



## **Cleveland Bay Horse Society of Australasia**

### **Annual General Meeting**

#### **AGENDA**

**Saturday 30<sup>th</sup> May 2020**

**May 30, 2020 03:00 PM WA, 4:30 SA, 5 PM EST & 7 PM NZ**

**Held via zoom**

**Join Zoom Meeting**

**<https://us04web.zoom.us/j/74625041264?pwd=eEIGMlp6WWoyQVNwN0ZzSWFCd2paUT09>**

**Meeting ID: 746 2504 1264**

**Password: 1MCsvt**

**If you require a phone link, skype, messenger or any other connection please contact Brenda on 0419953371**

**Attendees:** Jennifer Harris, Brenda Boaden, Karen Bodily, Mady Muirhead, Veronica Hannam, Laura Swindon, Jenny Baker, Shell Williams, Allie Booth, Pam Tomlinson, Amber Knapp,

**Apologies:** Leigh Howard-Smee, Alison Campbell

**Meeting opened:** 7:10pm NZ Time

#### **Acceptance of Minutes of the 2019 AGM**

Moved: Jennifer Harris

Seconded: Mady Muirhead

### **Presidents report May 2020**

The Committee has been down on numbers for the Executive Committee with people resigning – remember – if you put your hand up for a position or are nominated and accept – then be prepared to do the job. It makes life extremely difficult for others if you don't. (Report was given verbally – I have done my best to paraphrase)

Moved: Brenda Boaden  
Seconded: Shell Williams

### **Secretary's Report:**

Due to absence of the Secretary's Report, it is resolved to defer acceptance of this report, including Correspondence In and Correspondence Out, and compile these for distribution to all members later within the 2020 year.

Moved: Jennifer Harris  
Seconded: Mady Muirhead

### **CBHSA Treasurers Report**

#### **1<sup>ST</sup> February 2019 – 31<sup>st</sup> January 2020 CBHSA**

#### **Australian Account - CBA**

Amber supplied the Treasurers Report in March 2020 for the meeting meant to happen back then. Balance in Aus account at that stage was \$3999.39, plus what was in the Paypal account and NZ account. There is \$500 missing that was the deposit paid to Elmore Equestrian Centre which will be paid back. NZ to sort out getting money from their acc to the Aus one – possibly via Paypal – as most folk are comfortable using paypal to do memberships and whatnot. Jennifer Harris will get that sorted with Joanne asap as it needs both to sign.

PayPal Balance: \$525.46 AUD

Moved: Amber Knapp  
Seconded: Shell Williams

### **Registrar's Report**

The past year has seen the lowest numbers of registrations in the history of the Society.

Numbers are dangerously low.

A number of contributing factors are at play. Some of these are breeding costs escalating, selling prices are considerably lower than the cost of producing a foal. This is the case with all breeds and more importantly to us the Cleveland Bay. Unfortunately we are seeing more and more breeders disappear from dedicated studs. As the stallions pass away so does the breed in Australia. With only the odd person breeding a horse or 2 we need to start thinking about co- operative and syndicate breeding.

Brenda Boaden CBHSA  
Registrar

Moved: Jennifer Harris  
Seconded: Mady Muirhead

### **New Zealand Report**

Nothing much to report from NZ. There's only four current members. Joanne and I are going to sort out the closure of the NZ bank account as soon as we clear lvl 2 and transfer the money by PayPal to the Aussie account. Have had a handful of foals born in the 2019 season there's horses on and off the market. I usually contact sellers to extend the invitation to the association if I can see the horse is branded. Have had interest from someone about breeding next season but nothing confirmed as yet.

Jennifer Harris, NZ representative

Moved: Jennifer Harris  
Seconded: Mady Muirhead

### **General Business arranged prior to AGM**

#### **Point Scores**

Nothing to report here and no action taken for point scores in previous year with severe lack of horses getting out and about – or more to the point – the reporting of what they have done to the society for the point scores. New committee will sort out for this coming year – which could be difficult with the Covid19 situation and no one being allowed to go out.

Moved: N/A  
Seconded: N/A

#### **Acceptance of resignation of existing committee:**

Paige Lovell  
Casey Rose  
Brenda Boaden as President

#### **Nominations received for Committee Positions are:**

Laura Swindon  
Shell Williams  
Jenny Baker  
Leigh Howard-Smee

Moved: Allie Booth  
Seconded: Mady Muirhead

#### **All positions declared vacant**

#### **Nominations for President:**

**Karen Bodily**

Accepted: Karen Bodily  
Moved: Brenda Boaden  
Seconded: Allie Booth

**Nominations for Vice President:**  
Accepted: Jennifer Harris  
Moved: Mady Muirhead  
Seconded: Brenda Boaden

**Jennifer Harris**

**Nominations for Secretary:**  
Accepted: Shell Williams  
Moved: Mady Muirhead  
Seconded: Brenda Boaden

**Shell Williams**

**Nominations for Vice Secretary:**  
Accepted: Mady Muirhead  
Moved: Jennifer Harris  
Seconded: Brenda Boaden

**Mady Muirhead**

**Nominations for Treasurer:**  
Accepted: Amber Knapp  
Moved: Brenda Boaden  
Seconded: Mady Muirhead

**Amber Knapp**

**Nominations for Registrar:**  
Accepted: Brenda Boaden  
Moved: Jennifer Harris  
Seconded: Allie Booth

**Brenda Boaden**  
- Requested a second hand and Amber Knapp to help

**AGM Concluded at 7:31pm NZ Time**

**Next Committee Meeting Date: FRIDAY 5<sup>th</sup> June 2020 at 5pm WA time.**