

BOTRA

MEETING HELD ON 8 OCTOBER 2009

AT CAMPBELLTOWN

PRESENT: A Duggan, R Brown, B Walter, P Bishop, G Bishop, K Nielson, D Fisher, D Rattray, C Bullock, B Rattray, A O'Callaghan, G Rattray, T Rattray, N Emery, D Hayes, S Barnes, B Hammond

Apologies: G Lucas, M Castles, T Leis, R Duggan, G Lottering, W Kennedy

Minutes of the previous minutes were read and accepted as a correct record. *Moved* by B Walters and *seconded* by N Emery.

The chairman welcomed David Fisher and K Nielson to the meeting.

Presidents Report: Mr C Bullock.
Congratulations to the committee – Sulky Fund.
130 members last year.
Breeders bonus.
Representation yearling sales
Raffle D McLaine \$3,200.00. Empire Stallion

Treasurers Report: It was *moved* by R Brown and *seconded* by A Duggan that the treasurers report be accepted.

Garretts Audit - It was *moved* by C Bullock and *seconded* by B Walters.

Raffle book - \$298.00

ADAGM – 290.08.

It was *moved* by R Brown and *seconded* by B Walters

Correspondence: *Inwards*
Nil

Outwards

- Letters to all Clubs support in appointment of T Leis to Racing Tasmania.
- Letters to participants and members re membership. *Moved* D Hayes and *seconded* B Walters.

Matters Arising

- Insurance policy – one off win bonus for yearling grade
- B Rattray re vet – clarify horses unraced to qualify 2 one stand one mobile
- B Walters spoke to w Kennedy regarding a spot on the radio.
- C Bullock removal of fence - ongoing issue keep pursuing

General Business

- B Walters – National body. Representation some finance assistance.
- Concern over quality 2 times (take back to HAG)
- Nat Emery \$20K+ races nominate a week earlier. M Castles to write a letter. D Hayes to take back to programming.
- B Hammond Mowbray open to fast work – discuss with track staff. Hobart as well.
- B Rattray – thank all that came along
- C Bullock encouraged powers to invest in other area enhancing income revenues.
- Welcome David Fisher thanked everyone for the invitation.
- K Nielson congratulated everyone for their input
- 5M not available due to product fee. Frozen – discussion
- Sky Channel – new format Tasbred coupon 35000 approx. Coupon for yearling sale or breeding. Tote to give \$5 million to racing.

Next meeting

To be held at Campbell Town Hotel on the 12 November 2009.

Meeting closed at 8.50 pm