



## Annual General Meeting 2023 Minutes

1. Present: Shane Iker, Tom Willoughby, Kacey Kenny, Shona Tribe, Brett Ryan, Leanne Caban, Mitch Eastwell, Shane Kenny, Natalie Flecker, Cameron Milner, Jamie-Lee Milner, Tamara Walker, Gavin Walker, Trish Johnston, Tyler Kenny, Jake Deudney, Peta Browne, Nicole McDonald, Jarrod McKeane, Gene McDonald, Michael Maher, John Maher, Jesse Glass, Jayden Kenny, Brian Lovett, Marcus Jones, Casey-Lee Collins, Shayne Watts, Nick LeLay, Tylan Gibb, Cam Hodson, Kerry Kenny, Tom Kenny, Troy Welsh, Jacqui Burns, Matt Burns, Maddix Lovett, Colin Ferguson, Kylie Hancock, Jeff Miller, Jorja Iker, Tom Durbridge, Garry Longney, Ron Wilson, Jane Ryan, Ben Hall, Brad Pierce, Tiff Pulford, Ryan Gill, Leslie Moore, Gary Tielen, Casey Collins, Jill Lyons, Leanne Kenny, Sharyn Wedlock, Georgie Kapeller, Kathryn Anderson, Tara Lovett, Kaesha Nijssen, Lauren Smith, Tayla Pierce, Jocelyn Cross, Candice Douglas, Eddie Gill, Dave Shegog, Kevin Reynolds, Mark Gibb, Sam Ferrari, Glyn Shackelford.
2. Apologies: Annaliese Kenny, Jade Tribe, Bianca Miller
3. Meeting Opened 8.30am
4. Register of all Proxy Votes
5. Minutes of the 2022 Annual General Meeting to be adopted as a true and correct record

**Moved Nicole McDonald**

**Seconded Shane Kenny**

6. Business arising from the Annual General Meeting Minutes
7. Financial Report: presented by Shannon Aspinall
8. Appointment of Accountant and Auditors

- a. Accountant – appointment of Shannon Aspinall

Moved Shona Tribe

Seconded Kacey Kenny



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b. Auditor – appointment of BNW Accountants  
Moved Nicole McDonald      Seconded Kacey Kenny  
Accepted

9. Executive Report – Shane Iker presented the Executive Report  
Moved Shona Tribe      Seconded Tamara Walker

10. Election of Directors

## **Director Nominations**

### ***Executive Director***

Gavin Walker  
Nominated by Kacey Kenny      Seconded by Lee Kimber  
**APPOINTED**

### ***Breakaway Roping Director***

Jane Ryan  
Nominated by Kym Ash      Seconded by Lauren Smith  
**APPOINTED**

### ***Bull Riding Director***

No nominations

### ***Bareback Ride Director***

Brendon Crawley  
Nominated by Jack Charnock      Seconded by Tom Salmon  
**Withdrawn**

Ben Hall  
Nominated by Brad Pierce      Seconded by Tom Willoughby  
**APPOINTED**



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### ***Rope & Tie Director***

Mitch Eastwell

Nominated by Shane Iker

**APPOINTED**

Seconded by Aaron Leahy

### ***Steer Wrestling Director***

Gene McDonald

Nominated by Shane Kenny

34 votes

**APPOINTED**

Seconded by Kacey Kenny

Brett Cross

Nominated by Shane Iker

11 votes

**Defeated**

Seconded by Mitch Eastwell

### ***Team Roping Director***

Shane Kenny

Nominated by Kacey Kenny

**APPOINTED**

Seconded by Lee Kimber

### ***Barrel Racing Director***

Leanne Caban

Nominated by: Shona Tribe

**APPOINTED**

Seconded by Bianca Miller



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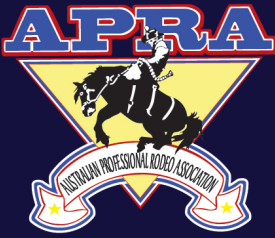


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## 11. Agenda Items

### Notices of Motions

1. **New Rule:** A Judges commission is to be appointed by the competition board each year consisting of an executive member, a board member and an experienced judge. Appointees can also be appointed. The Judges commission will give recommendation to the competition board on judges applications, complaints and recommendations to rule changes.

**Nominated: Ben Hall**

**Seconded: Brad Pierce**

**For: 44 Against: 0 - Carried**

### Agenda Items

#### OPEN & SECOND DIVISION EVENTS

1. **Rule 2.4** No event may be run for permits unless an open event of the same nature is also included in the program.

*Amend to:*

*A rodeo program cannot include junior or permit events unless an open event of the same nature is included in the rodeo program. This does not apply to stand alone junior rodeo programs.*

**Moved: Jane Ryan**

**Seconded: Tom Willoughby**

**Amendment to Agenda Item: All open and limited events programs can not include junior or permit events unless an open event of the same nature is included in the rodeo program. This does not apply to stand alone junior rodeo programs.**

**For: 33 Against: 0 - Carried**



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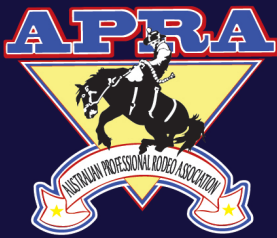


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## **RULES FOR JUNIOR MEMBERSHIP**

### **2. Add Rules;**

- a. **3.14** The 12 and under age group has an incentive bonus within the Jnr Breakaway Roping - This incentive prize money will be paid out as follows; 1st place 50%, 2nd place 30%, and 3rd place 20%. This incentive prize money should be at least double the add back of the Jnr Breakaway Roping. A committee can elect to post extra prize money to the same value as the Jnr Breakaway Roping. If a 12/u member places in the Jnr Breakaway Roping the incentive bonus is still to be paid out to the top remaining 3 12/u place getters.
- b. **Add; 3.15** If there is an award for the 12/u Jnr Breakaway Roping it will be won on prize money accumulated from throughout the season, weather it of been won in a Jnr Breakaway Roping or a 12/u Jnr Breakaway Roping incentive.
- c. **Add; 3.16** The 12 and under age group has an incentive bonus within the Jnr Steer ride - This incentive prize money will be paid out as follows; 1st place 50%, 2nd place 30%, and 3rd place 20%. This incentive prize money should be at least double the add back of the Jnr Steer ride. A committee can elect to post extra prize money to the same value as the Jnr Steer ride. If a 12/u member places in the Jnr Steer Ride the incentive bonus is still to be paid out to the top remaining 3 12/u place getters.
- d. **Add; 3.17** If there is an award for the 12/u Jnr Steer Ride it will be won on prize money accumulated from throughout the season, weather it of been won in a Jnr Steer Ride or a 12/u Jnr Steer Ride incentive.

**Moved: Nicole McDonald**  
**For: 50 Against 72 - Defeated**

**Seconded: Gene McDonald**



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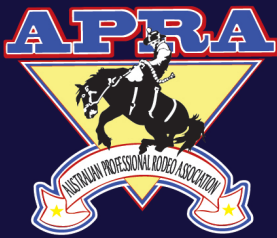


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## **GENERAL CONDUCT OF RODEOS**

3. **15.1** All rodeos must appear in at least one issue of the Rodeo News prior to entry dates.

Amend to:

*All rodeos must appear on the official APRA website at least 2 months prior to entry dates*

**Moved: Tom Willoughby**

**Seconded: Brad Pierce**

**Amendment to Agenda Item: *All rodeos must appear on the official APRA website and the Rodeo News at least 2 months prior to entry dates.***

**For: 55 Against: 4 – Carried**

4. **15.8** The APRA recommends that the state Ambulance Service be used in preference of any other First Aid provider however a minimum of 2 advanced First Aid responders (Level 3 certificate holders) with emergency equipment may be used providing your event is conducted within reasonable proximity to an Ambulance Station or Hospital. It is also advised that you check to see if there is a minimum requirement criteria imposed by the venue management on the local and State Authorities.

Amend to:

*The state Ambulance Service or Advanced First Aid Provider (Level 3 certificate holders) must be used in accordance with all affiliated events. Committee and Promoters are also recommended to notify local emergency services of their event.*

**Moved: Nicole McDonald**

**Seconded: Gene McDonald**

**Amendment to Agenda Item: *The State Ambulance Service or Advance First Aid Provider (Level 3 Certificate Holders) must be used in accordance with all affiliated events. Committee and Promoters are also recommended to notify local emergency services of their event. When using Advanced First Aid***



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**Providers, a copy of their Level 3 Certificate must be supplied to Head Office with their Rodeo Application Form.**

**For: 31 Against 0 - Passed**

## **ALTERATIONS TO RULES FOR CONDUCTING RODEOS**

### **5. Rule 16.1**

- a. The Board may formulate such rules as it thinks from time to time for the conduct of Rodeos under the auspices of the Association. Such rules shall not be effective until they are published in a copy of the Rodeo News.

*Amend to:*

*The Board may amend such rules for the benefit of conducting events under the auspices of the Association. Such rules shall not be enforced until they are published in a copy of the Rodeo News/official APRA website and members are given one month after publishing for their opportunity to reject the changes to a rule.*

**Moved: Nicole McDonald**

**Seconded: Gene McDonald**

**For: 47 Against 3 - Carried**

- b. The Board may formulate such rules as it thinks from time to time for the conduct of Rodeos under the auspices of the Association. Such rules shall not be effective until they are published in a copy of the Rodeo News.

*Amend to:*

*The Board may formulate such rules as it thinks from time to time for the conduct of Rodeos under the auspices of the Association. Such rules shall not be effective until they are published on the official APRA website.*

**Moved: Tom Willoughby**

**Seconded: Brad Pierce**

**Motion 5b – withdrawn**



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## **AUSTRALIAN CHAMPIONSHIP POINTS AWARDS RODEOS**

6. **18.2** Rodeo date and details to be listed in at least one (1) copy of the official Rodeo News

*Amend to:*

*Rodeo date and details to be listed on the official APRA website for at least 2 months prior to entry dates*

**Moved: Tom Willoughby**

**Seconded: Brad Pierce**

**Motion Withdrawn**

7. **18.4** The eight standard events each to have same prize money except that if they wish, promoters can feature two contests, one roughstock contest and/or one timed contest and increase the prize money on that event/s. Feature event cannot have posted prize money more than double that of any one of the remaining standard events unless an application to the board is submitted.

*Amend to:*

*The eight standard events each to have same prize money except that if they wish, promoters can feature three contests, increase the prize money on that event/s. Feature event cannot have posted prize money more than double that of any one of the remaining standard events unless an application to the board is submitted.*

**Moved: Ben Hall**

**Seconded: Clayton Lane**

**For: 24 Against: 31 - Defeated**



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8. **18.12** All APRA Championship points award rodeos must contract at least one (1) APRA approved Pick-up Man and Judge unless unforeseen circumstances apply and prior approval has been granted by the Board of Directors refer rule 28.31.

*Amend to:*

*All APRA Championship points award rodeos must contract at least two (2) APRA approved Pick-up Man and Judge unless unforeseen circumstances apply and prior approval has been granted by the Board of Directors refer rule 28.31.*

**Moved: Ben Hall**

**Seconded: Clayton Lane**

**Amendment to Agenda Item: *All APRA Championship points award rodeos must contract at least two(2) APRA Approved Pick-up Men, Judges and Bull-fighters, unless unforeseen circumstances apply and prior approval has been granted by the Board of Directors, refer rule 28.31.***

**For: 16 Against 3 - Carried**

### **LIMITED EVENT RODEOS CRITERIA**

9. **18.50** No current full programme Rodeos can revert to the new criteria of Limited Rodeos.

*Amend to:*

*No current full programme Rodeos can revert to the new criteria of Limited Rodeos, unless a committee suffers from hardship. Board approval only.*

**Moved: Clayton Lane**

**Seconded: Ben Hall**

**For: 20 Against 21 - Defeated**



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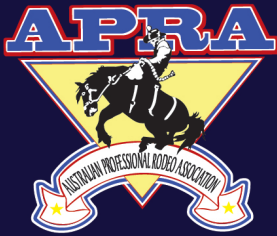


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10. **18.51** Limited Events Rodeos must be advertised in at least 3 Rodeo News magazines.

**Change to**

*Amend to:*

*Limited Event Rodeos must be advertised on the official APRA website for at least 2 months prior to entry dates*

**Moved: Tom Willoughby**

**Seconded: Brad Pierce**

**For: 27 Against: 2 - Carried**

11. **18.54:** Limited Event Rodeos programme cannot include non-standard events. If programme has room for additional events, one or more standard Rodeo events should be included.

*Amend to:*

*Limited Event Rodeo programme will consist of either Rough Stock events or Timed Events. Non-standard events and Junior events that fall under the same category of the chosen limited events can also be added to the programme.*

**Moved: Leanne Caban**

**Seconded: Nicole McDonald**

**For: 41 Against: 2 - Defeated**

### **PROMOTOR/PRODUCER RODEOS**

12. **19.1** Any rodeo which is conducted by an individual or individuals (as apart from a Rodeo Committee consisting of local people in a particular area) in conjunction with an approved A.P.R.A. Stock Contractor or Contractors, must conform with certain conditions to gain A.P.R.A. sanction.

*Amend to:*

*Any Promotor/Producer which is conducting a rodeo or limited events rodeo affiliated with the APRA is bound to do so by the current APRA rule book and constitution. An APRA approved Stock contractor or contractors must be used. Promotors/Producers agree to abide by all prize money,*



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levies and Entry's fees. The competition board is also able to make certain conditions that can be enforced for the event to be approved and affiliated. By signing the event application form you are agreeing to abide by all APRA Rules and constitution.

**Moved: Nicole McDonald**

**Seconded: Gene McDonald**

**Amendment to Agenda Item: Any Promotor/Producer/Committee which is conducting a rodeo or limited events rodeo affiliated with the APRA is bound to do so by the current APRA rule book and constitution. An APRA approved Sock contractor or contractors must be used. Promotor/Producers/Committees agree to abide by all prize money, levies and Entry Fees. The Competition Board is also able to make certain conditions than can be enforced for the event to be approved and affiliated. By signing the event application form you are agreeing to abide by all APRA Rules and Constitution. Application signee must be an APRA member.**

**For: 24 Against: 0 - Carried**

13. **Remove 19.2** The sponsor (person promoting the rodeo) will enter into a contract which will be made available by Head Office of the A.P.R.A. and which will guarantee all prize money, levies and entry fees to be distributed in the correct manner.

- a. **Remove 19.3** These rodeos will be designated "Promoter/Producer" rodeos and will be recognised in the Rodeo News by the following symbol # meaning that they are held subject to contract conditions.
- b. **Remove; 19.4** All entry fees must be paid in cash and all prize money to be paid in cash.

**Moved: Nicole McDonald**

**Seconded: Gene McDonald**

**For: 41 Against: 21 - Carried**



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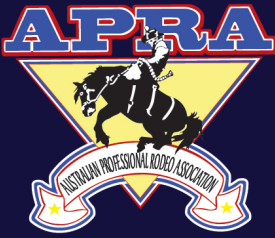


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## **NATIONAL FINALS RODEO**

14. **Rule 20.15** Contestants must compete at a minimum of 5 APRA affiliated points award rodeos in the regular season to be eligible for an Open Australian Championship Title. NOTE: This means that you must compete at a minimum of 5 APRA points award rodeos to be eligible to compete at the National Finals Rodeo (juniors exempt from this rule). Non residents must compete at a minimum of 12 APRA championship rodeos to be eligible to compete at the NFR or win an Australian Championship.

*Amend to:*

*Contestants must compete at a minimum of 8 APRA affiliated points award full rodeos in the regular season to be eligible to compete at the National Finals Rodeo and to eligible for an Open Australian Championship Title. Non residents must compete at a minimum of 12 APRA championship rodeos to be eligible to compete at the NFR or win an Australian Championship.*

**Moved: Jane Ryan**

**Seconded: Tom Willoughby**

**Amendment to Agenda Item: *Contestants must compete at a minimum of 8 APRA affiliated points award full rodeos in the regular season to be eligible to compete at the National Finals Rodeo and to eligible for an Open Australian Championship Title. Non residents must compete at a minimum of 12 APRA championship full rodeos to be eligible to compete at the NFR or win an Australian Championship.***

**For: 15 Against: 12 - Carried**

15. **New Rules** At National Finals Rodeo the ground around the barrels in Barrel Races will be raked after each 5 runs.

- a. To be eligible for a National Finals Rodeo All-Round Title, contestants must gain points in two (2) or more events
- b. **Distribution of Prize Money** – Payouts will be 4 places in the rounds, and 4 places in the aggregate.



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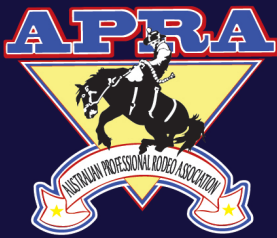


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- c. **Tied Awards** - Where there is a tie, the title will be awarded to the person that has accumulated the most wins at the finals. If still tied, the count back system should be number of firsts then seconds then minor placings. If still tied, then highest scores/fastest times.
- d. **Draws – National Finals Draw** - The first round will be in reverse standings order, and the second, third and fourth round chute and timed event draw will be the reverse of the current National standings including results from rounds one, two and three. Team Roping order will be done on the Header
  - i. **National Finals Barrel Race** – All rounds will be drawn

**Moved: Shona Tribe**

**Seconded: Jill Lyons**

**Amendment to Agenda Item: New Rules At National Finals Rodeo the ground around the barrels in Barrel Races will be raked after a maximum of 5 runs.**

- e. **To be eligible for a National Finals Rodeo All-Round Title, contestants must gain points in two (2) or more events**
- f. **Distribution of Prize Money – Payouts will be 4 places in the rounds, and 4 places in the aggregate.**
- g. **Tied Awards - Where there is a tie, the title will be awarded to the person that has accumulated the most wins at the finals. If still tied, the count back system should be number of firsts then seconds then minor placings. If still tied, then highest scores/fastest times.**
- h. **Draws – National Finals Draw - The first round will be in reverse standings order, and the second, third and fourth round chute and timed event draw will be the reverse of the current National standings including results from rounds one, two and three. Team Roping order will be done on the Header**
  - i. **National Finals Barrel Race – All rounds will be drawn**

**For: 29 Against: 2 - Carried**



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## **ENTERING AT RODEOS**

16. **21.9** Unless otherwise stated in the Rodeo News closing date for entries will be 5.00 p.m., the Thursday Week (i.e. two Thursdays prior to the Rodeo date) prior to the Rodeo.

*Amend to:*

*Unless otherwise stated on the official APRA website closing date for entries will be 5pm Thursday week prior to the rodeo. (i.e. two Thursdays prior to the rodeo).*

**Moved: Tom Willoughby**

**Seconded: Brad Pierce**

**Amendment to Agenda Item: *Unless otherwise stated on the official APRA website closing date for entries will be 4pm AEST Thursday week prior to the rodeo. (i.e. two Thursdays prior to the rodeo).***

**For: 24 Against: 0 - Carried**

17. **21.10** Entry times will be Wednesday 9.00am to 5.00pm and Thursday 9.00am to 5.00pm except as specified in Rodeo News.

*Amend to:*

*Entry times will be Wednesday 9.00am to 5.00pm and Thursday 9.00am to 5.00pm except if specified on the official APRA website*

**Moved: Tom Willoughby**

**Seconded: Brad Pierce**

**Amendment to Agenda Item: *Entry times will be Wednesday 9.00am to 4.00pm AEST and Thursday 9.00am to 4.00pm except if specified on the official APRA website***

**For: 24 Against: 0 - Carried**



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## **PENALTIES & FINES**

18. **Rule 22.13** If a committee has 12 entries or less in a particular event and the stock contractor is in agreement, they are at liberty to accept late entries for that event up until 12 noon E.S.T. on the Monday prior to the Rodeo.

*Amend to:*

*If a committee has 12 entries or less in a particular event and the stock contractor is in agreement, they are at liberty to accept late entries for that event up until 1 hour prior to the rodeo commencing, rough stock events stock draw will be done at the rodeo with the rodeo officials. The office will need to Send a list of unfinancial members to the said rodeo for the judges.*

**Moved: Shane Kenny**

**Seconded: Kacey Kenny**

**For: 39 Against 9 - Carried**

## **PRIZE MONEY**

19. **Rule 26.20.5** In junior events a bonus will be paid to the highest placed competitor who had not turned 13 years of age prior to the commencement of the point year. Bonus will not be paid if an eligible member places in the official placings. Bonus to be 2 times the add back amount but not more than the lowest placed prizemoney. Judges and secretary must be notified on the day prior to the event for child to be eligible for the bonus.

*Amend to:*

*In junior events a bonus will be paid to the highest placed competitor who had not turned 13 years of age prior to the commencement of the point year. Bonus will not be paid if an eligible member places in the official placings. Bonus to be 2 times the add back amount but not more than the lowest placed prizemoney. APRA Head Office to be responsible for indicating on the judge's sheets that a junior competitor is eligible for the junior bonus.*



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**Moved: Lauren Smith**

**Seconded: Ben Smith**

**For: 40 Against 11 - Carried**

### **POSITION & STOCK DRAW**

20. **Rule 27.1** Position draw will be done on or after the Monday following the close of entries under the supervision of a **Judge** or suitable person. If there are two rounds the second round will be back-to-back to the first round. (Timed events only)

*Amend to:*

*Position draw will be done on or after the Monday following the close of entries under the supervision of a suitable person. If there are two rounds the second round will be back-to-back to the first round. (Timed events only)*

**Moved: Shane Kenny**

**Seconded: Kacey Kenny**

**For: 46 Against 8 - Carried**

### **COMMITTEES/RODEO SECRETARIES**

21. **Add Rule** All rodeos with \$6000 posted prize money or over must have all their officials sent in for approval at least 4 weeks prior to the entry dates

**Moved: Tom Willoughby**

**Seconded: Brad Pierce**

**For: 41 Against 6 - Carried**

### **RULES TO ENSURE HUMANE TREATMENT OF LIVESTOCK**

22. **New Rule – “Rules to ensure humane treatment of livestock” section**

A competitor who whips their horse with their rope while in the box or during a run will be disqualified and fined.

**Moved: Jane Ryan**

**Seconded: Tom Willoughby**

**For: 48 Against 11 - Carried**



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## **SADDLE BRONC RIDING**

23. **Delete 34.18** After three honest attempts to get out on stock, rider can turnout with the consent of the judge, and take another head of stock.

**Nominated: Ben Hall**

**Seconded: Clayton Lane**

**For: 33 Against 2 - Carried**

## **BAREBACK RIDING**

24. **Delete 36.14** After three honest attempts to get out on stock, rider can turnout with the consent of the judge, and take another head of stock.

25. **36.21** In the Saddle Bronc and Bareback events the horse is not required the 3 attempts to get out of the chute a re-ride horse can be awarded after 2 genuine attempts.

*Amend to:*

*In the Saddle Bronc and Bareback events, after two honest attempts to get out on stock, rider can turnout with the consent of the judge, and take another head of stock.*

**Moved: Ben Hall**

**Seconded: Brad Pierce**

**Vote to delete both rules**

**For: 32 Against 4 – Carried**

## **BULL RIDING CONTEST RULES**

26. **Add Rule 37.33** It is compulsory for all 2nd division Bull Riders to wear a helmet and vest.

**Moved: Tom Willoughby**

**Seconded: Brad Pierce**

**For: 54 Against 12 - Carried**



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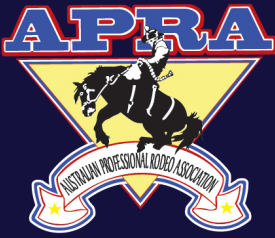


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## **TEAM ROPING**

### **27. Rule 42.21**

- a. If in the opinion of the field flagger a heel loop is thrown before the header and change the direction of the shoulders the team shall be disqualified.

*Amend to:*

*The heel loop cannot come in contact with the steer's legs until both of the following happen - the header has control of the steer's head and the steer's hips have changed direction. Even if the steer stops, slows down or drifts toward the header, the two above directives must still be observed.*

**Moved: Kacey Kenny**

**Seconded: Shane Kenny**

**For: 42 Against 5 - Carried**

- b. Remove

*Amend to:*

*The heel loop cannot come in contact with the steer's legs until both of the following happen - the header has control of the steer's head (steer must be in tow) and the steer's hips have changed direction. Even if the steer stops, slows down or drifts toward the header, the two above directives must still be observed.*


**Moved Casey Tribe**

**Seconded Clayton Lane**

**Motion 17b - Withdrawn**

## **BARREL RACING**

28. **45.29** A tractor drag of the arena surface must be done at the commencement, completion and after a maximum of 10 Competitors (or less) in both the slack and performance. Ie; if there are 24 competitors drawn in the slack and 10 in the performance then a tractor drag must occur after 10 competitors (or less) in the slack and vice versa. This is the responsibility of the committee or stock contractor. If a tractor is unavailable then a similarly suitable implement is acceptable.

  
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*Amend to:*

*A tractor drag of the arena surface must be done at the commencement, completion and after a maximum of 7 Competitors (or less) in both the slack and performance. Ie; if there are 24 competitors drawn in the slack and 7 in the performance then a tractor drag must occur after 7 competitors (or less) in the slack and vice versa. This is the responsibility of the committee or stock contractor. If a tractor is unavailable then a similarly suitable implement is acceptable.*

**Reason:** *Due to animal welfare issues with some arena's being unsuitable to hold up to a maximum of 10 competitors prior to a rake, and either judges or event directors having to make a call at short notice to lessen the amount, a figure of 7 competitors will take out the potential backlash on officials to set up in favour of individuals. Due to the popularity of the barrel race with the crowd, this could potentially encourage committees or promoters to add more competitors in the performance rounds (for example if they add 14 to a performance then only one rake prior to this round and one rake after 7 is required).*

**Moved by: Leanne Caban**

**Seconded: Shona Tribe**

**For: 29 Against 13 - Carried**

**29. Add Novice Barrel race rules;**

- a. Entries and payment to head office via central entries.
- b. A Novice Barrel Horse declaration to be filled in and received upon entering.
- c. Must be paid out as per APRA prizemoney rules therefore no divisional payouts.
- d. A Novice Barrel race or additional Junior age group barrel races are not to be approved at Limited Event Rodeos. If a promoter or committee runs a novice without notification on affiliation form, insurance for this event will not apply. Overlap of other affiliates for a Novice barrel race are not to run on the same day or complex as an APRA event.
- e. The horse can win a total of 3 novice barrel races with the APRA. This horse must not have won an Open Barrel Race or 17 and Under Junior barrel race at any other recognized rodeo association.



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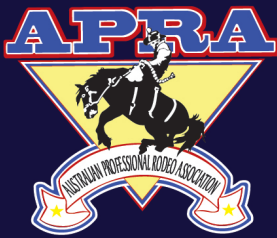


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- f. Entry fee to be set with APRA administration levy of \$22.00 in mind (\$13.20 insurance for all competitor and \$8.80 central entry fee).
- g. One run per rider/horse combination. Limit of two runs per rider.
- h. Novice barrel racing must not be run on the Junior or Open course. Ideally it will be run on completion of rodeo however if it is conducted prior to start of rodeo a complete repack and leveling of surface must take place to ensure there is no evidence of ruts or tracks that may interfere with the rodeo barrel racing. Overlap of other affiliates for a Novice barrel race are not to run on the same day or complex as an APRA event.

**Reason:** *The APRA needs control over how the Novice Barrel Race is ran from both a financial benefit to the association through administration levies and from an insurance point of view to ensure the novice is ran on the same basis as the Open and Junior sanctioned events.*

**Moved by: Leanne Caban**

**Seconded: Shona Tribe**

**For: 11 Against 32 - Defeated**

**30. Add New Rule in Barrel Racing Section:** Novice barrel is not to be run on the Junior or Open course. Ideally it will be run on completion of rodeo however if it is conducted prior to start of rodeo a complete repack and leveling of surface must take place to ensure there is no evidence of ruts or tracks that may interfere with the rodeo barrel racing. Overlap of other affiliates for a Novice barrel race are not to run on the same day or complex as an APRA event.

*Reason: There is already a rule that the Junior Barrel race is not to be run on the same course as the open course if this open event has not been completed. This is to ensure the ground has the best chance to stay consistent between rounds and all the way through to the end of the Open event. Although Novice barrel racing is popular and encouraging to both new and existing members we need to be mindful that ground conditions for the rodeo barrel racing has to be at it's best for the safety and effectiveness of a professional level competition.*

**Moved: Leanne Caban**

**Seconded: Nicole McDonald**

**For: 27 Against 23 - Carried**



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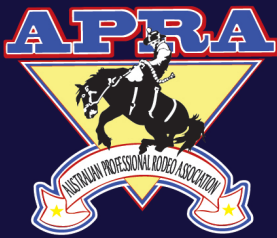


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## **JUNIOR TEAM ROPING**

31. **Add; 49.1.1** The 12 and under age ground has an incentive bonus within the Jnr Team Roping - This incentive prize money will be paid out as follows; 1st place 50%, 2nd place 30%, and 3rd place 20%. This incentive prize money should be at least double the add back of the Jnr Team Roping. A committee can elect to post extra prize money to the same value as the Jnr Team Roping. If a 12/u member places in the Jnr Team Roping the incentive bonus is still to be paid out to the top remaining 3 12/u place getters.

32. **Add; 49.1.2** If there is an award for the 12/u Jnr Team Roping it will be won on prize money accumulated from throughout the season, weather it of been won in a Jnr Team roping or a 12/u Jnr Team Roping incentive.

**Moved: Nicole McDonald**

**Seconded: Gene McDonald**

**Agenda items already discussed – Item #3 was combined with 31-32**

## **JUNIOR BARREL RACE 12 & UNDER**

33. **50.1.1** Contestants must be able to ride unassisted from the timeline in the junior or open barrel races at APRA rodeos.

*Amend to:*

*Contestants must be able to ride unassisted from the timeline in the junior or open barrel races at APRA rodeos and be of age to hold either a day membership, Jnr membership or an open membership.*

**For: 31 Against 13 - Carried**

- a. **50.1.2** To qualify for the junior 12 and under age group the competitor must not have turned twelve (12) years of age before commencement of the rodeo season.



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*Amend to:*

*To qualify for the junior 12 and under age group incentive within the Jnr barrel race the competitor must twelve (12) years of age or under and can continue throughout the season until such time as the turn 13 years of age.*

**For: 16 Against 18 - Defeated**

- b. **50.1.3** Points will be allocated to the four (4) competitors in the 12 and under age group for end of year qualification and champion title. Points will be 1st place 80; 2nd place 60; 3rd place 40; 4th place 20.

*Amend to:*

*The 12 and under age ground has an incentive bonus within the Jnr barrel race - This incentive prize money will be paid out as follows; 1st place 50%, 2nd place 30%, and 3rd place 20%. This incentive prize money should be at least double the add back of the Jnr Barrel race. A committee can elect to post extra prize money to the same value as the Jnr Barrel race. If a 12/u member places in the Jnr Barrel race the incentive bonus is still to be paid out to the top remaining 3 12/u place getters*

- c. **50.1.4** The 12 and under bonus will be paid out if there is only one junior age group event at a rodeo. This bonus will be paid to any competitor that is 12 years of age and under if there is only one junior age group event at a rodeo. Points will only be allocated for the 12 and under as per rule 3.22.

*Amend to:*

*If there is an award for the 12/u Jnr Barrel race it will be won on prize money accumulated from throughout the season, weather it of been won in a Jnr Barrel race or a 12/u Jnr Barrel race incentive.*

**Items already defeated earlier**



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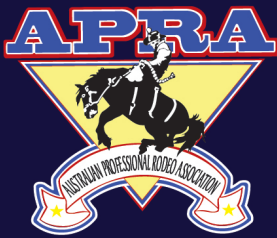


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- d. **Remove 50.1.5** If a junior that is aged under 13 wishes to nominate to ride in the 13 and under 18 junior barrel race age group they must do this at the start of the season and compete the full season in the nominated age group.

**Moved: Nicole McDonald**

**Seconded: Gene McDonald**

**For: 27 Against 12 – Carried**

## 12. Late Business

1. **31.4** Bank transfers performed by APRA (Prize monies etc) Clause (31.4) of the constitution -All amount above \$20 shall be paid by check with two authorised signatories.

*Change to: Suggest Constitution amendment.*

**Moved: Gary Tielen**

**Seconded:**

2. **30.** Question in regard to the position of operation manager/Business Manager. (Position Titles?) Clause 30 of the constitution allows the Executive to appoint a General Manager.

OPERATIONS MANAGER/BUSINESS MANAGER not listed here.

*Change to: Suggest Constitution amendment.*

**Moved: Gary Tielen**

**Seconded:**

3. **34.** Suggest clause 34 of the constitution be amended to remove facsimile transmission as a method of Notices and replaced with **Email** to the Email address supplied by the member.

*Change to: Suggest Constitution amendment to be replaced with*

**Email** to the Email address supplied by the member.

**Moved: Gary Tielen**

**Seconded:**

4. **Rule 19.1-19.4** How is it that some rodeos are allowed to process their own prize money via EFT during the week following the event. In this case would



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these committees be classified as (PROMOTER/PRODUCER RODEOS where entry fees are to be paid in cash and paid out in cash.(Rule 19.1,2,3,4)

*Change to: Suggest Constitution amendment.*

**Moved: Gary Tielen**

**Seconded:**

5. **Rule 26.8** (Prize Money to be paid within 24hour of the completion of event / if APRA doing payout 1st business day after event)

*Change to: Suggest Constitution amendment*

**Moved: Gary Tielen**

**Seconded:**

Jeff Miller suggested these items to be moved to a Joint Board Meeting to be discussed with Gary Tielen at a later date.

Discussion about Head Office.

Discussion about Photographers at rodeo events.

13. Meeting Closed 12.10pm

**Signed:**  Shane Iker - Executive Chairman

**Dated:** 1/11/2023



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