

2023/2024 ANNUAL GENERAL MEETING - AGENDA
20th January 2024 @ 9am
[Click here to join the meeting](#)

Open and Welcome

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

Meeting commenced at

Attendees:

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
 - Publicity Officer Report

- Hear and vote on motions
Acceptance of:

UPDATE REGARDING 2022 AGM (INCLUDING CONSTITUTION)

- ✓ NBHA Australia updated By-Laws
- ✓ NBHA Australia District Director Agreement

- General Business:

LIFE TIME MEMBERSHIP NOMINATIONS

Kristy Nagel & Bar K Pure Gold

Jacob Kattenberg (Junior member who stepped up to helped run events)

- Management Committee of 2023 to be thanked and to step down.
 - Melissa Kattenberg - President Appointed at 2022 AGM
 - Angeline Kattenberg – Vice President Appointed at 2022 AGM
 - Dawn Emes – Secretary Appointed at 2022 AGM
 - Isabella Pridmore - Treasurer Appointed at 2022 AGM
 - Debbi Heaton – Publicity Officer Appointed due to previously elected Officer did not engage
 - Haylie Jackson – Sponsorship Coordinator Appointed due to previously elected Officer did not engage
- Elect office bearers for 2024 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 – Kel Webb
 - Nomination received for Vice President – Kirsty Doyle
 - Nomination received for Treasurer – Michelle Ballard
 - Nomination received for Sponsorship Coordinator – Cheyenne Emes
 - Nomination received FOR VOTING AT MEETING for Secretary – Dawn Emes / Nicole Donnelly
 - Nomination received FOR VOTING AT MEETING for for Publicity Officer – Debbi Heaton/Latoya Ward
 - District Directors will also be called on to assist with the running of NBHA Australia (as per the update to NBHA Australia constitution)

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