

# **AUSTRALIAN STANDARDBRED BREEDERS ASSOCIATION**

## **ANNUAL GENERAL MEETING December 3 2020**

**Via Zoom.**

### **MINUTES**

#### **PRESENT.**

John Coffey- ASBA Chairman  
John Campbell (Victorian Delegate)  
Flora Robson (NSW Delegate )  
Howard King (ASBA Treasurer & WASBA Delegate )  
Dr Tony Britt (Vet & ASBA's Bio Security Consultan)  
Gary Newton (ASBA –Secretary SA Delegate )

#### **APOLOGIES**

David Hayes  
Lee-Ann Pangrazio SA BOTRA  
Jeanine Diederich WASBA

#### **1, WELCOME**

Chairman, John Coffey, opened the ASBA AGM and welcomed everyone and call for apologies.

#### **2. VOTING RIGHTS.**

John Campbell (Victorian Delegate)  
Gary Newton (SA BOTRA Delegate)  
Flora Robson (NSW Delegate)  
Howard King (ASBA Treasurer & WASBA Delegate)

Attendance of Delegates was recognised and Delegates confirmed. **Carried**

#### **3. CONFIRMATION OF MINUTES ASBA AGM AUGUST 2019 HELD IN MELBOURNE.**

Moved Flora Robson and Seconded John Coffey

4. Business arising from previous AGM Minutes.

Stallion Limits are now in place at \$150 plus 20 returns. The returns are a issued the is referred too in General Business.

#### **5 PRESIDENTS REPORT.**

John Coffey's president report to be distributed via email.

## **6. TREASURERS REPORT**

A copy of the profit and loss and balance sheet for the period of 1st July 2019 to 30th June 2020 was distributed pre meeting to all delegates and executive.

Treasurer reported that because of the small interactions it doesn't need to be audited but once again has been to be lodged with Consumer Affairs Victoria. Also a copy of ASBA bank statement has been forwarded via email to State Delegates.

Treasurer's report moved by Howard King and seconded John Coffey **Carried**.

A resolution was passed to pay honorarium of \$500 for expenditure and work effort.

It was suggested this be increase Gary Newton declined the offer saying the \$500 covered phone and dispensable and was sufficient. Moved by John Coffey and seconded by John Campbell **Carried**.

### **Business arising from Treasurer's Report:**

Howard King stated despite having spoken to NSW & WA the invoices he forwarded to them about \$1 per foal registered in their states, not payment has been forthcoming.

It was also suggested that secretary writes to prospective sponsors such as APG, Major Studs and feed companies. **Action- Gary Newton.**

## **7. ELECTIONS OF OFFICE BEARERS**

All current Executives were elected unopposed

## **8. STATE REPORTS**

NSW, West Australia and South Australia are appendixes

John Campbell has forwarded his report will need to be re-typed and Secaerty to forward once complete.

Tasmania & Queensland- no report.

## **9. GENERAL BUSINESS**

### **Media**

Gary Newton asked that if any state has any stories or issues, they want to published please forward so he can put on ASBA website and Social Media John Coffey suggested he will ring some of the studs about booking numbers as he believes many stallions will serve over 100 mares this season which is normally only a select few.

Number of returns it was suggested that John Coffey we organise a link up with HRA's new Chairman Graham Campbell about issues studs are going to and already having with 20 maximum returns and also the rule as it is written disadvantages breeders.

Altrenogest remains as in the HRA rules - it isn't a banned substance and can and should be able to be used up until 24 hours from race, as is the current requirement for all medication. We are aware that NSW and Victoria are currently failing in their response to the necessary treatment for racing females, which is discriminatory, and they should come into line with the rules as stated on the HRA website. WA permits the use of orally administered Altrenogest as long as its in accordance with race day administration rules.

See Andrew letter Altrenogest distributed prior to AGM.

This is another issue needs to be raised with HRA to make a hard-fast National Rule.

### **Microchipping:**

Dr Tony Britt pointed out the major issues with Microchipping and how the information is stored on a data base he also pointed out the Privacy Laws attached to the data base. It was decided for Dr Britt to draft a letter to send to HRA re issues around microchipping given the states are moving away from freeze branding.

Next meeting Via Phone link up at a date to fixed in February.

ASBA AGM was closed at 8.30 Eastern Summer Time John Coffey thanked all delegates.