

Board of Directors Meeting held 26th to 28th November 2010
Coogee Sands & Apartments, Coogee NSW

7.10pm Friday 26th November 2010.

1. Present:

Conny Barry, Sharon Coldwell, Sandy Tucker, Debbie Pearson, Marsha Lewis and Kiara Le Cerf

Conny opened meeting and welcomed everyone and thanked them for coming.

2. Apologies:

Amelia Leeman & Ron Gordon

6.1 Letters Received from Brian Dediccoat

Two letters were received from Brian Dediccoat.

The first letter is in regard to the Official Complaint received from Brian in relation to the use of drugs in a currently competing Registered Appaloosa.

Discussion held on the matter and how this should be handled.

The second letter is in regard to the SA State Appaloosa Championships being held with the Paint Horse Association of SA State Championships and previous correspondence between a previous Board and ARAC.

Discussion held on the concept of the 2 State Shows being run in this format.

Note: Confirmation of Insurance Coverage for the Paint Horse Society of SA has been received by the AAA Ltd.

Motion: To Allow the Northern Regional Appaloosa Club to host the SA State Championships in the format provided.

Moved: Sharon Coldwell

Seconded: Conny Barry

In Favour: 5 Against: 0

Abstained: 1

Carried

Conny: To draft letters of reply to Brian and forward to all Directors.

Meeting Closed 9.45pm

Meeting Re-Opened 8.30am Saturday 27th November 2010

3. Business Arising from Previous Meeting

Sharon presented amendments from the previous meeting.

6.1 Fees & Charges for 2010/2011

Youth Membership fee to have the cost of the Magazine removed.

9.5 Youth Association

2nd Paragraph "The suggestion was made that the President should serve 2 consecutive years as Youth President before receiving the Presidents Buckle." The vote is to read In Favour 6, Against 1.

3rd Paragraph – Should read "Sharon advised that this was also passed by the previous executive committee Board Meeting and Youth Association."

5th Paragraph – All agreed that Youth Walk/Jog competitors be allowed to wear dummy spurs in Walk/Jog Events at State and National Shows. All Agreed.

9.6 Breeders Group

Add (AABA) after the name Australian Appaloosa Breeders Association in the 1st paragraph.

Blue Cards

Further discussion held on the implementation of Blue Cards at all AAA Approved Events.

Debbie raised concerns of the volunteers that arrive on the day and offer their services for the day.

Sharon: To contact Paul Davenport re effect on Insurance.

Kiara: To supply email address to Sharon for Paul Davenport.

Conny requested that the entire minutes be gone through to see if there is any further discussion from the Previous Meeting.

Conny had suggested that there be an Amnesty on the Late Fees of Service Certificates. Discussion held.

All Agreed that the Amnesty run from 1st January 2011 until 31st July 2011 and Service Certificates be accepted at \$15.00 per Certificate.

Kiara: To add the Amnesty to the "Latest News Page" of the Website along with the Complimentary Membership offer for new members either registering or transferring a horse.

Regional Clubs

Sharon gave Sandy a copy of the Club Administration Manual from the NSW Rugby League to use as a guide to produce a similar manual for Regional Clubs. Sandy advised that she had been working on it already and will supply a draft to the Board for further comment. Once it has been approved a copy will be supplied to all Regional Clubs.

4.4 Tenders for Auditor

Kiara advised that as per the previous Minutes three (3) letters had been sent out and only Warburtons Chartered Accountants, who is our current accountant/auditor, was the only one who had replied. Our Accountant has also advised that as of 1st July 2010 we are eligible for a "review" instead of a full Audit.

Discussion held on the possibility of changing the constitution with regard to the sending out of annual reports from one (1) to every financial member to one (1) per household.

Kiara: To contact Margaret van Aanholt to find out if and how we can change the financial year to either July/June or August/July and what costs would be involved. Quotes are to be obtained for the printing of the annual report.

Sharon requested that an invoice be sent to Nicole Wilson advising of the remaining balance of her Credit.

12.2 End of Year High Point Awards

Sharon asked why Hack was not included in the Traditional English High Point Award for the 2010/2011 Show Season? Kiara advised that it is included and an amendment will be made in the next Journal adding Hack to the list of events that are counted towards this award.

Kiara: To add Hack to the Traditional English High Point Award and forward amendments to the Journal.

Promotional

Sharon handed over a Sponsorship form for the Australian Halter Showcase and ask that the form be completed and returned with a cheque for \$100.00 and a letter asking for a Show Approval form be completed and returned, also to advise that the vouchers for the \$50.00 to the Highest Placed Appaloosa in each Feature Event will be forwarded to the Secretary prior to the Show.

A letter is also to be sent to the National Pleasure Horse Association advising them that vouchers for the \$50.00 to the Highest Placed Appaloosa in each Feature Event will be forward to the Secretary prior to the Show. Also request information on the breed stands at the NPHA.

Letter from Debera Ebbett

Debera's letter was sent to our Solicitor for legal clarification and it was advised that Debera's changes be annexed to the Annual Report and a vote be taken at the next AGM to accept the changes as supplied by Debera.

Kiara: To check if Vanessa has replied to Debera advising her of the Solicitor's advice.

Motion: To accept the business arising from the previous minutes and the amendments as presented to the meeting.

Moved: Conny Barry

Seconded: Marsha Lewis

In Favour: 5 Against: 0

Carried

9.3 Breeders Association

The AABA supplied a list of recommendations to the Board of Directors for review.

Sharon raised the issue of testing for HERDA and discussion was held on what should be done with Appaloosas.

Motion:

All AAA Ltd Registered Breeding Stallions must be tested for HERDA by 31st July 2011 and their result marked on the Association's records. No Registration of progeny will proceed if the sire is not tested.

Moved: Sharon Coldwell

Seconded: Conny Barry

In Favour: 5 Against: 0

Carried

Lunch Break: 1.00pm

Return from Lunch: 1.45pm

9.3.1 Formation of Breeders Association Committee

Review of the Rules and Objectives as set out in the November/December National Appaloosa Journal.

After a lengthy discussion the Board has made the following changes to the published proposal to keep the AABA in line with the other Sub-Committee's of the AAA Ltd.

- ☆The Breeders Association is a Sub-Committee of the AAA Ltd and is not a Free Standing Association.
- ☆No 4 & 5 are to be removed.
- ☆The AABA must hold an Annual General Meeting in conjunction with the National Appaloosa Championships Show.
- ☆All Members of the AABA are to be current Financial Members of the AAA Ltd.
- ☆They may have their own account in the name of the AABA and is to be held at the same branch as the AAA Ltd head office accounts.
- ☆Their account must be co-signed by a Director of the AAA Ltd.
- ☆An AABA delegate may be invited by the Board attend a Board Meeting however all expenses will be paid for by the AABA.
- ☆Anytime that the AABA wish to raise funds or purchase items, all appropriate forms must be completed, approved by the Treasurer and returned to the Office.
- ☆Cheque book for the AABA account will remain in the AAA Ltd Head Office.
- ☆The AABA must have State Representatives.
- ☆The AABA will be given a Web Page on the AAA Ltd Web Site and all information for their page is to be provided to the Office for uploading.

Sharon: To contact Amelia and advise of the changes.

4.1 Hall of Fame

Discussion held on the whole process of the Hall of Fame and the previous criteria used to induct horses/people into the AAA Ltd Hall of Fame.

Ron supplied the revised criteria for discussion.

An application form will be required and Sharon raised concerns over the Ownership requirement for Trainers.

Under the Promotion section, the name NRHA needs to be changed to Reining Australia (RA).

Kiara queried to why the Warwick Gold Cup was the only Campdraft event listed. Conny suggested that this could be only an example of the level of Campdraft competition.

Conny: To contact Ron and request a list of horses/people that he has for consideration.

4.2 Minimum Show Requirements

At the July Board Meeting each Director was given a list of recommended changes to each Show Approval Category to take home and review to be brought back to this meeting.

The following amendments have been made:

Rule 5.8 State Championship Shows

Must have at least twelve (12) Appaloosa Halter Classes:

Two for Colts 2yrs & under

Two for Filly 2yrs & under
Two for Geldings 3yrs & over
Grand Champion & Reserve Grand Champion Senior Gelding
Two for Geldings 2yrs & under
Grand Champion and Reserve Grand Champion Junior Gelding

Must have at least six (6) Appaloosa Amateur Halter Classes:

One for Stallion 3yrs & over
One for Colt 2yrs & under
Grand Champion & Reserve Grand Champion Stallion/Colt
One for Mare 3yrs & over
One for Filly 2yrs & under
Grand Champion & Reserve Grand Champion Mare/Filly
One for Gelding 3yrs & over
One for Gelding 2yrs & under
Grand Champion & Reserve Grand Champion Gelding

Supreme Champion Amateur Exhibit

Must include the following mandatory performance events:

Yearling – Hunter In Hand, Led Trail and Lungeline
2 Year Old – Hunter Under Saddle, Western Pleasure and Trail
(Any show held between August 1st & December 31st in any year, 2 year old ridden events are not permitted)
Junior Horse – Hunter Under Saddle, Western Pleasure and Trail
Senior Horse – Hunter Under Saddle, Western Pleasure and Trail

Note: 3 year old events may also be included.

Any three of the following:

Dressage, Hacking, Hunter In Hand, Reining, Western Horsemanship, Western Riding

Amateur Masters – Showmanship, Hunter Under Saddle, Western Pleasure and Trail

Youth 13yrs & under Walk/Jog – Showmanship, Hunter Under Saddle & Western Pleasure

Youth 13yrs & under – Showmanship, Hunter Under Saddle, Western Pleasure and Trail

Youth 14 to 18yrs – Showmanship, Hunter Under Saddle, Western Pleasure and Trail

The following events are optional for Amateur and Youth:

Hunt Seat Equitation, Western Horsemanship, Dressage, Hack, Reining, Western Riding

Any other event recognised in Rule 7.2 – Recognised events, will also be accepted.

High Point of the Show Awards are to be calculated as per Rule 5.24.

In the Event of a Tie for any High Point Award please refer to rule 5.27.

Rules 5.9 AA Class Shows & 5.10 Pre or Post State/National Shows

Must have a minimum \$500.00 Prizemoney

Must have at least six (6) Appaloosa Halter Classes:

One for Colt 2yrs & under
One for Filly 2yrs & under
One for Gelding 2yrs & under

Supreme Champion Appaloosa

Must have at least three (3) Appaloosa Amateur Halter Classes:

One for Stallion/Colt
One for Mare/Filly
One for Gelding
Champion & Reserve Champion Amateur Exhibit

Must include the following events (events are to be open to all breeds)

Hunter Under Saddle, Western Pleasure, Trail & Western Horsemanship

If two(2) classes are held, they are to be Junior and Senior horse classes, or
If three (3) classes are held, they are to be 2yo, Junior and Senior horse classes.

(Any show held between August 1st and December 31st in any year, 2yo ridden events are NOT PERMITTED)

Note: 3yo events may also be included.

Any two (2) of the following:

Dressage, hacking, Hunter In Hand, Reining, Western Riding

Amateur (At least one (1) Amateur division in each class – Optional to Split into Junior & Senior Horse events)

Showmanship, Hunter Under Saddle, Western Pleasure, Trail

Youth (At least one (1) Youth division in each class – Optional to Split into Junior & Senior Youth Events)

Showmanship, Hunter Under Saddle, Western Pleasure, Trail

The following events are optional for Amateur and Youth:

Hunt Seat Equitation, Western Horsemanship, Dressage, Hack, Reining, Western Riding

Any other event recognised in Rule 7.2 – Recognised Events, will be accepted.

High Point of the Show Awards are to be calculated as per Rule 5.24.

In the Event of a Tie for any High Point Award please refer to rule 5.27.

Rule 5.11 A Class Shows

Must have at least six (6) Appaloosa Halter Classes:

One for Colt 2yrs & under
One for Filly 2yrs & under
One for Gelding 2yrs & under

Supreme Champion Appaloosa

Must have at least three (3) Appaloosa Amateur Halter Classes:

One for Stallion/Colt
One for Mare/Filly
One for Gelding
Champion & Reserve Champion Amateur Exhibit

Must include the following events (events are to be open to all breeds)

Hunter Under Saddle, Western Pleasure, Trail & Western Horsemanship

Must have a minimum of two (2) age divisions for each event. (i.e. Junior Horse & Senior Horse)

(Any show held between August 1st and December 31st in any year, 2yo ridden events are NOT PERMITTED)

Any one (1) of the following:

Reining, Western Riding

Amateur (At least one (1) Amateur division in each class – Optional to Split into Junior & Senior Horse Events)

Showmanship, Hunter Under Saddle, Western Pleasure, Trail

Youth (At least one (1) Youth division in each class – Optional to Split into Junior & Senior Youth Events)

Showmanship, Hunter Under Saddle, Western Pleasure, Trail

The following events are optional for Amateur and Youth:

Hunt Seat Equitation, Western Horsemanship, Reining, Western Riding

Any other event recognised in Rule 7.2 – Recognised Events, will be accepted.

High Point of the Show Awards are to be calculated as per Rule 5.24.

In the Event of a Tie for any High Point Award please refer to rule 5.27.

Motion: To accept the changes to Show Approval Requirements as of 1st August 2011.

In Favour: 5 Against: 0

Carried

Note: All Show requirements will be printed in full in the National Appaloosa Journal and on the Website.

4.3 Board Decisions – 2 Meeting Process

Suggestion tabled on the requirement of Board Decisions to be presented at one meeting, voted on, then presented back to the membership and to be tabled at the next meeting for a final vote.

Discussion held and it was agreed that each case be dealt with individually.

4.4 International Director

Discussion on emails received from Amelia regarding Youth and Nationals after conversations that Amelia had with Frank Larrabee and Chuck McWhirter at the ApHC World Show in October.

Discussion held on the possibility of a Youth Team and what options are available to our Youth.

Decision made to hold off on implementing the International Portfolio until after the next election. Each Director is to look into what International requirements their portfolio needs and will be discussed at the next meeting of the Board.

International Clinicians – Discussion held on the Gail Mitchell Clinics and what response has been received for them.

7 National Appaloosa Journal

Debbie presented a letter from Tamara Pearson regarding the Nov/Dec Journal.

Sharon also presented concerns that she had with the last magazine and what the problems are.

Debbie made a request for a 2 page spread in the middle of the Journal for the 2011 Nationals.
– All Agreed.

Marsha suggested that everything for the Journal be sent to the Office.

Sharon advised that the logistics are too difficult and reminded everyone that the 'editor' email is the only one to be used for the Journal to save confusion and miscommunication.

Discussion held on the Advertising/Payment procedures.

Sharon: To contact Tania and remind her that once advertising is taken, a booking form is to be either faxed or emailed to the Office for invoicing. The Office is to notify Tania once payment has been made. No advertising is to have anything done with it until it has been paid for.

Conny ran through the Journal Income and Expenses as supplied by Ron and the figures show that the Journal now seems to be covering its own expenses.

Sharon presented a list of contract alterations that had been supplied by Tania.

Sharon: To amend the contract and forward to Conny for signing. It is then to be sent to Debbie for counter signing. The contract is to be sent to the Office so the Company Seal can be applied before forwarding on to Tania.

8 Studbook/Website

Marsha advised the meeting on the situation with the new Office System. Marcus has requested a full list of reports that are required by the Office.

Kiara: To supply Marcus with the list of reports, most important reports first.

Discussion on how the new Stud Book Works – Points, Shows, etc.

Sharon had received an article from Marcus re the new Stud Book. Marsha is to review article and advise Sharon of what is require to be printed in the Journal.

Kiara: Contact Waxson IT for a quote on an integrated Show Program for Nationals. Also ask about Show Me program and if we can do anything with it.

9.1 Amateur Association

Debbie gave a brief report on the AAAA and the Gail Mitchell Clinics.

Marsha advised on where the Clinics were up to.

Conny queried income and expenses. Marsha replied that the Clinics are to be self funding and any profits go to the purchase of Jackets for the 2012 Nationals.

Sharon had been asked by SRAC Committee, why hadn't they been approached to run a Clinic? No club was given the Opportunity as this was to be a fundraising venture for the Amateur Association and was therefore given to the Amateur Delegates.

9.2 Youth Association

Sharon presented an update on the Youth Association and what activities the AAYA have going at the moment.

Trailer Stickers are being investigated – Design, Cost, etc

Sharon is searching for gifts for the Youth attending State Shows.

The AAYA will be sponsoring a Youth Buckle, 1 Small & 1 Large, for the highest place Junior and Senior Youth in the Youth Versatility at the 2011 Nationals. The Youth Teams Challenge will be held again this year.

The AAYA are also sponsoring the Tiny Tot Lead Line at the 2011 Australian Halter Showcase, which is being acknowledged in their Program.

There has been an enquiry with regard to the Outreach Program. Further investigation is to be made on the viability of attendance for the 2011 National Show.

The AAYA now has a Face Book page, of which Sharon is the Administrator and has advised that it will be monitored very closely to ensure it is being use for the right reason.

10.1 Proposed Rule Changes

Rule 3.33 Non Appaloosa Stallions/Mares in Breeding Program – Approved Breed Registries

To have the word mare added to the heading and to the first sentence after the word Stallion in both instances.

Rule 5.6 National Futurities – Payments

Remove the existing section and replace with:

Entry Fees are to be paid in 3 payments. Due date shall be at the discretion of the Board of Directors and shall be published along with the Information page and Entry Forms.

No refunds on any Futurity payments except upon the death of the horse.

All expenses for running the Futurities will be paid out of the entry fees. A small amount each year can be retained for the following year's Futurities.

Motion: To accept the Rule Changes presented as of 1st August 2011.

Moved: Sharon Coldwell

Seconded: Conny Barry

In Favour: 5 Against: 0

Carried

10.2 Multi Judged/Multi Judged Consecutive Shows

As of 1st August 2010, the AQHA introduced Multi Judge and Multi Judge Consecutive Shows.

Discussion held on the impact that this will have our Members.

All agreed that these shows would be beneficial to our Members and our Clubs.

Regional Clubs will be granted permission to run 1 Multi Judge Show and 1 Multi Judged Consecutive Show per year.

Application is to be made 30 days prior to the show date and must include the Judges names.

Application fee is payable per Judge.

Motion: To Introduce Multi Judge and Multi Judge Consecutive Shows, as follows, from the 1st January 2011.

Rule 5.11a Multi Judge Shows

A Multi Judged show is defined as: the use of 2 judges judging independently of each other at one show.

Each of the Judges placings will result in separate results being submitted to the Association, therefore 2 sets of points will be awarded. Two (2) Show approval fees are to be paid.

All Regional Appaloosa Clubs will be permitted to run one (1) Multi Judge Show per show season.

That show can be either:

- ☆ 2 X "A" class shows or*
- ☆ 1 X "A" class and 1 X "AA" class shows.*

Applications are to be made on Separate Applications and lodged with the Judges name and a copy of the program no later than 30 days prior to the Show Date.

****For Regional Appaloosa Clubs Only** - Only 1 copy of the Planning Check List and Event Audit Report will be required.

Regional Appaloosa Clubs must place a notice, at the venue prior to commencement of the show, for all members to be made aware who is judging the "A" and who is judging the "AA" show.

All rules and regulations pertaining to approved classes and prize money must be adhered to as per the type of show being held.

It is recommended that two sets of High Point Awards are presented and that they be of similar standard and value.

Rule 5.11b Multi Judged Consecutive Shows

A Multi Judged Consecutive Show is defined as: 2 Regional Appaloosa Clubs applying for approval to run the same program over a maximum of two days at the same time. All classes are run only once, with both judges judging independently.

Regional Appaloosa Clubs will be permitted to run one (1) Multi Judged Consecutive show per show season. Two (2) Regional Appaloosa Clubs apply for approval, to run the same program over two days at the same time.-

Applications are to be made on Separate forms and lodged with the Judges name and a copy of the program no later than 30 days prior to the Show Date.

****For Regional Appaloosa Clubs Only** - Only 1 copy of the Planning Check List and Event Audit Report will be required.

This show can be either "A" or "AA" approved. Each of the two judges, placings will result in separate results being submitted by each Regional Club to the Association, therefore two sets of points will be awarded.

All requirements for "A" or "AA" approval must be met depending on the class of show being held.

Both Clubs must award the same prize money on the same classes, ribbons and trophies must be of similar standard and value. It is recommended that 2 sets of High Point Awards be presented and they be of similar standard and value.

Moved: Sandy Tucker

Seconded: Debbie Pearson

In Favour: 5 Against: 0

Carried

Sandy: To send a letter to all Regional Clubs advising them of the introduction of these shows.

11.1 Non Competing 2yo being ridden at Shows prior to January.

Debbie raised concerns that people at our Regional Club Shows are riding 2 year olds, not in competition, but at lunch time, etc between 1st August & 31st December. Debbie would like it to be clarified.

All Regional Appaloosa Clubs are to be reminded that between 1st August & 31st July in any year, **the riding of 2 year olds is not permitted at any AAA Ltd Approved Show.**

Sandy: To send a letter to all Regional Clubs advising them that the 2yo Rule must be adhered to.

11 Registration Queries

11.2.1 Ibee Bedazzled

Application received for an Appaloosa Mare who is registered with the British Appaloosa Society (BApS). All horses in her pedigree are registered with the ApHC, except her.

The Board reviewed and suggests that the mare be registered with the ApHC first and then she will be eligible for Registration with AAA.

Kiara: To reply to the applicant and advise that if the Mare is registered with the ApHC, she will be accepted into the AAA Registry.

As the Acceptable Outcrosses are being reviewed, the AABA are asked to investigate International Appaloosa Registries for eligibility and report back to the Board

Amelia: To pass this requested on to the AABA and submit their findings back to the Board for review.

Meeting Closed 8.45pm

Meeting Re-Opened 8.45am Sunday 28th November 2010

Conny advised that Megan is only a few days away from the end of her probationary employment period. Discussion held on Megan's progress and each Director's thoughts. Amelia sent a letter to Sharon and requested it be read out at the meeting.

Motion: To accept the Permanent-Part Time employment of Megan Grant.

Moved: Conny Barry

Seconded:

In Favour: 5 Against: 1

Carried

11.2.3 Stallion Classification Eligibility

Two letters were received regarding the acceptance of Cayuse Cosmic King as a breeding stallion due to injury now has only 1 testicle.

Discussion held on the eligibility for Classification.

Kiara: Letter to be sent to the owner of Cayuse Cosmic King requesting a Full Vet Check and to reiterate the Rules for Stallion Classification.

5 National Show

Debbie presented the update on the National Show.

Discussion held on the rules, program, etc.

Tenders received from two photographers.

Discussed held on both tenders and letters to be sent to each photographer.

Discussion held on Judges, Show Team, Uniforms/Arena Attire and Arena Set up.

Discussion held on Trophies and Prizemoney for Classes.

Kiara:

- ☆ To contact Don Northey and ask for a list of what equipment he has that belongs to the AAA Ltd. Arrange a time to collect it for the Nationals.
- ☆ Find out the cost of a Storage Shed to Store the AAA Equipment.
- ☆ Check on all Banners and Flags.
- ☆ Look into purchasing a new AAA Ltd Flag.
- ☆ Arrange Dressage Arenas
- ☆ Arrange Jumping Equipment
- ☆ Entry Forms & Rules to be placed on the Website

For the Duration of the National Show the AAA Ltd Office will be closed from 1pm Wednesday 23rd March until Friday 1st April 2011.

An answering machine is to be purchased so a message can be put on their advising that the Office is closed.

Discussion held on Trophies/Prizemoney for classes.

Kiara: To send the list of trophies to be presented.

Sharon: To Speak to Minicraft Horse Rugs for quote on horse rugs.

Motion: To accept the proposal for the 2011 Nationals as presented by Debbie Pearson.

Moved: Sharon Coldwell
Seconded: Sandy Tucker

In Favour: 5 Against: 0

Carried

Office Christmas Closure

Kiara gave proposed dates that the Office would be closed for over the Christmas Period.

All agreed that the Office will close from Friday 17th December 2010 and will re open from Tuesday 4th January 2011. Kiara will be on holidays until Monday 10th January 2011.

Kiara: To list the Office Closure dates in the Office Report for the Journal and also the Latest News page on the website. Sharon also requested that the closure dates for the AEGRC be listed as well so members are aware that there will be delays in the results of DNA Tests over this period of time.

11.4.1 Yearling State High Point Award

Discussion held on the Yearling Versatility award and it was agreed that a Yearling Versatility Award for each State will be introduced for the 2010/2011 Season.

11.4.2 Amateur State Awards

Discussion held on Amateur State Awards and it was agreed that the AAAA will sponsor the trophies for the Amateur Masters to be introduced at State Level for the 2010/2011 season.

11.4.4 2yo Performance Horse – Unridden 2yo Performance events 1/8 to 31/12

Discussion held and it was agreed that 2yo Led Trail, Hunter In Hand and Lungeline events held between 1st August and 31st December **only** will be counted towards the 2yo Performance Horse Award. From 1st January, **only** ridden events will be calculated.

11.5 International Semen

Sharon advised of the success with the Imported Semen with both purchasers' having positive Pregnancy tests. Discussion held on what our options are with the semen that is still available.

Kiara: To contact the ApHC and advise them that we have 2 purchases and 2 mares in foal.

Further discussion on the International Semen will be held at the next Board Meeting.

11.6.1 Equitana 2010

Conny presented her report on the 2010 Melbourne Equitana and how successful it was with many visitors. Having horses on display is definitely an advantage for us.

Whilst at Equitana, Conny was approached by Paul Davenport from Affinity to discuss an insurance deal that Affinity is offering. All agreed to the offer.

Conny was also speaking to Sandra Megaw from Horse Deals and they are offering an Ad for Ad deal.

Conny: To contact Paul and ask for the information to be posted on our Website for our Members.

Kiara: To contact Horse Deals and ask if they would be interested in this deal for 12 months (bi-monthly magazines)

Conny advised that she had given away everything that she had as Equitana. Kiara advised that we are currently out of Pens, Magnets, etc.

Kiara: To contact supplier and get quote for Pens and Magnets.

Sharon suggested Stickers, both large and small and number plate covers. All agreed to find quotes for these items.

Discussion held on planning for the next Equitana event. All agreed that as Equitana had proved to be successful that we will plan for the next available Equitana event.

Kiara: To forward photos supplied by Conny to all directors.

Sharon: To source promotional goods for the AAA and advise the Board.

11.6.2 Sponsorship Requests

A Sponsorship Application has been received from Goulburn Valley Quarter Horse & Western Riding Club who hosts Summer Sizzler.

Discussion held on the advantages of sponsoring this type of event. All agreed to give "AA" Show status free of charge and request a copy of their Show Program for further review.

Sharon read out a letter that she received from Tracey Corney regarding sponsorship from the AAYA for youth competitors at their Reining Horse club in Tasmania and advised that the AAYA will be sponsoring gifts to the Club.

\$350.00 sponsorship will be given to all Regional Appaloosa Clubs hosting State Shows.

11.6.3 Tocal Field Days

Sharon represented the AAA at the Tocal Field Days in 2009 and advised of its success from a promotional point of view. All agreed.

Sharon: To make a booking for the Tocal Field Days in 2011.

Financial Report

Conny presented the Financials as supplied by Ron.

Sharon queried the \$3,000 received by the AAAA. Debbie and Marsha advised the conditions of the AAAA getting the money.

Kiara: To forward a copy of the November Profit & Loss to all Directors at the end of November.

Motion: To accept the Financials as supplied by Ron and presented by Conny.

Moved: Conny Barry

Seconded: Marsha Lewis

In Favour: 5 Against: 0

Carried

12.1 Concept Paper

To be held over until the next available Board Meeting.

General Discussion

Sharon raised the issue of Regional Appaloosa Club Programs. Suggest that a full program, including show rules, is to be sent in with Applications for Show Approval.

All Agreed

Kiara: To advise all Regional Clubs when submitting an application for show approval, a full program, including a full list of show rules, is to be sent with the application.

Discussion held regarding Youth wearing approved safety helmets in English Classes in addition to the current rules.

Sharon: To investigate the insurance position regarding Youth wearing approved safety helmets in all English classes.

Meeting Closed 1.30pm