

2017 CHBHA AGM

5TH FEBURARY 2017

MEETING OPENED @ 10 AM

PRESENT: Melinda Balderson, Leanne Caban, Melisa McGhee, Renee Acton, Kristy Ross, PJ Hanrahan, Aleisha O'Dell, Kristy Rodgers Amber Fisher, Jess Bannaman, Susie Patteson.

APPOLOGIES: Gabby Crumblin, Leisa Hanrahan, Alistair Malone, Rachel Malone, Karen McCormack.

Minutes from 2016 AGM read to be true and correct.

Moved Melinda Balderson Sec: Leanne Caban

Treasure report: Given by Melinda Balderson

Moved: Melinda Balderson Sec: Pj Hanrahan

ELECTION OF OFFICE BEARERS:

PRESIDENT: Melinda Balderson

NOMINATED: Leanne Caban Sec: Susie Patteson Accepted

Vice President: PJ Hanrahan

Nominated by Melinda Balderson Sec: Leanne Caban

Kristy Roders

Nominated by Amber Fisher Sec: Suzie Patterson

Votes called for – result was 5/4

PJ was elected.

Treasure: nil

Secretary: Kristy Ross and Renee Acton took on the position to help with the general running.

BUSINESS FROM 2016 MINUTES;

Points system was talked about` left for general business.

Capped events ` left general business

GENERAL BUSINESS:

- A general discussion was had on points system (i.e., clean slate finals, capped number of events.)
- Amber, Renee and Kristy to look at grants
- Kristy Rodgers put forward the name change for the Bajool series to become Coastal Cruiser
- A quote for new drum covers is to be sourced for Coastal cruiser
- Riders insurance to be sourced for quotes.

Motions moved for year 2017 changes:

- Capped events @14 for each circuit for year end points
- CHBHA be split into separate circuit Coastal cruisers and Highlands. You are only eligible to be members of 1 circuit ` but can accumulate year end points from all 28 events.
- No cap on series events
- Dates must advertised for year end points
- To be eligible to win year end prizes you must compete in 7 points awarded events (horse rider combo) in either circuit.
- The points system will be awarded as 50 to 5 in increments of 5. per round
- The finals will be split into 3 separate rounds 1d, 2d and 3d.
- I.e. the points will be worked out as a horse rider combo they must compete in the div they qualify for, if you have points in different divisions you must compete in the division with the most points, if you have equal points in different divisions you will compete in the higher division,
- Pre noms will apply to the finals.

Moved: Amber Fisher

Sec Melinda Balderson

- A motion was moved to have saddles for the 3 divisions for the finals and a Double J saddle for our Fast Dash Futurity.
- Animal welfare was discussed inside and outside the arena, anyone found to be violating the animal welfare codes will be disqualified from the event.
- Holding horses in the events will be monitored and offenders will be disqualified.
- Please note our CHBHA exhibition rules that have been with us from the beginning.
- All exhibition runs must be forward motions with a 30 sec time limit.

Minutes completed by Melinda Balderson