



Annual General Meeting of the Australian Appaloosa Association Ltd

Held Saturday 11th September 2021 at 3pm

Conducted via Zoom, sanctioned by ASIC

On 14 August 2021, the [Treasury Laws Amendment \(2021 Measures No. 1\) Act 2021](#) modified the *Corporations Act 2001* to permit the use of technology to convene and hold meetings. The amendments are in effect until 31 March 2022.

At 9.24am on 11 September 2021 Board received an email from a Board member Mr Brian Dedicoate stating he would be opening the meeting with a point or order also requesting Mr Harry Moyle be in attendance as an outgoing Board member.

At 12.43pm on 11st September 2021 and reply email was sent on behalf of the board from Company Secretary Neil Ryan advising that a Point Of Order was null and void.

At 3pm Harry Moyle noted that there was not a quorum present and that the wait of 30mins should be adhered to.

The fact it was a ZOOM meeting with all those interested in participating had lodged for acceptance well before 3pm it was noted that the waiting period could be deemed as fulfilled. To enforce this the members logged on collectively agreed to continue with the AGM – no further waiting period.

AGM opened by Debbie Pearson, President at 3.00pm. Welcomed those that attended.

Attendance: As per Zoom log

Apologies from Lee Haste, Tyler Pearson & Lana Denteith.

Motion: To accept the minutes of October 2020 AGM as circulated to members and available on the AAA website.

Moved Neil Ryan

Seconded

Tamara Pearson

President Report: June 2021

the 2020/2021 season has been a challenging time as COVID-19 has continued to disrupt all our lives. Our annual report shows the determination of the Board to support our members and Appaloosa enthusiasts demonstrating resilience, strength and flexibility in all areas of our breed. A review and update to financial processes, as seen from our figures has placed us in a much stronger position moving forward. The Board have been working together towards a strong future for our breed.

This was possible thanks to the joint work of numerous volunteer members carrying a huge workload and the loyalty and support of our AAA members.

A vote of thanks was given to our Member Services Office worker – Marsha Lewis

Treasurers Report

The association under the circumstances of Covid restrictions is holding its own quite well.



With regional clubs being impacted with their ability to run scheduled events the last year has been difficult on the industry. Income for our last financial year is on par with the previous year however with outgoings greatly reduced the association has met all its financial liabilities in a timely manner.

Office gained a new printer which has improved office procedures along with being more cost effective than past processes.

Financial improvement is thanks to those that give countless hours in a volunteer capacity along with our loyal members still supporting, breeding and showing appaloosas.

There seems to be a new stream of enthusiasm from our members, first time owners and old members returning to the association, which one hopes will continue to grow.

PKF have been retained to complete the associations company tax.

Full P&L report included in the AGM 2021 Report.,

Motion: to accept the financial statements of the Company for financial year ended 30/6/2021. Accepted by Neil Ryan. 2nd Tamara Pearson.

Maria Stokes voiced her appreciation and efforts to the Board for moving the office out of Tamworth to Orange NSW.

APPROVALS/INSURANCE:

Over the show year August 2020 to July 2021, the AAA Ltd approved 65 events, 23 for AAA Ltd Regional Clubs. As Covid 19 continues to impact our ability to enjoy our horses, the year was relatively active. Compared to 2019-2020, where the Association approved 85 events, 33 of those AAA Ltd Regional Club events.

This comparison showed a decrease of only 10 Regional club events, at a minimum cost of approx. \$400 to the revenue of the Association. Cancellations and rebooking of some events also impacted on the \$ figure to the Association.

This decrease would have also impacted on the Insurance levy collected from Regional Clubs. There was 1 notification to the insurance company over the course of the show year. No claims processed.

WPH&S

As the world is ever evolving into a litigious society, the Association needs to be vigilant in its policies and procedures in regards to the holding of events under the AAA Ltd banner. This includes all affiliated Regional Clubs. I understand that some members think this is the AAA Ltd Board wishing to have ultimate control, but this is not the case, at all. The Board only wishes for the events to be conducted in safe and correct manner. Notification of events to the Association, will guarantee Public Liability coverage.

Motion to accept the Directors Report
Accepted by Tamara Pearson 2nd Sandra Hicks



To confirm the results of the Ballot for election to Board of Directors.

With two vacancies available for Board position and only two nominations received at close of ballot date there was no requirement to hold an election.

John Kemp nominated from Victoria. There being no other nominations from Victoria John Kemp has been elected for a 3-year term concluding 2024.

Debbie Pearson nominated from NSW with no other nominations received Debbie Pearson is re appointed for a 3-year term concluding in 2024.

New board members were welcomed

Debbie Pearson thanked our outgoing Board member Harry Moyle for his time and input during his 3-year term on the Board.

To consider notices of motion as circulated. No notices of motion received.

There being no further business the meeting was **closed** at 3.45pm. All attendees were thanked for coming.

General discussion after close of AGM

- Update on the 50th National anniversary Show for 2022 was given by Tamara Pearson. Advertising packs have been circulated since July 2021. Entry packs do not contain judges details due to the COVID intrusion making judge selection impossible at this time. Sponsorship has been slowly obtained across the program and working on both cash and product donations.
- Leisa has been working on behalf of the AAYA to gain sponsorship for the 50th Nationals offering Buy one Get one free on all Youth events. To support this sponsorship gain, Leisa is contacting past youth and youth horse owners to have their Appaloosa showcased in the show program.
- The Walk/jog and beginner inclusions have been very well received by members.
- Reported the receipt of \$14,500 in sponsorship to date.
- John Kemp queried the negative conversations relating to futurity events at National. Tamara advised that futurities have not been part of the Nationals program for almost 5 years. They have been classics and showcases.

Discussion closed at 4.10pm.