeting Minutes**

Date: Wednesday 19 February 2025 Time: 10.44am

Number	ltem	Appendix	
1	Welcome		
2	Apologies and Attendance		
3	Declaration of Interests in Committee Discussion		
4	Judges Applications		





## 1. Welcome

The President, Robert Daly welcomed everyone to the meeting

## 2. Apologies and Attendees

## 2.1. Apologies and Received

Management Committee Member	Apology Received
Annie Williamson	Yes
Norma Shannon	Yes
Rod Carpenter	Yes
Ben Stanger	Yes
Dan Condon	Yes
Hugh Philp	Yes
Jenni levers	Yes
Cheri Stanger	Yes
Greg Sibson	Yes
Harvey Walters	Yes
Jack Harries	Yes
Kimberley Harries	Yes
Michael Dwan	Yes
Glenn Evans	Yes
Jack Morris	Yes
Allister Butcher	Yes
Jim Daley	Yes
Dale Chicken	Yes
Fiona Radke	Yes
Mat Durkin	Yes
Ben Hall	Yes
Tom Gleeson	Yes





Jack Southern	Yes
Kylie Moffatt	Yes
Evan Acton	Yes
Shay Pratt	Yes
Simon Knight	Yes

### 2.2. Attendance – Management Committee Members, Staff and Other Persons

Management Committee Member	Office/Zone		
Robert Daly	President		
Jason Comiskey	Vice President		
Peter Petty	Vice President		
Tania Moorhead	Vice President (Interim)		
Shelley Curr	Treasurer (Interim)		
Les Hopkins	Secretary		
Erica Hanrahan	Border Zone		
Gayle Shann	Central Zone		
Mac Shann	Central Zone		
Pete Comiskey	Central Zone		
Tony Kehl	Central Zone		
Bill Carey	Eastern New South Wales Zone		
James Moorhead	Eastern New South Wales Zone		
Wendy Wockner	Northern Zone		
Charles Smith	South East Zone		
Dane Bateman	South East Zone		
Kay Radke	South East Zone		
Scott Haley	South East Zone		
Brian Elliott	Southern Zone		
James McAuley	Southern Zone		





Lloyd Davidson	Southern Zone
Nathan Bradley	Southern Zone
Joshua Phelps	Western Zone

ACARESFEB25-05 MOVED Charlie Smith SECONDED Lloyd Davidson that the apologies as presented in the agenda be received and accepted.

#### CARRIED UNANIMOUSLY

## 3. Declaration Of Interest & In Committee Discussions

### 3.1. Note To Management Committee Members

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

### 4. Judges Applications

The President, Robert Daley, handed over to Mac Shann, Chair of the Judges Sub Committee to discuss the Judges applications.

### **Open Judge Applications**

Open Judge Applications have been received from:

Name	Proposer	Seconder	Seminar Attended	Events Judged
John McNamara	Tom Gleeson	Ross Rideout	Allots 2022 Stephen Sheppard & Mac Shann	Maiden Tambo 2023 (250), Novice Tambo 2023 (380), Maiden Muttaburra 2023 (120), Futurity Muttaburra 2023 (20), Maiden Gidgeefield 2024 (225), 5 Year Under Maiden 2024 (38), Open Barcaldine 2024 (90), Restricted Open Barcaldine 2024 (38), Shoot Out 2024 (10)

### **Trial Judge Applications**

Trial Judge Applications have been received from:





Name	Proposer	Seconder	Seminar Attended	Facilitators
Toni Fallon	Mac Shann	Gayle Shann	Gatton	Mac Shann & Gayle Shann
Tayla Hill	Mac Shann	Gayle Shann	Gatton	Mac Shann & Gayle Shann
Ewan Rockemer	Mac Shann	Gayle Shann	Gatton	Mac Shann & Gayle Shann
Jamie Gray	Mac Shann	Gayle Shann	Gatton	Mac Shann & Gayle Shann
Brenten Schulz	Mac Shann	Gayle Shann	Gatton	Mac Shann & Gayle Shann
Troy Palmer	Mac Shann	Gayle Shann	Gatton	Mac Shann & Gayle Shann
David Harkin	Mac Shann	Gayle Shann	Gatton	Mac Shann & Gayle Shann
Peter Turich	Mac Shann	Gayle Shann	Gatton	Mac Shann & Gayle Shann
Adam Wallen	Mac Shann	Gayle Shann	Gatton	Mac Shann & Gayle Shann
Joel Blake	Mac Shann	Gayle Shann	Gatton	Mac Shann & Gayle Shann
Jim Lacey	Mac Shann	Gayle Shann	Gatton	Mac Shann & Gayle Shann
Silas Strachan	Mac Shann	Gayle Shann	Gatton	Mac Shann & Gayle Shann
Harrison Brannigan	Mac Shann	Gayle Shann	Gatton	Mac Shann & Gayle Shann
Tara Buckley	Mac Shann	Gayle Shann	Gatton	Mac Shann & Gayle Shann
Jesse Roberton	Mac Shann	Gayle Shann	Gatton	Mac Shann & Gayle Shann
John Jones	Mac Shann	Gayle Shann	Gatton	Mac Shann & Gayle Shann
Billy Sheppard	Mac Shann	Gayle Shann	Gatton	Mac Shann & Gayle Shann
Sam Champ	Mac Shann	Gayle Shann	Gatton	Mac Shann & Gayle Shann
Lachie Sullivan	Jason Comiskey	Ben Stanger	Tambo	Jason Comiskey & Ben Stanger

MOVED Pete Comiskey SECONDED Brian Elliott that the Management Committee meeting move into committee.

### CARRIED UNANIMOUSLY

ACARESFEB25-07 MOVED Peter Petty SECONDED Charlie Smith that the Management Committee meeting move out of committee.

CARRIED UNANIMOUSLY

ACARESFEB25-08 MOVED Joshua Phelps SECONDED Erica Hanrahan that the application by John McNamara to be an Open Judge was not approved.

CARRIED UNANIMOUSLY





ACARESFEB25-09 MOVED Pete Comiskey SECONDED Bill Carey that the Trial Judge applications for Toni Fallon, Tayla Hill, Ewan Rockemer, Jamie Gray, Brenten Schulz, Troy Palmer, David Harkin, Peter Turich, Adam Wallen, Joel Blake, Jim Lacey, Silas Strachan, Harrison Brannigan, Tara Buckley, Jesse Roberton, John Jones, Billy Sheppard, Sam Champ, Lachie Sullivan are approved.

CARRIED UNANIMOUSLY

#### **General Business**

NCCA Committee Delegates

ACARESFEB25-10 MOVED Wendy Wockner SECONDED Pete Comiskey that the Management Committee meeting move into committee.

CARRIED UNANIMOUSLY

Tania Moorehead and Jason Comiskey left the room. James Moorehead declared an interest.

ACARESFEB25-11 MOVED Scott Haley SECONDED Mac Shann that the Management Committee meeting move out of committee.

CARRIED UNANIMOUSLY

ACARESFEB25-12 MOVED Peter Petty SECONDED Erica Hanrahan that Tania Moorehead and Jason Comiskey be appointed as the ACA representatives to the NCCA.

CARRIED UNANIMOUSLY

Tania Moorehead and Jason Comiskey returned to the room.

ACARESFEB25-13 MOVED Pete Comiskey SECONDED Bill Carey that a letter of appreciation be drafted by Operations Manager Les Hopkins, to the Incident Review Sub Committee and Harvey Walters.

CARRIED UNANIMOUSLY

ACARESFEB25-14 MOVED Mac Shann SECONDED Erica Hanrahan that the ACA delegates of the NCCA please question the guidelines on NCCA peg width recommendation.

CARRIED UNANIMOUSLY

### **Meeting Closed**

The Management Committee meeting was closed at 11.22am.