

2022 ANNUAL GENERAL MEETING - MINUTES

Open and Welcome

This is the Annual General Meeting for *National Barrel Horse Association of Australia Inc. (IA36297)*

Meeting commenced at 1.22pm

Attendees:

Kristy Nagel
Kate O'Dea
Rachelle Richards
Katie Vaughan
Amy Knox
Melissa Kattenberg

Isabella Pribmore
Angeline Kattenberg
Dawn Emes
Kel Webb

Voting for motions will be by a verbal consent (due to online meeting).

At this meeting we will:

- State our association's financial position
 - [Treasurers Report](#)
- Give financial statements to members and ask for them to be adopted (Final financial statements yet to be received from Auditors – will be published after the meeting)
- Outline the activities of the year
 - [Presidents Report](#)
 - [Secretary Report](#)
 - [Sponsorship Coordinator Report](#)

All accepted by Attendees

- Hear and vote on motions
Acceptance of:

- ✓ [NBHA Australia updated Constitution](#)
- ✓ [NBHA Australia updated By-Laws](#)
- ✓ [NBHA Australia Management Committee Responsibilities](#)
- ✓ [NBHA Australia District Management Committee Responsibilities](#)
- ✓ [NBHA Australia District Director Commitment](#)

All accepted by Attendees

- General Business:

NIL

- Management Committee of 2022 to be thanked and to step down.
 - Kristy Nagel - President Appointed at 2021 AGM
 - Katie Vaughan – Vice President Appointed as Sponsorship Coordinator at 2021 then escalated to Vice President at General Meeting [10 November 2021 – Management Committee](#)
 - Melissa Kattenberg – Secretary Appointed at General Meeting [10 November 2021 – Management Committee](#) (after Secretary appointed at 2021 AGM stepped down)
 - Kate O'Dea Appointed at General Meeting [10 November 2021 – Management Committee](#)
 - Rachelle Richards Appointed at General Meeting 7 December 2021 (after Treasurer appointed at 2021 AGM stepped down)
- NOTE: Sharna Worsfold & Amy Knox came on as Office Bearers to assist with 2022 National Show
- Elect office bearers for 2023 President, Vice President, Treasurer, Secretary, Publicity Officer and Sponsorship Coordinator
 VOTING TO BE AS PER THE CONSTITUTION
 5. Classes of members
 (1) The membership of the association consists of the following classes:
 - (a) Ordinary members - who are at aged at least 18 and support the objects of the association. The number of ordinary members is unlimited.
 - (b) Junior members – who are under 18 years of age and support the objects of the association. Junior members are not entitled to vote unless permitted by law. Nor can they hold positions on the management committee. The number of junior members is unlimited.
- Nomination received for President – Melissa Kattenberg
- Nomination received for Treasurer – Isabella Pridmore
- Nomination at meeting received at Meeting for Vice President – Angeline Kattenberg
- Nomination at meeting received at Meeting for Secretary – Dawn Emes
- Nomination at meeting received at Meeting for Sponsorship Coordinator – Kristy Nagel
- Nomination at meeting received at Meeting for Publicity Officer – Amy Knox
- District Directors will also be called on to assist with the running of NBHA Australia (as per the update to NBHA Australia constitution)
- All outgoing Management Committee will be handover to finalise all outstanding issues and set the Association up for success in 2023 (within the month required to finalise for the Annual Return).

Moved by Rachelle Richards, Seconded by Kate O'Dea, All accepted by Attendees

Thank you for attending the Annual General Meeting. Meeting closed at 2.06pm