

# AGM Agenda

# Central Rodeo Cowboys Association Inc.

Incorporation number 1A07127

Saturday 22<sup>nd</sup> March 2025 at 10:00am

Clermont Showground Kitchen Pavilion, 95 Wattle Hill Road, Clermont QLD 4721

Meeting Opened:

**Members Present:** 

**Proxies:** 

Also Present:

Apologies:

# Minutes of last AGM

Saturday 20th April 2024 10:00am Nebo Memorial Hall, 16 Reynolds St, NEBO

Circulated around room.

**Business Arising from AGM Minutes** 

Correspondence

Inwards

Outwards

**Financial Report and Audit Report** 

**President's Report** 

# **Election of Office Bearers**

Nominations received by 09/03/25 as advertised:-

President	
Nominee: Glen Donnellan	
Nominated by: Jim Curran	Seconded by: Janet Curran
Vice President Nominee: Jim Curran	
Nominated by: Janet Curran	Seconded by: Glen Donnellan
Nominated by: Junet Ourian	Seconded by: Sten Donnettan
Three (3) other members to serve on the Management Committee	
Nominee: Fred (Darryl) Kleier	
Nominated by: Jim Curran	Seconded by: Janet Curran
Nominee: Matthew Busby	
Nominated by: Jim Curran	Seconded by: Glen Donnellan
Nominee: Garry Wendt	
Nominated by: Fred (Darryl) Kleier	Seconded by: Jim Curran
NOMINATIONS FOR EVENT DIRECTORS FOR 2025	
NOPHINATIONS FOR EVENT DIRECTORS FOR 2023	
Bull Riding Director:-	
Nominee:	
Nominated by:	Seconded by:
Bull Fighting Director:-	
Nominee: John Weatherall	
Nominated by: Glen Donnellan	Seconded by: Jim Curran
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Saddle Bronc & Bareback Director (Combined):-	
Nominee: Callum Clemont	
Nominated by: Glen Donnellan	Seconded by: Jim Curran
Nominee: Colin Jone	
Nominated by: Danielle Clements	Seconded by: Jim Curran
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Barrel Race Director:-	
Nominee:	
Nominated by:	Seconded by:
Junior Events Director:-	
Nominee:	
Nominated by:	Seconded by:
Arena Director:-	
Nominee:	
Nominated by:	Seconded by:

# **Election of an Auditor**

# **General Business:**

# ITEM 1. CRCA Rules needing consideration at AGM

#### Page 1 – Competition By-Laws

Remove all name changes – MENS and BOYS

Bottom in red - remove Women and Female riders are not allowed to contest....

# ITEM 2.

# **General By-laws**

## Section 1

- 1.01 Membership ID card (currently not physical, have been issuing them electronically);
- 1.02 Remove name changes Mens and Boys;
  - Enclosed alleyway (should this be moved to barrel race section);
  - Optional events remove boys; and
  - Remove end of year trophy for optional events.
- 1.03 Central Entries
  - Times Wednesday to Friday 12-5pm;
  - Late nominations and cancel out Monday prior to the rodeo 12-5pm;
  - Draws Wednesday of the rodeo and will be posted on the CRCA website;
  - ADD Stock contractors to have stock numbers to the secretary no later than 9 am Wednesday prior to the rodeo;
  - Callback not used;
  - Should we go like other associations with day members and they MUST fill out the online nomination form and waiver. Day member nominations not emailed in with accompanying waiver are not accepted. Other associations also ask for bank account details on the form for pay outs; and
  - Members still able to call, text, email or online nom.
- 1.06 Secretary fee change to \$300, (been \$300 for a while now).
- 1.07 Card system??? been electronically issuing membership cards
- 1.08 Review Day Membership do we want to change only allowed to day member 3 times in one year?
- 1.12 When more than one round, required to pay out each round and aggregate.
- 1.21 Remove if promoting committee is unable to procure sponsorship for junior events, CRCA will donate \$50. The prize money will be the responsibility of the association and the nomination will be at the discretion of and paid to the association.
- 1.25 Proposed by-law alterations to be received by 31 December???? Needs changing.

- 1.27 Bonds deposited in an interest-bearing account. Interest will be used for trophies at finals????? Should we change the last bit.
- 1.28 Remove promoting committees requested to appoint security officer to oversee stockyard

#### Section 2

- 2.01 Review minimum prize money amounts, REMOVE Mens/Boys
- 2.06 In the case of points when there is a tie add points of tied placings together and split evenly between the 2 I don't believe this is fair, and feel that even if it's a tie, both competitors should be awarded the points for that placing ie. A tie for first, both competitors get first place points. Should just be flat rate points across the board
  - All Round Title review what events

#### Section 4

4.14 - Review - non-members late entries accepted up until commencement of event.

#### Section 5

5.09 – Review – Day members section – Should we re-word it to day members not paid in full will not be included in the draw (I thought that is what the ruling was, but it may have dropped off somewhere)

#### Section 9

- 9.08 Stock numbers to be supplied by 9am the Wednesday prior to the rodeo unless otherwise previously organized.
- 9.16 Review bucking stock of the year qualifications
- 9.20 Review voting on the finals stock to be used
- 9.21 Review voting for the last 2 years, have been using online voting ballot and it has been working well
- 9.25 Review contractors trophy levy
- 9.26 Reword, insert correct Directors names.

#### Section 10

10.07 - Review All Round Junior Title

#### Section 12

12.03 - Remove - \$10 to fastest barrel times for 8 and under and 12 and under (unplaced riders)

#### Section 13

- 13.01 Review stock drawn one hour before the rodeo
- 13.04 Review computer draws are mainly used now, should probably update
- 13.06 review
- 13.07 review judge to draw
- 13.09 steers chute draw?? We have been doing a computer draw here also.

- callback??? No longer used

#### Section 15

- 15.12 change names to relevant directors
- Section 16 Remove MENS
- 16.12 (b) off (spelling mistake)
- Section 17 Remove MENS
- Section 18 Remove MENS
- 18.07 A head (spelling mistake ahead)

#### Section 22

- 22.14 Competitor must not enter event by go-round?
- 22.24(b) Change from: "to have won more than 3 Novice Barrel Races" and insert in lieu thereof:-
  - "to have won 3 Novice Barrel Races; or
  - "to have won three or more Novice Barrel Races".
  - (Reason Current wording suggests status break after a total of four Novice Barrel Race Wins)

#### Section 25 – Spelling and Remove BOYS

#### 25.01 - Remove BOYS

- Must wear protective (Add vest as it doesn't say what it should be)
- Change? Members who compete in Mini Bull cannot compete in Junior Bull (not fair to those stepping up)
- 25.03 ADD All Poddy Riders will be scored
- 25.08 Review if junior bulls are to be used for this event it is to be advertised
- 25.09 ADD Addback for steer ride, Minimum prize money to be reviewed (it has usually been the same as the mini bull ride)

25.11 - Review - end of year trophy? Should this be buckle

- REMOVE - top six in each event will be presented with trophies

Section 26 - Remove BOYS

26.04 - review - end of year trophy

#### Section 27

27.01 - Change - Competitors must be a member of CRCA

- 27.01(e) Review/Change consider amending to "There are no set measurements or dimensions for the course. If the CRCA Inc. course is already marked, it may be used for the Novice Barrel Race providing the arena surface is thoroughly raked and leveled to provide a fair and safe surface for competition. This amendment would also align with Section 15.8 of the CRCA Standards and By-Laws (2024 V1.1);
- 27.02 Change competitors must be a member of CRCA
- 27.02 (a) Update Entry Fees now include GST and trophy levy

#### 27.02 (h) - Change to -

" This event is a goodwill Jackpot Barrel Race and no points or trophies will be awarded at the end of the season" or;

" This event is a goodwill Jackpot Barrel Race and no points will be awarded'.

27.03(b) – Horse Status

Change from: - "to have won more than 3 Novice Barrel Races" and insert in lieu thereof:-

- "have won 3 Novice Barrel Races" or
- "have won 3 or more Novice Barrel Races".

## ITEM 3.

TREASURER - now a paid position, need to change the rule about voting in at AGM.

#### OTHER ITEMS FOR DISCUSSION

#### ITEM 4.

Glen – Change AGM Bylaw. Discuss at AGM if we change in general meeting or at the AGM.

#### ITEM 5.

- Danni In relation to Novice Horse Of The Year Award:-
  - Is the current system of voting for Novice Horse Of The Year sufficient?
  - Was it efficient last year?
  - Is there another possible way to have a clear winner without adding extra jobs to the Secretary?

#### Reason – Curiosity mostly.

# ITEM 6.

Jim – CRCA to consider changing the way entry capping is in place at the moment, which is currently \$100.00 on all events. I would like the AGM to consider the changes below:-

Open events -\$100.00 plus admin etc

Rookie events - \$70.00 plus admin etc

Junior events - \$50.00 plus admin etc

Steer & Mini Bull events - \$ 30.00 plus admin etc

#### ITEM 7.

Jim - Should CRCA consider adding GST to the membership fees ?

Eg – Opens \$200 plus GST.

#### ITEM 8.

- Glen 1. Deciding a tie needs to change. When we have two or more people on the same points after the final rodeo for the season, the tie should be decided on the most money won throughout the year. To decide a tie on who rides the longest on the night is not fair.
  - 2. If a buckle is up for a rough stock event at a rodeo and we have two or more winners, the highest marked rider for that event should win the buckle. If same marked rides score then flip a coin.

Moved: Glen Donnellan

Second: Jimmy Curran

## ITEM 9.

Does anyone else wish to address anything before the meeting is closed ?

Meeting closed.