

**AUSTRALIAN APPALOOSA ASSOCIATION LTD**

**DIRECTORS MEETING MINUTES-**

**18<sup>th</sup> March 2013 TAMWORTH NSW**

John Maher opened the meeting at 08:30pm

Absent: Kevin Peatey, Maria Stokes.

Meeting passed to Secretary (Ron) for office bearer election.

**President:** - John Maher was nominated for President by Joanne Green and seconded by Debbie Pearson – all in agreement.

**Treasurer:** -John Maher was nominated as Treasurer by Amelia Leeman and seconded by Debbie Pearson – all in favour.

Ron handed the meeting back to John Maher.

**Vice President:** - Joanne Green nominated by Debbie Pearson and seconded by Amelia Leeman - all in favour.

**Executive (3<sup>rd</sup> Director):**- John nominated Debbie who declined due to moving commitments, Debbie nominated Amelia and seconded by Joanne Green – all in favour.

**Hall of Fame:** - Maria Stokes

**Office:** - Joanne Green

**Magazine:** - Sally Cole

**Merchandise:** - Amelia Leeman

**International:** - Kevin Peatey

**Amateur:** - Debbie Pearson

**Regional Clubs:** - Maria Stokes

**Youth:** - Debbie Pearson

**Breeders:** - Amelia Leeman

**Website:** - John Maher

**Marketing:** - Sally Cole

**Secretary:** - Ron Gordon

Discussions were held that Joanne would assist Debbie with aspects of the National Show.

Discussions were held regarding rewarding Jan Garland for her sponsorship work. An opportunity was missed to award her and Saxon Wells with honorary life time memberships. It was decided to award them with a full membership for a year and at the next AGM put forward the two names for the honorary life membership – Secretary to ensure that this occurs.

Joanne spoke of dates for investigating the possibility of holding the National Show in Sydney next year. It was moved by Joanne and seconded by Amelia that Debbie could investigate the possibilities of holding the National in Sydney in 2014 and report back to the Board.

Meeting closed at 9.05PM.