

ANNUAL GENERAL MEETING MINUTES
 Of the Australasian Team Roping Association
 Held at 9am on Thursday 28th September, 2017
 Bridgeman Park, Capella QLD 4720

#	Item	Presented By
1	Meeting Opened by Chairman	Tony Lillyman
2	Present	See Attendee List
3	Apologies	Brett George, Melissa McGhee
4	Minutes of the previous AGM	Moved: Lacey-Jae O'Halloran. Seconded: Alan Wood
5	Business Arising from the Minutes	None
6	AGM correspondence	None
7	Chairman's Report	(Attached) Moved: Les Mayer. Seconded: Lacey-Jae O'Halloran. Chairman's Report Accepted.
8	Treasurers Report Annual Financial Statement/Audit	(Attached) Moved: Alan Wood. Seconded: Brenton Bell. Treasurers Report Accepted.
10	Election of Directors <i>12 positions available, 13 nominated, BALLOT REQUIRED.</i>	
	Peter Barrett	<i>Nominated: Wayne Rushworth Seconded: Lacey-Jae O'Halloran</i>
	Brenton Bell	<i>Nominated: Louise Lillyman Seconded: Netta Wharton</i>
	Steve Chaplain	<i>Nominated: Luke Tilse Seconded: Keith Liaver</i>
	Ken Devereux	<i>Nominated: Jess Munro Seconded: Nick Topp</i>
	Clint Dolan	<i>Nominated: Clint Tilse Seconded: Daley Tilse</i>
	Colin Ferguson	<i>Nominated: Kenneth Daniel Seconded: Alan Wood</i>
	Brian Holland	<i>Nominated: Louise Lillyman Seconded: Jess Munro</i>
	Johnny Osborne	<i>Nominated: Clint Tilse Seconded: Daley Tilse</i>
	Brandin Tilse	<i>Nominated: Kurt Chaplain Seconded: Luke Tilse</i>
	Clint Tilse	<i>Nominated: Daley Tilse Seconded: Lee Liaver</i>
	Alan Wood	<i>Nominated: Craig Guilford Seconded: Ella Mitchell</i>
	<u>Non-Elected Directors</u>	
	Brandin Tilse	<i>Ballot Count = 39</i>
	<u>Elected Directors</u>	
	Peter Barrett	<i>Ballot Count = 55</i>
	Brenton Bell	<i>Ballot Count = 55</i>
	Steve Chaplain	<i>Ballot Count = 45</i>
	Ken Devereux	<i>Ballot Count = 55</i>
	Clint Dolan	<i>Ballot Count = 58</i>
	Colin Ferguson	<i>Ballot Count = 58</i>
	Brian Holland	<i>Ballot Count = 59</i>
	Johnny Osborne	<i>Ballot Count = 57</i>
	Clint Tilse	<i>Ballot Count = 55</i>
	Alan Wood	<i>Ballot Count = 58</i>
	<u>President</u>	
	Tony Lillyman	<i>Nominated: Netta Wharton Seconded: Ian Wharton</i>
	<u>Secretary</u>	
	Robin Dowsett	<i>Nominated: Drew Dunn Seconded: Keleigh Barrett</i>
	<u>Treasurer - Vacant</u>	

11	<p>Election of Executive Board of Directors: President Tony Lillyman Secretary Robin Dowsett Treasurer Vacant</p>
12	<p>Notices of Motion – NIL</p>
13	<p>General Business</p>
13.1	<p>Wayne McGhee asked how the Promoter of the Year is determined. Tony explained it is on a points system per dollars sent into Head Office for levies between 1 July – 30 June each year.</p>
13.2	<p>Roy asked in regards to Bio Security plans how is it going to affect the ATRA? Alan Wood explained that the ATRA needs to look into it further & seek professional advice on the matter.</p>
13.3	<p>Wayne McGhee said he would like to see the full classification list on the ATRA website again available for everyone to view. Tony explained that members can search anyone's name that they are looking for a number on & believes it has been the right decision in taking the full list off the website but understands where Wayne is coming from in regards to competitors looking for partners leading up to the Big Show.</p>
13.4	<p>Jai Robson asked if there is a way the FREE entry that was given this finals to competitors that attended at least 10 jackpots throughout the season could be an extra ontop of the 5 times you get to enter? Colin Ferguson said we will have a look at numbers after the finals & could be something the Board would consider.</p>
13.5	<p>Tony Lillyman explained that Board has started looking at possibly changing the way the finals spots & finals spot numbers are won & will be something the new board will focus on.</p>
13.6	<p>Wayne McGhee said he is currently working on a fundraiser with Comet Show Society & thought it may be something the ATRA could look at doing. A Promoter or Member could put 1 steer aside a year to sell & the funds go to prizemoney at the finals for example; 25% of the purse goes to a winning donor or split between a couple of donors that win in a draw once all money is collected. Tony explained that we are looking at fundraising ideas and raising funds for charities with ATRA allocating money for charities.</p>
13.7	<p>Kirstie Broom asked if the All Girls could be an event that you need to win spots to the finals like the other team roping events? Ladies aren't trying to win spots throughout the season because they can just come & enter the finals anyway. Lacey explained that some regions don't hold the event or don't have many lady team ropers which makes it hard to win spots & then will limit the number of entries at the finals. Tony Lillyman explained that the All Girls and Century Team Roping events were cut back to 3 runs due to a time factor but the Board will revisit it & he believes we just don't have the numbers in the event throughout the season to make it a spots event but it is growing & we will have the numbers soon.</p>
	<p>Tony Lillyman closed the meeting at 11.15am</p>