

**ANNUAL GENERAL MEETING MINUTES**  
 Of the Australasian Team Roping Association  
 Held at 8.30am on Thursday 28<sup>th</sup> September, 2023  
 Bridgeman Park, Capella QLD 4720

#	Item	Presented By
1	<b>Meeting Opened by Chairman</b>	Ian Wharton
2	<b>Present</b>	See Attendee List Zoom Attendees: Greg Harris, Craig Mearns, Kate Kunde, Summer (joined 8.50am, left 8.58am).
3	<b>Apologies</b>	Melanie Drysdale, Corey Heath.
4	<b>Minutes of the previous AGM</b>	<b>Moved:</b> Clint Dolan. <b>Seconded:</b> Cody Granger
5	<b>Business Arising from the Minutes</b>	<b>Amendment to 12.4:</b> Board to remove double, triple, and bonus points (Should be labelled as 12.5, 12.4 to be removed).  <b>Motion:</b> 12.4 on page 3 of minutes- Should be on the 4 <sup>th</sup> page and correspond with the graph that is there and moved to 12.5.
		<b>Moved:</b> Netta Wharton. <b>Seconded:</b> Robin Dowsett.  <b>Query 13.3:</b> Ty Granger requested clarification regarding instructor's course. Robin advised course not offered by Affinity and discussion with insurance company is ongoing.
6	<b>AGM correspondence</b>	<b>Robin Dowsett</b> read letter from Greg Harris. Robin proposed this item be moved to general business for further discussion. <b>Moved:</b> Robin Dowsett. <b>Seconded:</b> Gary King. <b>All in favour.</b>
7	<b>Chairman's Report</b>	<b>Ian Wharton</b> read Chairman's Report. <b>Moved:</b> Russel Stanley. <b>Seconded:</b> Alister Malone. <b>Chairman's Report Accepted.</b>
8	<b>Treasurers Report</b>	<b>Rachele Malone</b> read Treasurers Report. <b>Moved:</b> Russel Stanley. <b>Seconded:</b> Campbell Hodson. <b>Treasurers Report Accepted.</b>
9	<b>Marketing Report</b>	<b>Mark Hrycek provided marketing update on behalf of Cowboy Communications.</b>  Mark discussed the value of Corporate Partnership Program in comparison to sponsorship. Priority remains in continuing to expand the ATRA footprint and getting more of our promotor events on our Facebook event page. Acknowledged the work done this year with digital form updates to enhance our electronic communications.  Current major partnerships: Thomas Cook/ Wrangler, QLD government, Ergon Energy. 31 confirmed Corporate Partnerships to date- \$57,592 cash, in-kind and product. 162% on last year's position. \$23,250 cash, \$13,500 in product \$20,700 in-kind.  Social media progress: 600 additional Facebook followers, completed almost 200 posts, 64 events posted to Facebook page, total Facebook page engagement 355,844 (87% increase on previous 12 months). 16,000+ Facebook visitors (up 53.5%).  <b>Moved:</b> Clint Dolan. <b>Seconded:</b> Alister Malone. <b>Marketing Report Accepted.</b>

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**Annual Financial Statement/Audit**

**Rachele Malone** provided copies of Annual Financial Statement.  
**Moved:** Russel Stanley.  
**Seconded:** Ty Granger.  
**Financial Report Accepted.**

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**Election of Directors**

*12 positions available, 10 nominated.*

<b>Terry Flute (NW)</b>	<i>Nominated:</i> Nicola Lillyman	<i>Seconded:</i> Deon Lane
<b>Brian Lovett (SE)</b>	<i>Nominated:</i> Josie Tattam	<i>Seconded:</i> Jim Tattam
<b>Gary King (TAS)</b>	<i>Nominated:</i> Jodi King	<i>Seconded:</i> Andrew Swain
<b>Craig Mearns (NSW)</b>	<i>Nominated:</i> Greg Leys	<i>Seconded:</i> Phillipa Leys
<b>Gregory Harris (NSW)</b>	<i>Nominated:</i> Clayton Fanning	<i>Seconded:</i> Troy Lomax
<b>Ella Mitchell (NSW)</b>	<i>Nominated:</i> Louise Lillyman	<i>Seconded:</i> Tony Lillyman
<b>Nathan Day (NSW)</b>	<i>Nominated:</i> Peter Swain	<i>Seconded:</i> Ian Wharton
<b>Troy Lomax (NSW)</b>	<i>Nominated:</i> Greg Harris	<i>Seconded:</i> Robin Dowsett

**Floor Nomination:**

**Shane Kenny (CQ)**                      *Nominated:* Netta Wharton                      *Seconded:* Tony Lillyman

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**Election of Executive Board of Directors:**

<b>President: Peter Swain</b>	<i>Nominated:</i> Netta Wharton	<i>Seconded:</i> Ian Wharton
<b>Secretary: Kirstie Tattam</b>	<i>Nominated:</i> Robin Dowsett	<i>Seconded:</i> Brian Lovett

**Floor Nomination:**

**Treasurer: Rachele Malone**                      *Nominated:* Clint Dolan                      *Seconded:* Netta Wharton

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**Notices of Motion - NIL**

14

**General Business**

14.1

**Levies: Robin Dowsett** withdrew this item from Agenda.

14.2

**Greg Harris Correspondence:**

**Ian Wharton** recognised that there are some ropers who may not progress past a #4 roper classification to roping live cattle, he acknowledged his previous assumption that a #4 roping event serves as a development event only is incorrect.

**Glenn Starr** provided feedback received from Southern NSW/ VIC region that #4 roping doesn't suit and as a result these impacted members won't attend another ATRA event.

**Robert McPhee** suggested the ropers that can dally to do so, and if they can't, they attract a 5 second penalty. This will remove the domination concern from the event.

**Shane Kenny** – tabled the following guidelines:

- #6 roping – roper must dally on the machine; live cattle are offered as an option.
- #4 roping – non dally attracts a 5 second penalty.

**Motion:** The classifications & roping formats be taken back to the board for further review to correct the gap between the #4 & #8 roping's.

**Moved:** Tony Lillyman  
**Seconded:** Ty Granger

**Amendment:** For the above review to be fixed within 1 month.

**Moved:** Tony Lillyman  
**Seconded:** Netta Wharton  
**Motion: Carried.**

**Ty Granger; Clarification of instructor's program-**

**Robin Dowsett** advised that Affinity previously provided an online program which has been discontinued, they have communicated this service will have to be outsourced externally to Affinity. Robin also advised this may be very expensive.

**Ty Granger** asked if there is any reason why the association can't create one, and Robin sees no reason why this can't happen.

**Netta Wharton** suggested we further discuss our options with our insurance company to create more options for our instructors to be able to teach.

14.3

**Ian Wharton** reminded everyone on the cattle run limits to ensure our animal welfare obligations are maintained. Ian clarified that the Promoters work for the ATRA and it is very important that responsibilities regarding stock, judging and risk are upheld. If a school/ clinic is being conducted, it must be conducted by the ATRA (who charge the fees associated), and the instructor then recoups their expenses from the ATRA.

**Tony Lillyman** suggested that everyone start to learn to rope mulies as this the direction the industry is heading.

**Glenn Starr** has suggested that area representatives are appointed to ensure processes are streamlined and compliant. This representative would communicate directly with the Board. Ian suggested that Glenn pose this concept to the new board.

14.4

**Robin Dowsett; Memberships for 7 & Under competitors-**

**Motion:** 7 & Under members to be charged a membership of \$88 the same as all juniors.

**Moved:** Robin Dowsett

**Seconded:** Tahlia Harrop

**Motion:** Lost.

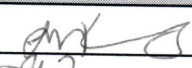



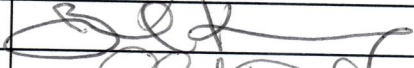
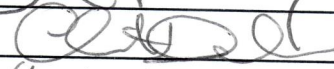
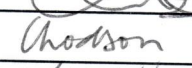
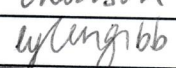
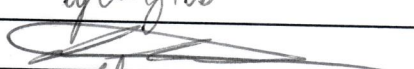


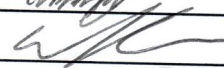



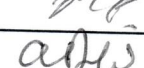




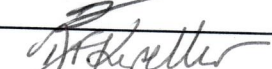
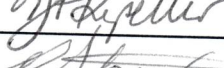
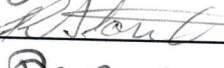

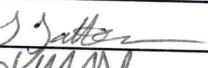
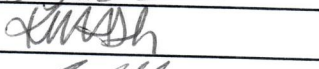
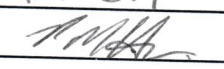
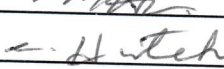
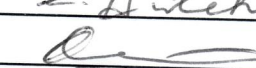


14.5

**Ian Wharton closed the meeting at 10:12am**

# Australasian Team Roping Association

## Annual General Meeting - 3rd October 2019 - Attendee List

To be eligible to vote you must be a FINANCIAL member & 18 YEARS or OVER



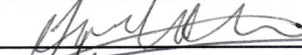
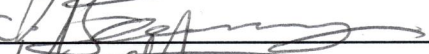

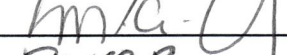



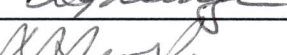

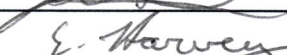
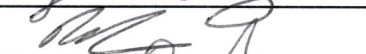

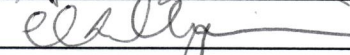
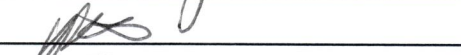



NAME	SIGNATURE
LEANNE KENNY	
Josie Tattam	
Kristie Tattam	
Maree Jones	
Brandon Lenny	
Clint Dolan	
Campbell Hoobson	
Tylen Gibb	
Lee Laver	
Clay Bush	
Ronald Hanson	
Warren Byers	
T Tattam	
D Tattam	
M Foxell	
ALAN WOOD	
GLENN STARR	
KAREN STARR	
Andrew Swain	
Daniel Kapeller	
RUSSELL STANLEY	
Racetta Harrison	
Tammy Tattam	
Kym Ash	
Pete Hutchins	
Claud Hutchins	
Karen M'ormick	
Angela Simpson	
Alysha Burford	
Brooke Pokarier	
Ty Pokarier	



**Australasian Team Roping Association**

**Annual General Meeting - 3rd October 2019 - Attendee List**

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NAME	SIGNATURE
Tracey Porter	
Stacey Wilburn	
JESS HOWARD	
Clayton Fanning	
Melissa Wilburn	
Marie Crisp	
Rodney CRISP.	
Lorraine Fishenden	
Robert van Poperzeel	
Ty GRANDER	
Tahlia Harrop	
Cody Wanger	
Graham Harvey	
Rob Royalty	
ADAM BATES.	
CASEY LILLYMAN	
NATALIE DAVISON	
ROSS DAVISON	
Luke Reilly	
Steph Bryant	