

# Festival State Rodeo Circuit Inc.

Members are advised that the ANNUAL GENERAL MEETING  
was held at Barossa Helicopters  
Sunday 30 October 2022 at 12 noon



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## MINUTES

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1. **WELCOME - MEETING OPEN:** 12:15 pm
2. **PRESENT:**  
Kevin Reynolds, Trent Reynolds, Mark Heuritch, Tom Willoughby, Melissa Allen, Peter Allen, Jim Willoughby, Clem Heath, Glyn Shackleford, Bridgette Hasting, Sandy Hahn, Jess Hahn, Amanda & Gary Tielen, Megan Mc'loughlan, Kurt Walter, Merrey Colquhoun
3. **APOLOGIES:**  
Carla Brady, Sam Shaw, Scott O'Dae, Lynnette Finch, Fabio Antonioli, Jenny Heath, Caitliyn Mitchell, Rachael Dittrich, Allen Heath
4. **PROXY VOTES:**  
Jenny Heath gave proxy vote to Sandy Hahn  
Carla Brady gave proxy vote to Merrey Colquhoun  
Scott O'Dae gave proxy vote to Merrey Colquhoun
5. **MINUTES FROM PREVIOUS AGM**  
**MOVED** by Amanda Tielen, **SECONDED** by Bridgette Hasting ALL AGREED
6. **PRESIDENTS REPORT – SEE ATTACHMENT**  
**MOVED** by Amanda Tielen, **SECONDED** by Sandy Hahn
7. **TREASURERS REPORT – SEE ATTACHMENT**  
**MOVED** by Kurt Walter, **SECONDED** by Sandy Hahn
8. **BUSINESS ARISING FROM PREVIOUS MINUTES**  
NIL
9. **EXTRAORDINARY MEETING NOTICE GIVEN**  
Saturday 19<sup>th</sup> November, 2 hours before the start/slack of Kapunda Rodeo to discuss the constitution and future of rodeo in South Australia.
10. **OFFICE BEARERS TO VACATE POSITIONS AND INTERIM CHAIRPERSON NOMNATED**  
Jim Willoughby
11. **ELECTION OF NEW OFFICE BEARERS AND COMMITTEE**

POSITION	NOMINATION	NOMINATED BY	SECONDED BY	
President	Merrey Colquhoun	Kurt Walter	Peter Allen	Accepted
	Amanda Tielen	Clem Heath	DECLINED the position	
Vice-President	Glyn Shackleford	Merrey Colquhoun	Peter Allen	Accepted
	Sandy Hahn	Megan McLoughlin	DECLINED the position	

Secretary	Bridgette Hasting	Melissa Allen	Amanda Tielen	Accepted
Treasurer	Sandy Hahn	Bridgette Hasting	Melissa Allen	Accepted
Committee Members	Carla Brady	Merey Colquhoun	Gary Tielen	Accepted
	Scott O'Dae	Merey Colquhoun	Mark Heutrich	Accepted
	Melissa Allen	Bridgette Hasting	Amanda Tielen	Accepted
	Peter Allen	Melissa Allen	Gary Tielen	Accepted
	Gary Tielen	Amanda Tielen	Mark Heutrich	Accepted
	Clem Heath	Sandy Hahn	Bridgette Hasting	Accepted
	Jess Hahn	Sandy Hahn	Bridgette Hasting	Accepted
	Caitlyn Mitchell	Merey Colquhoun	Kurt Walter	Accepted
	Jim Willoughby	Megan McLoughlin	Peter Allen	Accepted
Amanda Tielen	Glyn Shackelford	Gary Tielen	Accepted	
All positions filled				

## 12. NEW BUSINESS

Gary Tielen raised the issue of state titles and whether it is acceptable for state title's to be awarded for two rodeos held in the season. - Discussion followed.

Gary Tielen **MOVED** that state titles are to be awarded, for Open if there are five (5) rodeos for the season. If less than five (5) rodeo's the points are to roll over to the next season. Second Division and Junior shall be a minimum of three (3) rodeos.

**SECONDED** by Peter Allen

**ALL AGREED – UNOPPOSED**

*NOTE:* People who are not on membership list as of 30<sup>th</sup> October have advised they have paid membership – we have taken in good faith that it has been done.

**Next meeting:** 1:05 pm Sunday 30<sup>th</sup> October 2022

**AGM Closed:** 1PM

**Minutes recorded by:** *Bridgette Hasting*