

Annual General Meeting

To be held at the Australian Rodeo Heritage Centre, 4 Alice Street Warwick Qld on Thursday 25th October 2018 at 10am

AGENDA

1. Present
2. Apologies
3. Meeting opened
4. Register of all proxy votes
5. Minutes of the last Annual General Meeting to be adopted as a true and correct record.
6. Business arising from the Annual General Meeting minutes
7. Financial Report – to include signatories for bank accounts
8. Appointment of Accountant and Auditors
9. Executive Report
10. Chairman's Report
11. Election of Directors and Executive
12. Agenda Items
13. Late Business

DIRECTOR NOMINATIONS

Executive Director

Shane Iker Nominated by: Terry Evison Seconded by: Barry Jones

Bareback Bronc Riding Director

Ben Hall Nominated by: Jared Borghero Seconded by: Tom Kerr

Bull Riding Director

Jared Borghero Nominated by: Ben Hall Seconded by: Tom Kerr

Saddle Bronc Riding Director

Roping Director

Animal Welfare Director

Stock Contractor's Representative

John P. Gill Nominated by: Gavin Woodall Seconded by: Ron Woodall

Ryan Gill Nominated by: Rick Knudsen Seconded by: Peter Kennedy

NOTICE OF MOTIONS - NIL

AGENDA ITEMS

1. If posted prize money is \$1000 or less in that individual event and there are two or more rounds the average is ONLY paid out not each round and the average.

Moved by: Denny Leary Seconded by: Laura Marshall

2. If the posted prize money is over \$1000 or more in that individual event and there are two or more rounds, each round is paid out and the average paid out.

Moved by: Denny Leary Seconded by: Laura Marshall

3. Rule 20.8 The top 15 headers and the top 15 heelers eligible for Australian Championships at the end of the season qualify for the National Finals. Team Ropers can qualify in either or both at the NFR. Competitors are to elect their options at the close of entries for the NFR. Competitor is eligible to win both titles at the NFR the same year.

To be clarified: This rule should apply to Juniors at the Junior NFR for current season and should have taken affect the same time as the Open Team Roping Rule approved AGM 2017 and be effective for season that commenced 1.4.18.

Moved by: Leanne Caban Seconded by: Dale Caban

4. Delete rules 18.12 & 28.31 and replace with:

All championship points award rodeos must contract two (2) judges off the approved panel. All judges must be financial members.

Moved by: Barry Jones Seconded by: Brian Lovett

5. Rodeo Secretaries to open rodeo office at least 1.5 hours before slack time or performance.

Moved by: Barry Jones Seconded by: Brian Lovett

6. Stock Contractors to supply numbers of time event stock at least 1.5 hours before slack or performance.

Moved by: Barry Jones Seconded by: Brian Lovett

7. Add to rule 38.40: approved rubber rings can also be used on neck rope.

Moved by: Barry Jones Seconded by: Brian Lovett

8. Review Limited Events Rodeos

Moved by: Barry Jones Seconded by: Brian Lovett

9. Judges to set the barrel racing course at all APRA rodeos

Moved by: Leslie Moore Seconded by: Terry Evison

10. Rule 27.4 All re ride Stock to be listed at the same time as the draw is made. Change to All re ride stock to be listed at the same time the draw is made and posted on draw.

Moved by: Ben Hall Seconded by: Cameron Webster

11. Trophy buckles to be awarded to announcer of the year and pick up man of the year.

Moved by: Ben Hall Seconded by: Jared Borghero

12. Rule 26.6 There must be a pay out on each round plus the aggregate. If there are no scores in a round the prize money allocated to that round will be paid out to the aggregate winners and place getters. Add to rule: Any rodeo that does not exceed \$2500 posted prize money can only pay out the aggregate not the rounds.

Moved by: Tim Hammond Seconded by: Ben Hall

13. A judge's commission is to be elected every 2 years by the members and approved by the board. The commission is to consist of a board member, a judge in good and long standing and a member in good and long standing. The commission must grade judges on a level of 1-3 stars on experience and reputation. Judges are to apply to the commission to gain stars.

Judges grading must appear alongside their name in the Rodeo News. Any complaints or disputes made in regards to judging, is to be addressed by the commission. Judges are to justify themselves against any complaints made to the commission.

Moved by: Ben Hall Seconded by: Jared Borghero

14. Rodeos posting \$3000 or more in open events must employ two 3 star judges.

Moved by: Ben Hall Seconded by: Jared Borghero

15. Rule 20.8 The top 15 headers and the top 15 heelers eligible for Australian Championships at the end of the season qualify for the National Finals. Team Ropers can qualify in EITHER OR BOTH at the NFR. Competitors are to elect their options at the close of entries for the NFR. Competitor is eligible to win both titles at the NFR the same year.

Amend to: Rule 20.8 The top 15 headers and the top 15 heelers eligible for Australian Championships at the end of the season qualify for the National Finals. Team Ropers can qualify in EITHER OR BOTH at the NFR. Competitors are to elect their options at the close of entries for the NFR.

Competitor is eligible to win both titles at the NFR the same year and rope with the same person.

Moved by: Shane Kenny Seconded by: Campbell Hodson

16. New rule: Age groups for Junior Steer Ride 16 & under & Junior Bull Ride 15-18 effective new season 1.5.19.

Moved by: Jared Borghero Seconded by: Cody Angland

17. New Rule 2.7.1 Any member that joins or renews membership for our association will be individually assessed for eligibility for PERMIT or OPEN status, such status dependent on membership of another association and any titles won with any other association. Needs ratification, effective 7.2.18

Moved by: Terry Murray Seconded by: Barry Jones

18. New Rule 32.18 All rodeo officials (judges, bull fighters, pick up men, announcer) names be provided to Head Office two weeks prior to the rodeo. Needs ratification, effective 7.2.18.

Moved by: Barry Jones Seconded by: Terry Murray

19. Rule 3.2 To qualify for junior APRA membership, the member must not have turned seventeen (17) years of age before the commencement of the rodeo season.

Amend to: Rule 3.2 To qualify for junior APRA membership, the member must not have turned seventeen (17) years of age before the commencement of the rodeo season. Members turning 18 in the points season be eligible to be Junior Members for the full season and able to compete in Junior events until they turn 18, if qualify for Junior NFR they be eligible to compete. The only exclusion is Junior Open Members. Needs ratification, effective 1.5.18

Moved by: Jared Borghero Seconded by: Cody Angland

10am, Thursday 25th October 2018

Rodeo Heritage Centre

4 Alice St, Warwick

Proxy Voting Form

For those members who will not be attending the Annual General Meeting but wish to vote on the Directors positions and have their say on the Agenda Items, please fill out the following form and return it to Head Office prior to the commencement of the Annual General Meeting.

ASSOCIATION: Australian Professional Rodeo Association Inc.

I, _____, APRA membership number, _____ being a member of the above named Association, hereby appoint _____ or failing him, _____ as my proxy to vote for me on my behalf at the Annual General Meeting of the Association, to be held on the 25th day of October 2018 and any adjournment thereof.

Signed this _____ day of _____, 2018 Signature _____

* Strike out whichever is not desired. (Unless otherwise indicated the proxy may vote as he/she thinks fit).

Agenda Item 1 [] For the Motion [] Against the Motion

Agenda Item 2 [] For the Motion [] Against the Motion

Agenda Item 3 [] For the Motion [] Against the Motion

Agenda Item 4 [] For the Motion [] Against the Motion

Agenda Item 5 [] For the Motion [] Against the Motion

Agenda Item 6 [] For the Motion [] Against the Motion

Agenda Item 7 [] For the Motion [] Against the Motion

Agenda Item 8 [] For the Motion [] Against the Motion

Agenda Item 9 [] For the Motion [] Against the Motion

Agenda Item 10 [] For the Motion [] Against the Motion

Agenda Item 11 [] For the Motion [] Against the Motion

Agenda Item 12 [] For the Motion [] Against the Motion

Agenda Item 13 [] For the Motion [] Against the Motion

Agenda Item 14 [] For the Motion [] Against the Motion

Agenda Item 15 [] For the Motion [] Against the Motion

Agenda Item 16 [] For the Motion [] Against the Motion

Agenda Item 17 [] For the Motion [] Against the Motion

Agenda Item 18 [] For the Motion [] Against the Motion

Agenda Item 19 [] For the Motion [] Against the Motion

DIRECTOR NOMINATIONS:

EXECUTIVE DIRECTOR

Shane Iker

Nominated by: Terry Evison

Seconded by: Barry Jones

BAREBACK BRONC RIDING DIRECTOR

Ben Hall

Nominated by: Jared Borghero

Seconded by: Tom Kerr

BULL RIDING DIRECTOR

Jared Borghero

Nominated by: Ben Hall

Seconded by: Tom Kerr

STOCK CONTRACTOR'S REPRESENTATIVE

John P. Gill

Nominated by: Gavin Woodall

Seconded by: Ron Woodall

Ryan Gill

Nominated by: Rick Knudsen

Seconded by: Peter Kennedy



**10am, Thursday
25th October 2018**

*Rodeo Heritage Centre
4 Alice St, Warwick*