



Office Hours: 12-5 pm
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Minutes of AGM for Central Rodeo Cowboys Association Inc.

Incorporation number IA07127

Saturday 23th March 2025 10:00am

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

Meeting Opened:

Jimmy Curran opened the meeting at 10:00 am.

Members Present:

Jimmy Curran, Glen Donnellan, Janet Curran, Catherine Stewart, Shania Gosper, Blayne Johnson, Dillon Lysaght, Les Flohr, Chris McClelland, Dannie Clements, Kevin Paul, Fred (Darryl) Kleier, Tanya Butler-Burns, Jane McClelland, Richard Alexander, Lani Alexander

Proxies:

Nil

Also Present:

Nil

Apologies: *Colin Jones and Matthew Busby.*

Motion: that the apologies be accepted.

Moved: Jimmy Curran

Seconded: Dannie Clements

Passed

Minutes of last AGM

Saturday 20 April 2024 Nebo Memorial Hall, 16 Reynolds Street

Circulated around room

A brief overview of the minutes were read out by Catherine Stewart.

Motion: that the minutes as circulated be a true and correct record.

Moved: Jimmy Curran

Seconded: Les Flohr

Passed

Business Arising from AGM Minutes

Nil

Correspondence

<u>Date</u>	<u>Inwards</u>
16.02.25	CRCA Treasurer RE: Treasurers Report
22.02.25	centralrodeocowboysassoc@gmail.com RE: agm
24.02.25	CRCA Treasurer RE: details
24.02.25	Danielle Clements RE: CRCA AGM 2025
24.02.25	centralrodeocowboysassoc@gmail.com RE: Colin Jones nom form
24.02.25	Danielle Clements RE: Amended agenda items
25.02.25	Glen Donnellan RE: Nomination form
25.02.25	CRCA CRCA RE: Nomination form
25.02.25	Glen Donnellan RE: AGM Booking Confirmation
25.02.25	CRCA Treasurer RE: CRCA TikTok
26.02.25	CRCA Treasurer RE: Hire application form for Clermont
27.02.25	Glen Donnellan RE: form
27.02.25	Jim Janet Curran RE:
27.02.25	Jim & Janet Curran RE: Nomination
27.02.25	Jim Janet Curran RE: AGM
27.02.25	Jim Janet Curran RE: AGM
01.03.25	Julie Kleier RE: Nomination Form
06.03.25	APRA RE: March Rodeo News
06.03.25	Glen Donnellan RE: Draft AGM Agenda
06.03.25	Glen Donnellan RE: Draft AGM Agenda
06.03.25	Janet R Curran RE: Colin Jones nom form
09.03.25	Julie Kleier RE: FW Nomination Form
09.03.25	Julie Kleier RE: Gary Wendt Nomination Form
09.03.25	Julie Kleier RE: Gary Wendt Nomination Form
10.03.25	Penny's Plaza Coffee Shop RE: Quote 1191
10.03.25	Penny Taylor RE: quote
12.03.25	Rhonda Dalrymple RE: AFM
13.03.25	Rhonda Dalrymple RE: AGM
13.03.25	Tebani Nelder RE: Poster
14.03.25	Penny's Plaza Coffee Shop RE: Quote 1191
14.03.25	Glen Donnellan RE: Quote 1191
18.03.25	Penny's Plaza Coffee Shop RE: Invoice 2634

<u>Date</u>	<u>Outwards</u>
16.02.25	CRCA Treasurer; Dannie Clements RE: agenda 19/02/25
16.02.25	CRCA Treasurer; Dannie Clements RE: Treasurer Position – Montana Hoare
16.02.25	CRCA Treasurer; Dannie Clements RE: Treasurer Position – Shania Gosper
17.02.25	CRCA Treasurer RE: Treasurers Report

17.02.25	CRCA Treasurer; Dannie Clements RE: FW Treasurers Report and last meeting's minutes
22.02.25	Jane Shelvey RE: Hire application form for Clermont
22.02.25	Glen Donnellan; Janet R Curran RE: Nomination dates
23.02.25	Glen Donnellan RE: Nomination Dates
23.02.25	Glen Donnellan RE: Nomination Dates
23.02.25	Janet R Curran; Glen Donnellan RE: Extended nomination dates
23.02.25	Glen Donnellan; Janet R Curran RE: nomination forms with updated extended dates
24.02.25	Jim Janet Curran RE: Colin Jones nom form
24.02.25	Glen Donnellan RE: nomination forms with updated extended dates
24.02.25	CRCA Treasurer RE: NEW CRCA Membership
25.02.25	Glen Donnellan RE: Nomination form
25.02.25	Glen Donnellan RE: Booking Confirmation
25.02.25	Glen Donnellan RE: AGM Booking Confirmation
26.02.25	Jane Shelvy RE: Hire application form for the Clermont
26.02.25	CRCA Treasurer RE: Hire application form for the Clermont
26.02.25	Danielle Clements RE: AGM – AMENDED agenda items
27.02.25	Glen Donnellan RE: form
27.02.25	Jim Janet Curran RE:
27.02.25	Jim & Janet Curran RE: Nomination
27.02.25	Jim Janet Curran RE: AGM
04.03.25	Cjmcclelland6@gmail.com RE: Draft AGM Agenda
06.03.25	Glen Donnellan; Janet R Curran RE: Draft AGM Agenda
06.03.25	Glen Donnellan; Janet R Curran RE: Draft AGM Agenda
07.03.25	Janet R Curran RE: Colin Jones nom form
09.03.25	Julie Kleier RE: Gary Wendt nomination form
13.03.25	Rhonda Dalrymple RE: AGM
14.03.25	Glen Donnellan RE: Quote 1191
15.03.25	Treasurer CRCA RE: Quote 1191
17.03.25	Tremble510@bigpond.com.au RE: Quote 1191
18.03.25	Treasurer CRCA RE: Invoice 2634

Jimmy moved that inwards correspondence be accepted and outwards correspondence endorsed.

Moved: Jimmy Curran

Seconded: Les Flohr

Passed

Audit Report

TREASURER'S REPORT FOR 2025 AGM FOR THE PERIOD OF 2024/2025 CRCA FINANCIAL YEARS.

2024/2025 Treasures Financial Report

Welcome and good morning to you all, I hope you have all had a chance to look over the 2024 Financial report, I'd first like to note that due to this year's changes in the organisations income and assets that a formal audit was not required for the 2024 year and after examination of the association financial records, the accountants were happy that the association has adequate book keeping processes in place to correctly record and explain transactions that it enabled them to confidently prepare the Financial Statement for the 2024 year.

CRCA ran our own events at Bowen, Glenden & Clermont in 2024. Bowen saw a profit of \$8,119.96, after paying all outstanding invoices and running the final numbers, Glenden made a small profit of \$1,261.20, in my opinion as the 2024 Treasurer, it would not be in the interest of the committee to run another event at Glenden, due to the remoteness of Glenden the cost associated with running an event here far out way the profits, I think it would be advisable to seek an alternative venue in the future.

Clermont was a great venue for CRCA's 2024 final Rodeo and Finals Brunch the following day, after the numbers were run, we had a profit of \$3,472.30. After running the first Bowen Rodeo, I made a recommendation to the Management Committee at a general meeting, that for all further events run by CRCA , we must insure binding contracts are signed with those who are providing the announcing, sound and afterparty entertainment, prior to the acceptance of the individuals being given the job, the contract should clearly state, what is expected in return for the cost associated with their job at the event & afterparty, this will insure everyone is on the same page and CRCA get the maximum benefit of those employed to do the job.

I have worked very closely with the accountants in 2024, and they are happy with our implementations of the new electronic payments system & our online nominations, which has in turn decreased the need for as much cash handling at events. Likewise, the purchase of the 3 new eftpos machine has also seen less cash handling at events. We also implemented the no third party payment rule, this insures all who assist with the setup, running and cleanup of CRCA run events are paid directly after they have invoiced the association, this then in my opinion brings me to the most important rule that we implemented in the 2024 season, all bills and payments are made within 7 days, no waiting, no delays or excuses, invoices are uploaded into our accounting program and no payments are processed or paid without that invoice, no invoice...no payment, very simple ! It has worked great for insuring I have all of the account invoices for doing BAS and bookkeeping all up to date, without the accountants having to question any transactions or discrepancies in my book keeping.

As many of you will be aware after last year's AGM, we had 4 years' worth of financials that needed to be submitted to the Office of Fair Trading, you will be happy to know that this has all been rectified and we are up to date with the Office of Fair Trading now. 2024 saw many members starting to come back to CRCA after seeing how professionally we conduct ourselves and run our events, we have had many positive conversations, comments & messages with competitors and I think the 2025 year should be a very successful year for the CRCA with regards to members and even potentially a few extra committees coming on board.

In my capacity as 2024 Treasurer I also worked with David McMahon who is the Grants Officer for QLD Grants & Gaming, he reached out and let me know about a \$35,000 grant that we could apply for and the Management Committee looked at getting some new chutes, this was going to cost more than \$35,000 and David told me that there is a \$100,000 grant that we would be eligible for in 2025 and if we forfeited the application on the \$35,000 grant we could then apply for the \$100,000 grant and potentially get the new chutes, I had a discussion with the Directors and we all agreed that this was the best option, so withdrew from the \$35,000 grant, David will reach out when the \$100,000 grant opens and assist with applying for this grant.

Lastly I am not going to extend on this matter but I know there are a few questions regarding the court hearing we had in place at last year's AGM, I won't be going into detail, but I can tell you that we were able to recover just shy of \$6,000 owed to CRCA, unfortunately without a forensic audit, it made it hard for us to recoup all the funds we were seeking. A forensic audit just wasn't something we had the budget for, as these are a costly activity, ultimately it was decided that we draw a line under the whole matter and move forward.

All in all I think 2024 was a really good year for CRCA and are headed in a positive direction, that being said, this is my final report as the outgoing Treasurer for CRCA, I'd like to thank the Management Committee for having me as the Treasurer for 2023 & 2024, after many long hours, a few sleepless nights & having driven thousands of klm's these past 2 years, it's time for me to move on now and I wish the incoming CRCA Directors & committee members the best of luck for 2025 and the future of CRCA.

Tanya Butler-Burns

2024 CRCA Treasurer.

Moved: Tanya Butler-Burns

Second: Janet Curran

Passed

PRESIDENT'S REPORT FOR 2025

Presented by Jimmy Curran.

I would like to welcome everyone to the AGM and thank you all for coming and showing your commitment to CRCA. I would like to thank anyone who helped in anyway at rodeos or events CRCA ran during the year. The board members have dealt with a few hurdles over the year and I believe they were handled in a professional way and the correct decisions were made.

CRCA ran three events this year gone including Bowen, Glenden and Clermont. This year we have also paid a membership and donation to the High School Rodeo Association to help our junior competitors path to America to compete and also have the opportunity at scholarships.

We also had a court case to deal with which was heard at Proserpine Court House with a decision being handed down which went reasonably well for CRCA. This will be better explained in the Treasurer's Report for everyone to understand.

As some of you may already know and for those that don't, unfortunately Jane and Tanya have moved on to different adventures in their lives with new jobs. We would like to thank them for their commitment and dedication to CRCA while they were Secretary and Treasurer and wish them both great success in their new careers.

Therefore, on behalf of the Board and CRCA members, I would like to welcome Catherine to the Secretary position and Shania to the Treasurer position. We all look forward to working along side you both. I won't be running for President this year as I feel CRCA has come a long way the last couple of years and I think it can go further with someone new like the President who has been nominated, but I will always stay committed to CRCA as I always have.

Therefore, I would like to thank all the CRCA members and Committees for their support whilst in this role and look forward to watching CRCA grow in the years to come.

Moved: Jimmy Curran

Second: Les Flohr

Passed

All were in favour of the reports.

Election of Office Bearers

Jimmy Curran vacated the chair and asked Les Flohr to chair the meeting for the election of the chairman.

Les accepted.

Les advised the meeting that only one nomination for President was received and that was for Glen Donnellan

Nominations received by 12.03.25 as advertised.

President

Nominee: Glen Donnellan

Nominated by: Jimmy Curran

Seconded by: Janet Curran

Les declared Glen elected and vacated the chair to Glen.

Vice President

Nominee: Jimmy Curran

Nominated by: Janet Curran

Seconded by: Glen Donnellan

Jimmy declared elected.

Treasurer

Treasurer is an employed position on a Contract of Employment.

Shania Gosper has been employed for this position.

Secretary

Secretary is an employed position on a Contract of Employment.

Catherine Stewart has been employed for this position.

Three (3) other members to serve on the Management Committee

Nominee: Fred Kleier

Nominated by: Jimmy Curran

Seconded by: Janet Curran

Nominee: Matthew Busby

Nominated by: Jimmy Curran

Seconded by: Glen Donnellan

Nominee: Gary Wendt

Nominated by: Fred Kleier

Seconded by: Jimmy Curran

Glen declares Fred, Matthew and Gary elected as members of the Management Committee.

NOMINATIONS FOR EVENT DIRECTORS FOR 2024

Bull Riding Director

No nominees were submitted. Positions remains open.

Bull Fighting Director

Nominee: John Weatherall

Nominated by: Glen Donnellan

Seconded by: Jimmy Curran

Glen declares John elected.

Barrel Race Director

No nominees were submitted. Positions remains open.

Junior Events Director

No nominees were submitted. Positions remains open.

Arena Director

No nominees were submitted. Positions remains open.

Saddle Bronc & Bareback Director (Combined)

Nominee: Callum Clemont

Nominated by: Glen Donnellan

Seconded by: Jimmy Curran

Nominee: Colin Jones

Nominated by: Dannie Clements

Seconded by: Jimmy Curran

Motion:

That a secret ballot be undertaken, and that Catherine Stewart be appointed scrutineer.

Moved: Glen Donnellan

Seconded: Jimmy Curran

Passed

Scrutineer advised that there are five votes for Callum and one vote or Colin.

Glen declared Callum Clemont elected.

Les moved that the ballots be destroyed.

Seconded: Jimmy Curran

Passed

Glen declares that the nominations be destroyed and the meeting moves on.

Moved: Glen Donnellan

Seconded by: Jimmy Curran

Passed

Election of an Auditor

No election was required as CRCA has been operating under the threshold. *Refer to the Treasurer's Report for further details.* If the financials change this will require revisiting.

General Business:

Rules of the Association

ITEM 1

Motion:

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

Open Events - \$100.00 plus admin;
Rookie Events - \$70.00 plus admin;
Junior Events - \$50.00 plus admin; and
Steer & Mini Bull Events - \$30.00 plus admin.

Motion: that the entry fee capping recommendation be implemented.

Moved: Jimmy Curran

Second: Janet Curran

Passed

ITEM 2

Motion:

CRCA to consider adding GST to the membership fees.

Annual Membership Fees. (GST inclusive)

Ordinary Membership (Open)	\$220.00
Junior Permit	\$220.00
Junior Membership	\$ 66.00
Non-Competing Membership (Associate)	\$ 66.00
Ordinary Day Membership	\$ 27.50
Junior Day Membership	\$ 11.00

Motion: that " GST be added to Membership fees"

Moved: Jimmy Curran

Second: Janet Curran

Passed

ITEM 3

Motion:

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 scores, then flip a coin.

Moved: Glen Donnellan

Second: Jimmy Curran

Passed

ITEM 4

Competition By-Laws

Page 1 - Amend items 1.02 to remove the words Men's and Boys.

Les advised that this change was already in place in the By-Laws. The By-Laws on the website need updating to reflect the current version. Les then advised the meeting that as there were no seconders for a lot of items on the agenda they must be treated as discussion points only.

ITEM 5

General By-Laws

There was an extensive list of topics for discussion. Many points were discussed at length and quite a few ideas were put to the meeting and were subsequently referred to the Management Committee for consideration and there were a few already accommodated in the present Rules of the Association and By-Laws.

Some of the items referred are:

1. Amend the By-Laws to indicate the current times for nominations and draws, competitor requirements with waiver forms, stock contractors obligations with stock numbers;
2. Review the day membership By-Law 1.08;
3. Review the situation on members riding two head of stock, By-Law 1.12;
4. Review By-Law 1.21 with the current economic situation considered;
5. Review the requirements for committees and signage, By-Law 1.28;
6. Review all sections regarding requirements of day members and day membership;
7. Review the Novice Barrel Race 2 a, 2 h and 3 b; and
8. General perusal and overhaul of all By-Laws and the effect on members and how management may be able to assist both committees and members.

Following this review by management any alterations to any By-Law will be advertised on the website.

Motion: that all the points of discussion mentioned in the 2025 AGM agenda be referred to the Management Committee for discussion with regards to implementation.

Moved: Les Flohr

Seconded: Jim Curran

Passed

With the agenda items completed, the chairman offered the floor to anyone present. As there were no acceptances Glen thanked all of those present for attending and also thanked them for their courteous conduct at the meeting.

Glen declared the meeting closed at 12:00pm

After a short break Glen held a general discussion about the future direction of the association and it was open to anyone who wished to participate. Several members participated and it proved to be very productive. The main points from discussion are as attached.

Results of the open general discussion after the 2025 AGM.

1. Junior Rodeos

Glen advised that he has a few sponsors in Rockhampton that would like to come onboard this year. Glen is also working with Matthew Busby to run events out at Lazy Acres including a barrel race and junior rodeo events. Steer Wrestling is also on the cards with assistance of the Iker's. Glen confirmed that the Iker's could run the Steer Wrestling under CRCA.

2. Highschool Rodeo

CRCA paid a membership to the Australian High School Rodeo Association (AHSRA) where junior members are able to earn points to qualify to go to USA. CRCA donated \$250 towards a buckle. Juniors need to join AHSRA themselves if they'd like to earn points and it is their responsibility to provide AHSRA with a copy of the judges sheet of placings in CRCA so they can be awarded AHSRA points. When a junior joins AHSRA it is a stipulation they provide evidence they are still enrolled and attending high school.

3. Rodeos

Glen aims for CRCA to affiliate 20 rodeos for the 2025 season and increase this to 30 in 2026. A number of committees have been showing interest including Biloela, The Caves, Mount Morgan, Comet and Blackwater. Duinga has approached CRCA to host a \$10,000 Bullarama type event at the pub, however the location is not suitable and Glen is looking into holding it at the showgrounds.

It was suggested to use Steers as a Junior Saddle Ride like they do in USA. This would give them an opportunity to practice and step up.

We'd like to put saddles on steers for the juniors who'd like practice and prepare them to step up.

Novice Jackpot Barrel Race

It was passed in a Management Committee Meeting that the nomination fee be increased to \$35. The \$35 fee now includes GST (\$3) and a trophy levy fee (\$2). A buckle was available to the highest voted Novice Barrel Horse. The voting system was conducted online.

4. Barrel Race Tri Series

The Tri Series had a good wrap and everybody enjoyed it. All positives were reported back about the series. Jimmy noted we are happy to run it again if we can get the sponsors. Dannie Clements volunteered to secure a sponsor again for 2025.

5. Self-Conduct of Competitors

It was noted that there was some foul language coming from barrel racers while in the arena this season. The committee will not tolerate any profound language coming from any competitor in any event nor any smoking in the arena. Any complaints of inappropriate

behaviour are urged to be reported/given to the Secretary (or relevant Director/Arena Director) and will be discussed at the next Management Meeting. The Management Committee will deliberate on the severity of the situation and may impose any fines and/or repercussions.

General discussions concluded.