



Annual General Meeting 2020

MINUTES

Held on 28 October 2021 (as approved by CBS)
at 4 Alice St, Warwick QLD 4370 and virtually

1. Present: Shane Iker, Mark Gibb, Kacey Kenny, Jeff Miller, Ryan Gill, Leanne Caban, Eddie Gill, Brock Mulhall, Natalie Flecker, Jarrod Deguara, Tom Durbidge, Nick Painter, Joelene Gleeson, Mitch Eastwell, Kylie Hancock, Will Howard, Julie Small, Shaye Land, Annalise Kenny, Tylen Gibb, Ryley Gibb, Kai Clark, Cameron Southern, Jace Land, Jock Bone-Langdon, Campbell Hodson, Shane Kenny, Kacey Kenny, Dale Caban, Warrick Hale, Steve Hilton, Garry Longney, Chris Savas, Jorja Iker, David Mawhinney, Nicole McDonald, Brian Lovett, Brett Ryan, Tom Willoughby, Jane Ryan, Leon Meyer, Garry McPhee, Cameron Milner, Tiffany Pulfurd, Ashleigh Bush, Glen Perkins, Candice Perkins, Jackie Priestly, Georgie Kapeller, Tamara Walker, Brett Cross, Terry Evison, Ariana Varischetti, Jessica Dubbelman, Josh Green, Angela Simpson, Rebecca Van Houten, Leslie Moore
2. Apologies - None
3. Meeting Opened – 9:47am
4. Appointment of Accountant and Auditors – (needs to be ratified)
5. Financial Report – to include signatories for bank accounts.
6. Auditors Report
7. Executive Report
8. Election of Directors and Executive deferred to the 2021 AGM
9. Minutes of the 2019 Annual General Meeting to be adopted as a true and correct record. Moved by Kacey Kenny Seconded by Jeff Miller
10. Business arising from the Annual General Meeting minutes. Not Applicable
11. Meeting Closed – 9:58am



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Held on 28 October 2021
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2. Apologies
3. Meeting opened- 9:58am
4. Register of all proxy votes
5. Minutes of the 2020 Annual General Meeting to be adopted as a true and correct record. Moved by Warrick Hale Seconded by Jeff Miller
6. Business arising from the Annual General Meeting minutes. Not Applicable.
7. Financial Report – to include signatories for bank accounts
8. Auditors Report
9. Appointment of Accountant and Auditors
10. Executive Report
11. Election of Directors and Executive
12. Agenda Items
13. Late Business
14. Meeting Closed – 1:39pm

DIRECTOR NOMINATIONS

SADDLE BRONC RIDING DIRECTOR

Brad Pierce

Nominated by Josh Birks Seconded by Tom Willoughby

APPOINTED

BULL RIDING DIRECTOR

Josh Birks

Nominated by Brad Pierce Seconded by Tom Willoughby

APPOINTED

BAREBACK RIDING DIRECTOR

Tom Willoughby

Nominated by Brad Pierce Seconded by Jim Willoughby

APPOINTED

ROPING DIRECTOR

Nicole McDonald

Nominated by Leanne Caban Seconded by Shane Kenny

DEFEATED



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Mitch Eastwell

Nominated by Jeff Miller Secoded by Mark Knox

APPOINTED

STEER WRESTLING DIRECTOR

Brett Cross

Nominated by Shane Iker Secoded by Jocelyn Cross

APPOINTED

Tony Azzopardi

Nominated by Julie Breed Secoded by Sarah Wilson

DEFEATED

TEAM ROPING DIRECTOR

Cameron Milner

Nominated by Bradley Alloway Secoded by Brett Cross

APPOINTED

Aaron Bookluck

Nominated by Paul Kenny Secoded by Tom Willoughby

DEFEATED

BARREL RACING DIRECTOR

Leanne Caban

Nominated by Cherie O'Donoghue Secoded by Lee Kimber

APPOINTED

Jackie Priestley

Nominated by Anna McPhee Secoded by Garry McPhee

DEFEATED

EXECUTIVE DIRECTOR NOMINATIONS

Jeff Miller

Nominated by Shane Iker Secoded by Mark Knox

APPOINTED

Stuart Frame – WITHDREW NOMINATION

Nominated by Shane Iker Secoded by Brett Cross

Shane Iker

Nominated by Mark Gibb Secoded by Jeff Miller

APPOINTED

Kacey Kenny

Nominated by Shane Kenny Secoded by Gene McDonald

APPOINTED

Gavin Walker – WITHDREW NOMINATION

Nominated by Shane Kenny Secoded by Kacey Kenny

NOTICES OF MOTION



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1. 11 3 (a) The board shall be comprised of persons holding the following portfolios, namely, Saddle Bronc Riding Director, Bull Riding Director, Roping Director, Bareback Bronc Riding Director, Steer Wrestling Director, Team Roping Director, Barrel Racing Director, Stock Contractors Director and Animal Welfare Director all of whom shall be full members of the Association, the Executive and such other members as the members of the Association at any General Meeting may from time to time elect or appoint.

(b)(i) The Competition Committee shall be comprised of persons holding the following portfolios, namely, Saddle Bronc Riding Director, Bull Riding Director, Roping Director, Bareback Bronc Riding Director, Steer Wrestling Director, Team Roping Director, Barrel Racing Director, Stock Contractors Director, Animal Welfare Director and a Chairman all of whom shall be full members of the Association.

AMEND TO:

11 3 (a) The board shall be comprised of persons holding the following portfolios, namely, Saddle Bronc Riding Director, Bull Riding Director, Rope & Tie Director, Bareback Bronc Riding Director, Steer Wrestling Director, Team Roping Director, Barrel Racing Director, Breakaway Roping Director, Stock Contractors Director and Animal Welfare Director all of whom shall be full members of the Association, the Executive and such other members as the members of the Association at any General Meeting may from time to time elect or appoint.

(b)(i) The Competition Committee shall be comprised of persons holding the following portfolios, namely, Saddle Bronc Riding Director, Bull Riding Director, Rope & Tie Director, Bareback Bronc Riding Director, Steer Wrestling Director, Team Roping Director, Barrel Racing Director, Breakaway Roping Director, Stock Contractors Director, Animal Welfare Director, and a Chairman all of whom shall be full members of the Association.

Moved by: Leanne Caban Secoded by Nicole McDonald

Votes for 33, against 17. DEFEATED

2. To Add a rule 22.3 to the constitution – Annual General Meeting to be recorded via video or audio and kept for records. If at any stage the minutes are questioned this recording will be used as a verification that they are true and correct. If questioned a note must be made by the office and corrected at the next available time

Moved by Nicole McDonald Secoded by Leanne Caban

Votes for 49, against 6. CARRIED

3. 14 3(b) Competition rules cannot be changed by the Board of Directors after being firstly printed in one copy of the newsheet.

AMEND TO:

14 3(b) Competition rules can only be changed by the Board of Directors after firstly being printed in one copy of the newsheet and then raised/moved at a membership meeting for discussion. E.g. AGM or Special Meeting end to commence at start of following season. The only exemptions are rules concerning financial or animal welfare issues.

Moved by Shane Kenny Secoded by Kacey Kenny

Votes for 45, against 19. CARRIED

AGENDA ITEMS

1. 38.9 Once score has been set in the timed events, it will not be changed at that rodeo, nor can length of box be changed.

AMEND TO:



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38.9 Once the score, barrier or automatic barrier has been set in timed events, it will not be changed at the rodeo nor can the length of box or electric eye be changed. If any of this does occur, all competitors will be offered a re-run or if in the opinion of the barrier judge the contestant obviously did not break the barrier, no penalty will be imposed.

Moved by Leanne Caban Secoded by Nicole McDonald

Votes for 31, against 22. CARRIED

2. 45.3 Competitors will be disqualified for not following the pattern or not being ready when name is called. Touching the barrel is permitted.

AMEND TO:

45.3 Competitors will be disqualified for not following the pattern. Touching the barrel is permitted.

Moved by Leanne Caban Secoded by Nicole McDonald

WITHDRAWN

3. New Rule to be Added:

If a competitor fails to respond as ready to compete once the chute boss has called their name three (3) times the chute boss can then call on the next competitor in the draw. Once that next barrel racer fills that position, there will be no opportunity for the competitor that failed to respond to compete. Touching the barrel is permitted. A safe and clear entry area must be provided for all competitors.

Moved by Leanne Caban Secoded by Nicole McDonald

Votes for 22, against 9. CARRIED

4. New Rule to be Added:

The electric timer shall be set at the same height and position for each performance or slack. The height of the timers shall be between 36 inches (91.4cm) and 42 inches (106.7cm) from the ground.

Moved by Leanne Caban Secoded by Cherie O'Donoghue

Votes for 29, against 5. CARRIED

5. New Rule to be Added:

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.

Moved by Brad Pierce

Secoded by Tom Willoughby

Votes for 21, against 10. CARRIED

6. New Rule to be Added:

Hot shots are to be banned from use on all horses at APRA events.

Moved by Brad Pierce

Secoded by Tom Willoughby

Votes for 30, against 4. CARRIED

7. 38.22 Within the confines of the timed event box it is the privilege of a contestant to dismiss someone from the box or have up to three (3) persons in the box for assistance. He may instruct the judge to either remove or allow other people in the box. No horse is to be in the side of the rope box during a one person event. (Rope and Tie, Steer Wrestling, Breakaway Roping)

AMEND TO:

38.22 Within the confines of the timed event box it is the privilege of a contestant to dismiss someone from the box or have up to three (3) persons in the box for assistance. He may instruct the judge to



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either remove or allow other people in the box. No horse is to be in the side of the rope box during a one person event. (Rope and Tie and Breakaway Roping.)

Nominated by Kacey Kenny

Secoded by Warrick Hale

Votes for 31, against 6. CARRIED

8. New Rule to be Added:

All judges are to be put on a three (3) strike penalty system. The system will work as follows: If an issue or complaint in writing is brought to the board by a member an investigation will be opened by the board. If the judge or judges are found to be at fault they shall be sent a letter stating what the issue is about and what appropriate measures should have taken place at the time. This will result in one strike being placed against the judge's name.

If the same judge makes another mistake after being sent a letter on the previous issue and is notified of the strike against their name. They will then be issues with a second strike. This will result in the judge at fault being stood down until they can attend a Judge's Clinic hosted by the APRA. Once they attend this clinic they can then keep judging with two strikes against their name.

If a third incident occurs, they will receive a third strike and be stood down. They may reapply to be an affiliated judge, but they will have to do another clinic and shadow judge an appropriate number of rodeos until the board sees them fit to judge another rodeo.

If there is to or more years in between incidents the strikes shall be removed, and they will have a clean record.

Nominated by Kacey Kenny

Secoded by Warrick Hale

WITHDRAWN

9. New Rule to be Added:

Any head of stock that turns around in the chute when leaving classes as a foul and qualifies for a re-ride option. Contestant that goes on with it will still receive a option. Rough stock events only.

Nominated by Ben Hall

Secoded by Brad Pierce

Votes for 35, against 10. CARRIED

10. 38.2 Barrier to be no less than 6' for the Steer Wrestling and Team Roping events with a minimum of 10' for Steer Roping and Rope and Tie events in open areas. If no barrier is used contest will be deemed non-points.

AMEND TO:

38.2 Barrier to be no less than 6' for the Steer Wrestling and Team Roping events with a minimum length 10'for Steer Roping, Rope and Tie and Breakaway Roping events. If the length of the arena or stock does not accommodate a 10' barrier – the barrier judge, stock contractor and a director must come to a combined agreement that will suit the conditions of the events but no less than 6'. If no barrier is used the contest will be deemed non-points.

Nominated by Nicole McDonald

Secoded by Leanne Caban

Votes for 38, against 12. CARRIED

11. Remove Rule 38.26 The length of score to be set by Judge and any time event director, if present, subject to the conditions set forth herein. Score to be no less than six (6) feet.

Nominated by Nicole McDonald

Secoded by Leanne Caban

Votes for 34, against 9. CARRIED

12. New Rule to be Added for the Rope & Tie:

There shall be a thirty (30) second time limit.



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Nominated by Nicole McDonald
Votes for 25, against 3. CARRIED

Secoded by Leanne Caban

13. 39.13 In the Team Roping and Rope & Tie events an open gate catch pen may apply in a one head contest however it should remain shut in a two headed and where an average pay out applies.

AMEND TO:

- 39.13 In the Rope and Tie events an open gate catch pen may apply in a one head contest however it should remain shut in a two headed and where an average pay out applies.

Nominated by Nicole McDonald

Secoded by Leanne Caban

Votes for 29, against 16. CARRIED

14. Remove Rule 40.3 Animals for this event should be inspected and unsuitable ones eliminated.

Nominated by Nicole McDonald

Secoded by Leanne Caban

Votes for 44, against 7. CARRIED

15. New Rule to be Added for the Timed Events:

Animals for all timed events should be inspected and unsuitable ones eliminated.

Nominated by Nicole McDonald

Secoded by Leanne Caban

Votes for 49, against 5. CARRIED

16. 40.11 In the Rope and Tie event an open gate catch pen may apply in a one head contest, however it should remain shut in a two head and where an average payout applies.

AMEND TO:

- 40.11 In the Steer Roping event an open gate catch pen may apply in a one head contest, however, it should remain shut in a two head and where an average payout applies.

Nominated by Nicole McDonald

Secoded by Leanne Caban

Votes for 41, against 7. CARRIED

17. Remove Rule 39.12 In rope and tie events there will be a minimum 10" barrier (3.050 metres) in open arenas. If the arena conditions are unsuitable, length of the barrier will be at the discretion of the event director/judges. An open catch pen shall apply in an open arena. An open arena shall be defined as an arena with minimum dimensions as follows: - 75 metres in length, 35 metres in width with a time event box with a minimum depth of 4.575 metres (15 feet).

Nominated by Nicole McDonald

Secoded by Leanne Caban

Votes for 34, against 9. CARRIED

18. Remove Rule 38.16 A field judge must ask contestants if they want a second loop or jump. Once a man has been flagged out he will not receive stock back.

Nominated by Nicole McDonald

Secoded by Gene McDonald

Votes for 33, against 11. CARRIED

19. 26.4 Prize money for all events is to be split evenly, in the following manner:

\$1 to \$2999 Four (4) places to be paid.

\$3000 to \$3999 Five (5) places to be paid.

\$4000 and above Six (6) places to be paid.

AMEND TO:

26.4 Prize money for all events is to be split as per rule 26.15 and paid to, in the following manner:

\$1 to \$2999 Four (4) places to be paid.

\$3000 to \$3999 Five (5) places to be paid.

\$4000 to \$5999 Six (6) places to be paid.

\$6000 to \$7999 Seven (7) places to be paid



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\$8,000 and above Eight (8) Places to be paid

Nominated by Jorja Iker

Secoded by Alyesha Burford

Votes for 26, against 43. DEFEATED

20. 26.15 The following Prize money splits apply where the number of qualified scores is less than the number to be paid:
- One way split 100%.
 - Two way split 60%, 40%.
 - Three way split 50%, 30%, 20%.
 - Four way split 40%, 30%, 20%, 10%.
 - Five way split 37%, 27%, 19%, 10%, 7%.
 - Six way split 35%, 25%, 18%, 10%, 7%, 5%.

AMEND TO:

- 26.15 The following Prize money splits apply where the number of qualified scores is less than the number to be paid:
- One way split 100%.
 - Two way split 60%, 40%.
 - Three way split 50%, 30%, 20%.
 - Four way split 40%, 30%, 20%, 10%.
 - Five way split 37%, 27%, 19%, 10%, 7%.
 - Six way split 35%, 25%, 18%, 10%, 7%, 5%.
 - Seven way Split 34%, 24%, 18%, 9%, 6%, 5%, 4%
 - Eight Way Split 34%, 23%, 17%, 8%, 6%, 5%, 4%, 3%

Nominated by Jorja Iker

Secoded by Alyesha Burford

WITHDRAWN

21. Rule to be Added to the Barrel Race:
- The Junior Barrel Race event be split into two age groups. The age groups would be the current age group and a 12 & Under age group. This would be optional for committees to choose whether they run one age group or both.

Nominated by Mark Gibb Secoded by Campbell Hodson

Votes for 63, against 9. CARRIED

22. 1.8 The cut off date for each membership year will be the 30th August each year and membership will be due on the 1st of September of that same year the cut off date for each year will be due 30th of April each year and membership will be due on the 1st May of the same year.

AMEND TO:

- 1.8 The cut off date for each membership year will be the 30th September each year and membership will be due on the 1st of October of that same year. The cutoff date for each junior membership will be due 30th of April each year and membership will be due on the 1st May of the same year

Nominated by Shane Kenny

Secoded by Kacey Kenny

Votes for 43, against 13. CARRIED

23. 27.15 50% of the top 12 that are entered at a rodeo from the previous seasons standings are to draw in the performance and the other 50% are to be drawn at random. E.g. If 6 of the top 12 are entered in a rodeo 50% are to be drawn in the performance and the other 50% are to be drawn at random.

AMEND TO:

- 27.15 The top 15 competitors from the previous season should not draw up in the slack UNLESS they preference for the slack. Day members are not to be drawn in the performance unless requested by committee or promoter running the rodeo. Five (5) preferences will be given to all members whether it be slack or performance in one membership year. Contestants must NOT be present on the rodeo



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grounds whilst slack is on if preference for the performance was granted by the APRA office.
Contestant will be disqualified from competing if on the grounds.

Nominated by Shane Kenny

Seconded by Kacey Kenny

Votes for 28, against 33. DEFEATED

24. 38.1 Timed event box to be at least twelve (12) feet in length.

AMEND TO:

38.1 Timed event box to be at least fourteen (14) feet and not exceeding 28 feet long. The roping chute to be at the front of the race where barrier is attached. No laneways to be used.

Nominated by Shane Kenny

Seconded by Kacey Kenny

Votes for 17, against 38. DEFEATED

25. Remove Rule 38.16 A field judge must ask contestants if they want a second loop or jump. Once a man has been flagged out he will not receive stock back.

Nominated by Shane Kenny

Seconded by Kacey Kenny

WITHDRAWN

26. 33.24 Timed event contractors are only permitted to use an electric prodder with a maximum of 5000 volts and no longer than 20cm in length. A prodder can only be utilized by the approved contractor/sub-contractor at each rodeo who will be held responsible for any misuse. This relates to all handling of timed event stock at a rodeo. Government regulations in each state must also be complied with. A first offence breach of this rule carries a fine of \$500 to the approved stock contractor. A second offence breach will be referred to the Board of Directors.

AMEND TO:

33.24 Timed event contractors are only permitted to use an electric prodder with a maximum of 6900 volts and no longer than 33cm in length. A prodder can only be utilized by the approved contractor/sub-contractor when necessary (or worker approved by the contractor and contractors' responsibility) at each rodeo who will be held responsible for any misuse. This relates in each state and must also be complied with. A first offence breach of this rule carries a fine of \$500 to the approved stock contractor. A second breach will be referred to the Board of Directors.

Nominated by Shane Kenny

Seconded by Kacey Kenny

Votes for 33, against 22. CARRIED

27. 41.8 Steer Wrestling stock must weigh in the vicinity of 400lbs to 500lbs (181kg – 227kg) and be as even as possible stock to have suitable horns and must be nine (9) inches in length. Steers only to be used.

AMEND TO:

41.8 Steer Wrestling stock must weight in the vicinity of 400lbs to 500lbs (181kg – 227kg) and be as even as possible stock to have suitable horns and must be a minimum of nine (9) inches in length. Male cattle only to be used which includes steers and mickeys.

Nominated by Shane Kenny

Seconded by Kacey Kenny

Votes for 44, against 11. CARRIED

28. Rule to be Added:

Mandatory circuit levy of \$2.00 to be applied to every entry fee of every affiliated event ran under the APRA affiliation. This levy is to be collected by the APRA at the time of APRA levy's being paid to the APRA. This levy is then divided up to the circuits by which circuit the event was held in. In the instances of that event being ran in a state that does not have a current circuit the levy would be kept by the APRA.

Nominated by Nicole McDonald

Seconded by Teresa Jones

Votes for 22, against 33. DEFEATED



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