



# Annual General Meeting 2023

## Agenda

Warwick Showgrounds, Douglas Feez Pavilion

Thursday 26th October 2023 – 8am

Zoom Link <https://us02web.zoom.us/j/81280222128>

### Agenda

1. Present
2. Apologies
3. Meeting Opened
4. Register of all Proxy Votes
5. Minutes of the 2022 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 all signatories for bank accounts
8. Auditors Report
9. Appointment of Accountant and Auditors
10. Executive Report
11. Election of Directors
12. Agenda Items
13. Late Business
14. Meeting Closed



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## Director Nominations

### **Executive Director**

Gavin Walker

Nominated by Kacey Kenny

Seconded by Lee Kimber

### **Breakaway Roping Director**

Jane Ryan

Nominated by Kym Ash

Seconded by Lauren Smith

### **Bull Riding Director**

### **Bareback Ride Director**

Brendon Crawley

Nominated by Jack Charnock

Seconded by Tom Salmon

Ben Hall

Nominated by Brad Pierce

Seconded by Tom Willoughby

### **Rope & Tie Director**

Mitch Eastwell

Nominated by Shane Iker

Seconded by Aaron Leahy

### **Steer Wrestling Director**

Gene McDonald

Nominated by Shane Kenny

Seconded by Kacey Kenny

Brett Cross

Nominated by Shane Iker

Seconded by Mitch Eastwell

### **Team Roping Director**

Shane Kenny

Nominated by Kacey Kenny

Seconded by Lee Kimber

### **Barrel Racing Director**

Leanne Caban

Nominated by: Shona Tribe

Seconded by Bianca Miller



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## 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**

## 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**

### 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.



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- 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**

**Seconded: Gene McDonald**

### **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**

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 Promotors are also recommended to notify local emergency services of their event.*

**Moved: Nicole McDonald**

**Seconded: Gene McDonald**

### **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**

- 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.



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*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**

### **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**

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**

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**



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## 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**

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**

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**

## 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, 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**

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.



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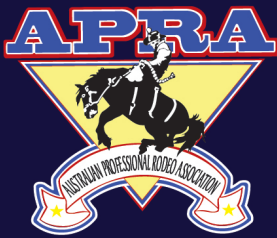


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- a. **Remove 19.3** These rodeos will be designated "Promoter/Producer" rodeos and will be recognised in the Rodeo News by the following symbol # meaning that they are held subject to contract conditions.
- b. **Remove; 19.4** All entry fees must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

**Moved: Nicole McDonald**

**Seconded: Gene McDonald**

### **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**

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.
  - 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**



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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**

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**

## **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**

## **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*



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Office to be responsible for indicating on the judge's sheets that a junior competitor is eligible for the junior bonus.

Moved: Lauren Smith

Seconded: Ben Smith

### 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

### 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

### 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

### 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

### 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:



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*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**

### **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**

### **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**

- 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**

### **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.

*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*



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*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**

**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.
- 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**

**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*



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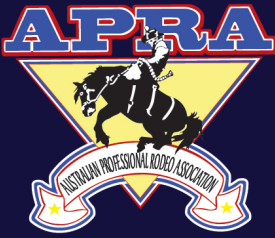


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chance to stay consistent between rounds and all the way through to the end of the Open event. Although Novice barrel racing is popular and encouraging to both new and existing members we need to be mindful that ground conditions for the rodeo barrel racing has to be at it's best for the safety and effectiveness of a professional level competition.

**Moved: Leanne Caban**

**Seconded: Nicole McDonald**

### **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**

### **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.*

- 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.

*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.*

- 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*



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*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.*

- 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 complete the full season in the nominated age group.

**Moved: Nicole McDonald**

**Seconded: Gene McDonald**

### **GENERAL DISCUSSION ITEMS**

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 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)



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*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:**



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