

Australian Appaloosa Association Ltd
Board of Directors Meeting held 4th to 6th May 2012
Breakfree Bankstown International, Bankstown

Meeting opened at 3.30pm Friday 4th May 2012.

1. Introduction

John welcomed everyone to the meeting and thanked them for coming.

2. Present

John Maher, Debbie Pearson, Amelia Leeman, Kevin Peatey and Kiara Le Cerf.

3. Apologies

Joanne Green – Friday Afternoon

4. Minutes of the Previous Meeting.

4.1 21st to 23rd October 2011

Minutes of the previous Board Meeting read.

Motion: To accept the minutes from the previous meeting as circulated.

Moved: Debbie Pearson

In Favour: 4

Carried.

Seconded: Amelia Leeman

Against: 0

4.2 Minutes of the Annual General Meeting

Minutes of the Annual General Meeting read.

John asked that the following be added to the AGM Minutes:

John: Asked for a show of hands for those in favour of bringing qualifiers back for the National Show.

Of those attending the meeting, majority voted no.

Motion: To accept the Annual General Meeting Minutes as circulated to Directors with the above amendments.

Moved: Kevin Peatey

In Favour: 4

Carried.

Seconded: Amelia Leeman

Against: 0

5. Business Arising from Previous Meeting

No Business Arising.

6. Action Sheet

Action sheet from the October 2011 Meeting discussed.

All finalised items from the Action Sheet are duly noted.

7. Ratification of Motions.

7.1 Motions passed by Email since last meeting

Motion 1: The AAA Board allows Sydney Regional Appaloosa Club to run their committee for the 2011/2012 season with their President not being a Financial AAA Member.

Moved: Conny Barry

Seconded: Amelia Leeman

In Favour: AL, CB

Against: JM, DP, SC, JG

Motion Defeated

Motion 2: To include Rule Amendments in the 2008 Edition of the AAA Ltd Rule Book.

Moved: John Maher

Seconded: Sharon Coldwell

In Favour: JM, JG, AL, SC, DP

Against: CB

Motion Carried

Motion 3: To cease Sponsorship Packages of \$50 to the Highest Placed Appaloosa in feature events at Aust. Halter Showcase, NPHA, Summer Sizzler and QLD All Breeds Show.

Moved: John Maher

Seconded: Joanne Green

In Favour: JM, JG, CB, AL, DP

Against: 0

(SC not replied)

Motion Carried

Motion 4: That option 2 be implemented toward the advertising fee structure of the AAA Website on any sales section by the Member.

Moved: John Maher

Seconded: Joanne Green

In Favour: JM, JG, CB, AL, DP

Against: SC

Motion Carried

Motion 5: That AABA investigate the use and implications of the test for the LP gene.

Moved: Sharon Coldwell

Seconded: Amelia Leeman

In Favour: JM, SC, AL, CB, DP

Against: 0

Motion Carried.

Motion 6: That we continue to have a contract with Tania Hobbs on an issue by issue basis. To send Expression of Interest letters to publishers not already contacted for further comparisons. Investigate the possibility of the Journal being presented as an E-mag (i.e. Tania presenting it in a form that can be loaded to the website at no extra cost to us). Investigate the possibility of the Journal going E-mag totally.

Moved: Sharon Coldwell

Seconded: Joanne Green

In Favour: SC, JG, JM, AL, DP

Against: CB

Motion Carried.

Motion 7: That the AAA Ltd subscribe to the Appaloosa Project, Option B, for \$35US per year.

Moved: Amelia Leeman

Seconded: Joanne Green

In Favour: AL, JG, JM, DP, CB, SC

Against: 0

Motion Carried.

Motion 8: The Foundation Registry be called Appaloosa Pedigree Recognition known as APR 2 for 7/8th Appaloosa Bred and APR 1 for 15/16th Appaloosa Bred.

Moved: John Maher

Seconded: Amelia Leeman

In Favour: JM, DP, AL, SC, CB, JG

Against: 0

Motion Carried.

Amelia advised that emails had been received and offered to pass them on to any of the Directors who are interested in reading them.

Motion 9: The Appaloosa Pedigree Recognition known as APR2 for 7/8th Appaloosa Bred and APR1 for 15/16th Appaloosa Bred be accepted and implemented as presented to the Board by the Australian Appaloosa Breeders Association (AABA).

Moved: John Maher

Seconded: Amelia Leeman

In Favour: DP, AL, JM, JG

Against: 0

(CB & SC no reply)

Motion Carried.

Motion 10: To accept the QLD State Show Program as submitted.

Moved: John Maher

Seconded: Sharon Coldwell

In Favour: AL, SC, JM, JG

Against: DP, CB

Motion Carried.

Motion 11: That Joan Law be reimbursed for Dinner out-of-pocket expenses of \$130.13.

Moved: John Maher

Seconded: Amelia Leeman

In Favour: DP, AL, JM, SC, CB, JG

Against: 0

Motion Carried.

Motion 12: That Marcus Sweeney be reimbursed for out-of-pocket expenses of \$152.00 for 2 nights accommodation while attending the Office for training on the new office system.

Moved: John Maher

Seconded: Amelia Leeman

In Favour: DP, AL, JM, SC, CB, JG

Against: 0

Motion Carried.

Motion 13: That Ron Gordon be appointed as Company Secretary, effective immediately.

Moved: John Maher

Seconded: Joanne Green

In Favour: DP, AL, JM, SC, JG, KP

Against: 0

Motion Carried.

Motion 14: Effective 1st August 2012 the following Points Award System will be put in place: "C" class becomes "B" class, "B" class becomes "A" class and "A" class becomes "AA" class for Regional Appaloosa Clubs and Agricultural Shows only.

Moved: John Maher

Seconded: Joanne Green

In Favour: JM, JG, DP, KP, AL

Against: 0

Motion Carried.

7.2 Resignation of Sharon Coldwell

Sharon Coldwell had submitted her resignation from the Board during the National Show.

Motion: To accept the resignation of Sharon Coldwell, effective 29th March 2012.

Moved: Amelia Leeman

Seconded: Debbie Pearson

In Favour: JM, DP, AL, KP, JG

Against: 0

Motion Carried.

7.3 Appointment of Non Traditional Portfolio

With the resignation of the Non-Traditional Director, Sharon Coldwell, it is requested that a Non-Traditional Advisory Committee be formed of five (5) Financial AAA members, with Ben O'Sullivan as Chairperson. This Advisory Committee is to report back to the President of the AAA Ltd.

The members of the Non-Traditional Advisory Committee shall be:

Ben O'Sullivan – Chairperson
Selener (Sam) Lindley
Leane Williams
Jo Fowler
Debra Bawden

Motion: To accept the Non-Traditional Advisory Committee as submitted. The Advisory Committee is to report to the President of AAA Ltd for items to be tabled at Board Meetings.

Moved: John Maher

Seconded: Amelia Leeman

In Favour: JM, AL, DP, KP, JG

Against: 0

Motion Carried.

Motion: To accept the above 14 Motions for ratification.

Moved: Amelia Leeman

Seconded: Kevin Peatey

In Favour: 4

Against: 0

Carried.

8. President's Report

John presented his President's Report.

Motion: To accept President's Report as presented.

Moved: John Maher

Seconded: Debbie Pearson

In Favour: 4

Against:

Carried.

9. Treasurer's Report

John presented his Treasurers Report.

Kevin suggested running a Registration/Service Certificate Amnesty again from August to December.

John advised that numbers from the previous Amnesty were very pleasing, which suggest that it could again be successful.

Motion: To accept the Treasurers Report as presented.

Moved: John Maher

Seconder: Kevin Peatey

In Favour: 4

Against: 0

Carried.

16. Rule Book

16.1 Rule Book Report

John advised that no Director had been given the portfolio of Rule Book and that all Directors will be responsible for the Rule book. All agreed.

John advised that the Rule Book needed to be completely reviewed prior to being made available to the Members.

Review of current rule book.

Joanne Green joined the meeting 6.45pm.

Finished 7.00pm Friday 4th May 2012.

Re-convened 8.35am Saturday 5th May 2012.

Review of the Rule book continued.

Motion: To accept the amendments and additions up to the end of Division 9 in the AAA Ltd Rule Book.

Moved: Amelia Leeman

Seconded: John Maher

In Favour: 5

Against: 0

Carried.

10. Office

10.1 Office Report

Kiara presented office report.

Request made to purchase an External Hard Drive for Back up of computer files.

Motion: To supply/purchase External Hard Drive for Office.

Moved: Joanne Green

Seconded: Debbie Pearson

In Favour: 5

Against: 0

Carried.

10.2.1 NSW State Show

ORAC lodged an application for the 2012 NSW State Show to be held October 2nd to 7th.

Debbie presented proposed program.

Board agreed to Dates and application is duly noted.

10.2.2 Letter from ORAC re N Wilson

Debbie tabled a letter from ORAC re repayment of entry fees for Nicole Wilson.

Kevin suggested that a letter be sent to Nicole regarding the issue of payment has been bought to the attention of the Board and remind Nicole of her obligations as a member of the AAA Ltd.

Motion: A letter to be prepared by Joanne Green and signed by John Maher, President, and sent to Nicole Wilson regarding payment of her NSW State Show entries and her obligations as a member of the AAA Ltd.

Moved: John Maher

In Favour: 4

Seconded: Amelia Leeman

Against: 0

Abstained: 1 (DP)

Carried.

10.3.1 2012/2013 End of Year High Point Awards

Kiara presented the End of Year High Point Awards for review. Board agreed that the List of Awards to remain as per the 2011/2012 year. Trophies also to be the same.

Debbie advised that there are a few omissions that need to be added.

Motion: To accept the list End of Year High Point Awards for the 2012/2013 Show Season with Debbie & Kiara to discuss the omissions in the Rules and advise Board.

Moved: Joanne Green

In Favour: 5

Seconded: Amelia Leeman

Against: 0

Carried.

10.4.1 Letter from PRAC re Walk/Jog Classes at State Shows

Discussion held on Walk/Jog classes being held at State Shows.

Joanne suggested a letter be sent from the Regional Club Director to discuss their situation and find out what the AAA can do to help them out.

10.4.2 Letter from PRAC re College Youth Competing at Shows

Discussion held on letter received from Perth Regional Appaloosa Club

Joanne suggested that a letter be sent advising that Youth must be members of AAA Ltd and unable to accede to their request, however as the Youth memberships are under the College's address, eligible for reduced membership fee for 1st 12 months.

Motion: Letter to be sent to Perth Regional Appaloosa Club and Catholic Ag College Bindoon, written by Joanne Green and signed by Amelia Leeman, advising that Youth must be members of AAA Ltd and unable to accede to their request, however as the Youth memberships are under the College's address, eligible for reduced membership fee for 1st 12 months. Also to PRAC regarding Walk/Jog Classes at State Shows.

Moved: John Maher

In Favour: 5

Seconded: Joanne Green

Against: 0

Carried.

10.4.3 Letter from Deanne Warwick re Youth Age Groups

Discussion held on letter from Deanne Warwick.

Letter to be written to Deanne thanking her for her letter and advise that the current Youth Age Groups are running for a trial period of 3 years.

11. Magazine

11.1 Magazine Report

Joanne read magazine report.

Joanne advised that she has spoken to Tania Hobbs and Tania had expressed concerns with the content of the magazine.

Kevin advised that at a previous meeting it was agreed that the magazine was to be uploaded to the Website when the next issue had been published.

Discussion held on the type of articles that can be published in the magazine.

Any article can be published in the National Appaloosa Journal will be at the Board's discretion.

11.2 Magazine Quotes

Discussion held on previous quotes received from Shepparton Printing Services for the magazine.

John presented additional quotes received from Horse & People since the last meeting.

Motion: To continue current contract with Tania Hobbs, with addition of electronic component, until 31st December 2012. At this time the contract will be reviewed.

Moved: Amelia Leeman
In Favour: 5

Seconded: Joanne Green
Against:

Carried.

The quotes from Shepparton Printing Services and Horse & People are duly noted.

Motion: To accept the Magazine report as presented.

Moved: Debbie Pearson
In Favour: 5

Seconded: Amelia Leeman
Against: 0

Carried.

12. Promotions

Kevin, as only recently elected to the Board, doesn't have a report available at this time.

Discussion held on some ideas that Kevin has for future promotions.

Discussion held on Promotions beginning at Regional Club level.

- Options available to Clubs.
- Promotions in the Club areas, as all clubs are slightly different.
- Merchandise Options available.

Amelia and Kevin advised that Chris Gregory has suggested a "Colour Western Pleasure" to be held at Australian Halter Showcase and/or Summer Sizzler.

Motion: To accept the promotions report as presented.

Moved: Kevin Peatey
In Favour: 5
Carried.

Seconded: Joanne Green
Against: 0

14. Website/Online Studbook

14.1 Website/Online Studbook Report

14.2.2 Request to access the AAA Studbook from ApHC

John presented the Website/Online Studbook report.

John advised that he had spoken to Ev Lagoon re loading photos and pedigrees of older horses. Access ability to the Stud book still has a few issues which are being attended to and requests Boards approval to grant Ev access to the Studbook.

Kiara advised that an email had been received from the ApHC Assistant Registrar, Terry Hutton, regarding access to upload information.

Board duly notes Terry's request and to advise that any information that she finds missing from our Studbook can be forwarded to the AAA Ltd Office for inclusion in the Online Studbook.

Motion: That Ev Lagoon be granted limited access to the Online Studbook for the purpose of uploading photos and pedigree information for a period of six (6) months, with Joanne Green to set guidelines.

Moved: John Maher
In Favour: 4

Seconded: Debbie Pearson
Against: 0

Abstained: 1 (JG)

Carried.

14.2.1 Offer to access the4 ApHC Online Studbook

Kiara read out an email received from the ApHC Registrar, Shonda Nelson, advising that as an International Partner, we can subscribe to their Online Studbook for \$100 per year, however this only allows access to horses owned by people in Australia.

Discussion held on the Email.

Board duly notes Shonda's email, however would like clarification on what information is available to AAA Ltd.

Motion: To accept the Website/Online Studbook report as presented.

Moved: John Maher
In Favour: 5

Seconder: Joanne Green
Against: 0

Carried.

16. Rule Book

16.2 Performance Rules

Note: Review of the Rule Book has been continuous throughout this meeting. This portfolio will now be covered by all Directors.

Amelia presented a copy of the performance rules that have been given to her by Debera Ebbett and requested more time to go through them properly and present to the Board at the next Board Meeting.

Discussion held on the possibility of following the AQHA rules but with relevant changes to suit the AAA.

Motion: To accept the Rule Book report as presented.

Moved: John Maher

In Favour: 5

Seconded: Joanne Gregory

Against: 0

Carried.

19. Regional Clubs

19.1 Regional Clubs Report

Amelia presented the Regional Clubs report.

Discussed ideas of how to help out the Regional Clubs progress and grow.

19.2 Letter of Affiliation of new Vic Club

Discussion held on letter tabled from Lisa Mott.

The board agreed that further information is required from Lisa and Gippsland Regional Appaloosa Club, being the nearest existing Regional Appaloosa Club, before a discussion will be made. Information to be tabled at the next Board meeting.

Motion: To accept the Regional Clubs Report as presented.

Moved: Amelia Leeman

In Favour: 5

Seconded: Debbie Pearson

Against: 0

Carried.

20. Hall of Fame

Joanne advised that she would like to put an Advisory Committee together for the Hall of Fame. The proposed Committee to be:

Margaret O'Brien

Maria Brown

Joanne Green

Debbie advised that Tamara Pearson has supplied CD's to all the inductees, which was well received.

Discussion held on the 2013 Hall of Fame/Honour Roll inductees. List of horses and people to be presented at the next Board Meeting.

Joanne for the Board to supply list of horses/people and will ask the committee for the same.

Motion: To accept the Hall of Fame report as presented.

Moved: John Maher

In Favour: 5

Seconded: Kevin Peatey

Against:

Carried.

21. Non Traditional

John presented letter, which has been sent to the new Non Traditional Advisory Committee. Ben O'Sullivan, Chairperson, had submitted suggestions from the committee to the Board.

Discussion held on the suggestions supplied.

The Board agreed to write to the Non Traditional Advisory Committee, thank them for their recommendations and advise that at the 2013 Nationals the Board recommends the introduction of the Traditional English Versatility, consisting of:- Open Led Hack, Open Suitability For Dressage, Open Preliminary Dressage, Open Hack, Open **Hunter** Hack. Layout will depend on the number of days available.

22.2 Discussion Points

John presented a paper on the addition of "California" style events being brought back into the Appaloosa industry.

Discussion held on the viability of these events in our industry.

13. National Show

13.1 2012 National Show

Debbie presented the National Show report, with positives and negatives from the 2012 Nationals.

13.2 2013 National Show

Venue: Dates available are: 11th to 17th March at AELEC, 15th to 23rd June at AELEC & 7th to 13th June at SIEC.

The Board discussed each date at length.

Dates at SIEC are only for 6 days, inc Bump In & Bump Out days, leaving 4 days for the Nationals. This doesn't allow enough time to run the Nationals.

Dates at AELEC allow ample time to run the Nationals and the Board weighed up the pros & cons for each date.

Motion: That the 2013 National Appaloosa Championships be held from 11th to 17th March at the Australian Equine & Livestock Events Centre in Tamworth.

Moved: John Maher
In Favour: 3

Seconded: Joanne Green
Against: 2

Carried.

Program: Debbie presented 3 proposed programs to the Board for review.

Discussion held on the proposed programs. John suggested to put all Halter classes together (i.e. Open Stallions, Amateur Stallions, etc).

Discussion held on an Open Halter for the new APR registry.

Rules: John suggested that Leadline attire should be optional, i.e. Western or English Attire. The Board agreed that rules are to be included for Leadline competitors to be able to wear either attire.

Debbie requested that Youth & Amateur classes be added to the High Point Halter and Performance Sire awards. All agreed to include.

15. Stud Book & 22. Breeders Association

Amelia presented AABA report as supplied by chairperson, Margaret O'Brien.

AABA have offered to obtain the Judges for the Nationals at the same time they source the Futurity Judge. The Board agreed that AABA can provide a list of recommendations to the Nationals committee.

Kiara advised that a stallion has been advertised in the next journal that is not registered with the AAA.

The Board advise that notation is to be put in the Journal that Stallions not upgraded to breeding status or registered with the AAA are not to be advertised.

Amelia raised concerns over AABA not being advertised as a Sponsor of the Futurity Show for their funding of the Futurity Show Judge.

Debbie advised that AABA had been given ¾ page advert in the Futurity Show Program and that no further advertising material had been received.

Any advertising for the National Show must be received no later than 1 month prior to the National Show to allow for the program to be printed.

AABA request that Stat Dec or similar be required for those breeders/owners testing for HERDA outside Australia.

The Board recommended that Stat Dec be put together by AABA and presented to the Board for Approval. Testing in Australia requires an Owners Certification to be completed.

Discussion held on the LP test that is now available. AABA continuing to work on rule for this test to be used.

AABA request approval from the Board to place ad in the Horse Deals magazine. The Board agreed and request that the Registration/Service Certificate Amnesty be included. The Board also agreed to AABA using the AAA Logo and details in their ad.

AABA requested that the Board reconsider the fee from all Service Certificates being put towards the Futurities.

The Board discussed and note AABA's comments.

Motion: To accept the Stud Book/Breeders Assoc report as presented.

Moved: Amelia Leeman

Seconded: Joanne Green

In Favour: 5

Against: 0

Carried.

17. Amateur Association

17.1 Amateur Report

Debbie presented AAAA report and rule amendments for Rule Book.

Review of Aims & Objectives for AAAA Rules, also including the AAYA & AABA.

Motion: To accept the amendments to the Aims & Objectives for the Amateur, Youth and Breeders Associations.

Moved: John Maher
In Favour: 5

Seconded: Joanne Green
Against: 0

Carried.

17.1.1 Proposals from AAAA AGM

- i. Debbie presented proposal from Amateur Association re substitution of horses.

Discussion held. The Board agreed that were substitution is accepted the horse need not be entered in an Amateur event.

Motion: If an Amateur Performance Horse has been vetted out, the Amateur will be permitted to use a replacement horse so long as the replacement horse has previously been entered in the Show. The replacement horse must be Owned/Leased by the Amateur or their Immediate Family as per the AAA Ltd Rules.

No substitution will be permitted for events with a conformation aspect, i.e. Amateur Halter or Hunter In Hand.

Note: An Amateur Junior horse can only be replaced by another Junior Horse and an Amateur Senior horse can only be replaced by another Senior Horse. In Amateur Masters and Amateur Limited horse age restrictions do not apply.

Moved: Debbie Pearson
In Favour: 5

Seconded: Joanne Green
Against: 0

Carried.

- ii. Debbie presented proposal for Amateur Points to be included on the website.

John advised that this process is in place but may take some time to finalise.

- iii. Debbie presented a request for the AAAA to be reconsidered for share of the AAAA Memberships paid to AAA.

Discussion held on the request proceeding.

Debbie queried AABA obtaining all of their membership.

Discussion held on the similarities/differences between AABA & AAAA.

Debbie updated Board on the Runner up Awards at State Shows and Gail Mitchell Clinics.

Joanne advised that Chris Jones has offered to do clinics.

Motion: To accept Amateur Association report as presented.

Moved: Debbie Pearson
In Favour: 5

Seconded: Joanne Green
Against: 0

Carried.

18. Youth Association

18.2 Youth Rules

Debbie presented amended youth rules for review and inclusion in the new rule book.

John asked if everyone happy with the youth rules as presented. All agreed.

Debbie advised that Leadline rules have been omitted and requested that they be included also.

Motion: To accept the Youth Rules as presented with the inclusion of the Leadline Rules.

Moved: Debbie Pearson

In Favour: 5

Seconded: Amelia Leeman

Against: 0

Carried.

Debbie presented proposal to introduce Pony Club Achievement Awards in recognition of the number of Youth who compete in the Pony Club sector and not necessarily at Western Club Shows.

Discussion held.

Motion: To accept the proposed Pony Club Achievement Awards as presented.

Moved: Debbie Pearson

In Favour: 5

Seconded: John Maher

Against: 0

Carried.

Motion: To accept the amendments and additions of Divisions 10 thru 12 in the AAA Ltd Rule Book.

Moved: John Maher

In Favour: 5

Seconded: Kevin Peatey

Against: 0

Carried.

18.3 Youth Participation Awards

Debbie presented an amended youth participation form for the Boards approval. The Board agreed to accept.

AAYA Clinic

Debbie advised that Karin Brouggy is running a clinic at Dubbo in July and have secured Raelene Gilboy as clinician.

Debbie requested that the AAYA make available a "starter kit" as a kick start for youth to run clinics, approx \$250. Application for this must be submitted and limit is 2 per year.

Motion: That Board Approval be given for 2 x \$250 grants for 2 youth run clinics in the next 12 months, effective 1st August 2012, with Youth Director delegated to manage applications.

Moved: Debbie Pearson

In Favour: 5

Seconded: Amelia Leeman

Against: 0

Carried.

Debbie request that Youth Association supply Runner-up prizes for State shows, same as the Amateur Association does.

Motion: That Board Approval be granted for AAYA to supply Runner-up High Point prizes to all State Shows.

Moved: Debbie Pearson
In Favour: 5

Seconded: Joanne Green
Against: 0

Carried.

18.4 Youth Trip Proposal

Debbie advised that she had been approached by Elaina Brown, ApHCNZ President, who attended our Nationals, to hold a Trans-Tasman Challenge. Debbie advised that only available time is January and due to the timing of State and National Shows, this isn't considered to be viable for our Youth.

Youth attending the AAYA AGM suggested a trip to the USA for training in 2014.

Debbie presented a proposed itinerary, with activities to be confirmed once Board agree on criteria.

Number of Youth:	Maximum 4
Minimum Age of Youth:	13 or Over
Nomination Fee:	\$50.00

Board agreed for Debbie to proceed with plans for the US Training Trip and to place an Expressions of Interest advert in next Journal.

Debbie advised that questions have been raised as to why we don't have Riders with Disabilities and Youth Halter. Upon speaking with Youth members there doesn't appear to be a need for these classes at this time and no further action will be taken by the Board or the AAYA.

Motion: To accept the Youth Association report as presented.

Moved: Debbie Pearson
In Favour: 5

Seconded: Kevin Peatey
Against: 0

Carried.

Finish 10.00pm Saturday 5th May 2012

Re-convened 9.10am Sunday 6th May 2012

23. General Business

John called for any General Business.

Joanne raised issue of waiver.

Discussion held on waiver and future use.

Debbie advised that Saxon Wells has offered her services to compile a 2nd book on National Show Results and requested the Boards approval for Saxon to proceed. All Agreed.

Debbie advised that she had received an email from Lana Denteith re US Judge for WA State Show. Debbie suggested that AABA may wish to investigate as they will be in the country around the same time.

John advised that a fee needs to be set for the APR Registry.

Discussion held on the cost, procedures and the time to process the registrations.

Requested that information be put on website for new Registry.

Motion: To set the Appaloosa Pedigree Recognition Registry, known as APR Registry, fee at \$33.00.

Moved: John Maher

Seconded: Joanne Green

In Favour: 5

Against: 0

Carried.

Amelia requested that the wording in Rule 3.16 Embryo Transfers be changed from Registration to notification. All Agreed.

John raised issue of outstanding fees and requested approval from the Board to send these to a Debt Collection Agency. All Agreed.

John advised of current membership numbers and that the number of ½ price memberships between August 2011 & February 2012 was 47.

Discussion held on the availability of Youth horses for sale.

Amelia suggested that a "callout" for youth horse be placed on the AAA Website.

Kevin suggested that Regional Appaloosa Clubs could be encouraged to include the "traditional" style classes to their program to entice new members.

Joanne suggested that Regional Appaloosa Clubs should be encouraged to host Beginner Clinic and Shows. Something like a Clinic in the morning and a mock show in the afternoon.

Discussion held on Beginner Clinics/Shows.

John called for further business.

There being no further business, John thanked everyone for their time and attendance and declared the meeting closed 10.10am Sunday 6th May 2012.