

**NATIONAL REINING HORSE ASSOCIATION
Oceania Affiliate Council Meeting Minutes
Conference Call
September 5, 2024**

Approved November 14, 2024

Members Present: Pam Watson, Paul Sharp, Wayne Hinder, Lyndon Hale, Glenn Winsor, Jill Hunter, Tim Shelley, Todd McCormick, Scott Hergest, Oli Liu

Guests Present:

Members Not Present: Oliver Reinhardt, Elise Reuter,

Staff Present: Samantha Oldfield

Call to Order

Meeting called to order at 7:04pm/19:04 AEST/4:04am CST

Welcome to New Council Representatives

Approval of Previous Meeting Minutes

A motion is made to approve the presented minutes. The motion is seconded. All are in favor.

OAC Bylaws Review

A motion is made to approve to add "Language of Meetings. All NRHA Oceania Affiliate Council representatives must be fluent in English" into the NRHA Oceania Affiliate Council Bylaws in "Article II Membership" as a new paragraph 4. Motion is seconded, and all are in favor.

A motion is made to approve the recommended motion to add "Language of Meetings. All NRHA Oceania Affiliate Council representatives must be fluent in English" into the NRHA Oceania Affiliate Council Bylaws in "Article II Membership" as a new paragraph 4, and to edit the language under point 10. NRHA Board Representation to say, "The Oceania Council and the NRHA Board of Directors ~~Executive Committee as individual bodies individually~~ have the right with a 2/3 majority of those present vote to replace the Board of Director seat-holder at the end of any year should the consensus be that this individual is not fulfilling their role appropriately or successfully". This motion is seconded, and all are in favor.

IAP Fund Requests

A motion is made to approve the IAP Fund Request of \$600USD for Indian Ocean Reining and Western Performance Club. This motion is seconded, and all are in favor.

OAC Event Calendar

A motion is made to approve the process of no longer collecting preliminary Oceania event dates to share on a calendar with the NRHA Oceania Affiliate Council, and to only bring the process back when the OAC views event date conflicts are becoming detrimental to the growth of reining in the region. This motion is seconded, and all are in favor.

Next Meeting Date

A motion is made to approve the next NRHA Oceania Affiliate Council meeting to move to November 14. This motion is seconded, and all are in favor.

Todd McCormick leaves.4:58am.

Meeting adjourned at 8:28pm/ 20:28 AEST- 5:28am CST