



MINUTES

WASBA Committee Meeting Wednesday 26 April 2023
By teleconference

Meeting declared open at 6.05pm on 26 April 2023 by Chair J Diederich (President)

In Attendance (by teleconference)

J Diederich (Chair),
H King, J Fletcher, J Schaper, M Holtham, P McAllister.
6.09 P Borg, 6.23 W Morrison

Apologies

L Tabbakh
J Coffey

Confirmation of Minutes

Moved J Schaper **Seconded** J Fletcher that the minutes of the meeting held 29 March 2023, having been previously circulated to members of the Committee, are accepted as corrected (**Carried**).

Business Arising from the Minutes

1 Standing Item - Membership

1.1 - New Members

No new nominations for membership.

1.2 – Reconciliation of membership

Continue to follow up of selected unfinancial members. **Action: J Diederich.**

2 Standing Item – Industry Sponsorship

2.1 – WASBA Country Oaks (2023)

No progress. J Diederich reported that a meeting with Harness Operations Manager N Scott has been arranged for 27th April. Relevant outcomes will be reported at the next Committee meeting.

Feedback from meeting with N Scott..... **Action: J Diederich**

J Diederich also referred to possible changes to the WACHRA Country Derby. Some options had been put forward and it was up to WACHRA what their position was and how that would be pursued. J Diederich reported that there was a HRCG Agenda item on this, but in her view it was entirely up to WACHRA what the conditions of the Country Derby were, as long as that did not impact the Country Oaks. WASBA will request at the meeting with HOM N Scott that the Country Oaks and Country Derby be treated separately.

2.2 – Additional WASBA race sponsorship opportunities

J Diederich confirmed that options for race stakes for Narrogin and Albany will be finalised after discussion with HOM. Consideration to be given to an additional race at Pinjarra given the popularity of these events over the last 2 years. Further discussion to take place with the relevant race clubs.

J Diederich to liaise with HOM and Narrogin **Action: J Diederich**

P McAllister to liaise with Albany **Action: P McAllister**

2.3 – WASBA King-Lethbridge (Pinjarra 24 April)

J Diederich and J Fletcher reported on the success of the 2023 King-Lethbridge held the previous Monday, with M Radley and R Gartrell in attendance to receive the trophy for the win of Bettors Destroya.

Hospitality for 6 was provided by Pinjarra.

A payment of \$2,000 for the supplemented stakes to be made on presentation of an invoice from Pinjarra.....**Action: H King**

2.4 – Race For Roses (Gloucester Park 28 April)

On track trophy presentation to take place 28 April, with J Diederich, J Fletcher and M Holtham in attendance **Action: J Fletcher/M Holtham**

J Diederich to liaise with GPHR..... **Action: J Diederich**

2.5 – WASBA \$50,000 Breeders Stakes (5 May)

J Diederich referred to the need for further race sponsors. WASBA relies on sponsorship to pay for all the pre-defined activities, costing over \$20,000 per year. J Diederich requested Committee members be active in identifying sponsors

Race sponsors to be finalised by Sunday 30 April at the latest..... **Action Committee**

J Diederich confirmed that GPHR has generously provided hospitality for 8 on the night.

Trophy, rug and garland are all in hand.

J Schaper to confirm if GPHR will provide a Committee member to undertake a podium presentation **Action: J Schaper**

Sponsor requests have been completed, waiting on some responses. **Action: J Diederich**

J Diederich to liaise further with N Zaccharia regarding sponsor arrangements including race book material..... **Action: J Diederich**

2.6 – \$30,000 Harry Capararo 4YO/5YO Westbred Mares (2 June)

J Diederich to arrange trophy and invitations for Capararo family for on-track presentation and hospitality **Action: J Diederich**

Committee members to confirm their attendance **Action: Committee**

2.7 – \$50,000 Kerry Clarke \$50,000 Mares (23 June)

J Diederich reported that trophy and rug have been arranged. It was **agreed** that a garland would also be provided.

J Diederich to extend invitation to B Clarke and guest..... **Action: J Diederich**

J Diederich to arrange for garland **Action: J Diederich**

Committee members to confirm their attendance **Action: Committee**

3 Standing Item – Fillies and Mares Racing

J Diederich referred to email discussion with other parties regarding the poor sale response to fillies in the Nutrien Sales.

J Diederich reported that in her view D Hunter had supported the harness office in removing fillies and mares from race names and this was disappointing and demonstrated a lack of awareness of the purpose. The matter will be pursued over time to redress this.

J Diederich and H King to progress discussion with HOM N Scott regarding opportunities for fillies/mares and juveniles..... **Action: J Diederich/H King**

4 Standing Item – Liaison with RWWA

4.1 – Development of Training Requirements

J Diederich reported that information on training material created by Skills Impact has been forwarded to RWWA Racing Training Manager S Lancaster and this is expected to be discussed at the May HRCG **Action: Completed**

4.2 – Breeding Initiatives (Epona Proposal, HRA Breeding Report Initiatives, Other State/NZ Initiatives, Westbred Bonus Scheme)

J Diederich referred to further discussion regarding upgrading the Westsired races to \$50,000 with a preferred move to Pinjarra should this occur.

There may be further advise regarding this prospect at the May HRCG meeting, with RWWA expected to update the Eligible Bodies on funding options.

J Diederich to continue liaising with RWWA and WACHRA **Action: J Diederich**

J Diederich reported that this matter had not been dealt with, but it was the intention to raise concerns about outstanding items at the May HRCG meeting **Action: J Diederich**

4.3 – Life after racing / re-registration

No further action..... **Action: H King**

5 Off The Track Rehoming

Payment for the Sponsorship of the Dual Code Spectacular had been completed. Payment has also been made on presentation of invoice for the WASBA sponsorship to SPPHAWA for member subsidies for entries to events..... **Action: Completed**

6 Honor Role for Broodmares

No further update **Action: J Diederich**

7 Expo Day

No further update **Action: J Diederich/H King**

8 Other Fund Raising Activities

No further update.

H King reported that WASBA's first choice of stallion for the raffle is unavailable as he is booked out.

9 Member benefits

No further update.

10 APG SALES FUNCTION / WASBA AWARDS NIGHT

J Diederich referred to calendar entries for a 2024 APG function, and supply of rugs and garlands by WASBA for the Sales Classics **Action: Completed**

11 WEBSITE MAINTENANCE

J Diederich reported that the application updates had been successfully applied to the WASBA website. Payment will be made on presentation of an invoice **Action: Completed**

12 BUSH RACES

J Diederich to follow up in due course **Action: J Diederich**

13 PRESENTATION OF TROPHIES AT GLOUCESTER PARK

J Diederich referred to calendar entry regarding the 2024 Laurie Kennedy. This will be followed up at that time **Action: Completed**

Treasurers Report

Financial Report to 26 April 2023

Bank Details: BSB 036 043 Account 129810

<u>Opening Balance</u>	<u>\$74,183.31</u>
INCOME	\$ 20.00
EXPENDITURE	\$2,655.84
<u>Closing Balance</u>	<u>\$71,547.47</u>

Represented by	Cheque Account	\$ 1,068.34
	Business Cash Reserve	\$70,479.13
	Cheques Drawn Not Yet Presented	\$0.00
	Deposits Not Yet Banked	\$0.00

For noting:

- J Diederich Secretarial Feb/ March 2023 \$600.00
- J Diederich Trophies \$254.44

Moved J Schaper and **Seconded** P Borg that the Treasurers Report be accepted. **(Carried)**

Moved P Borg and **Seconded** J Schaper that payment of \$854.44 to J Diederich for Secretarial dues and reimbursement for trophies be ratified **(Carried)**

Correspondence

IN

- F Mellors (RWWA) "HRCG | Notice of Meeting 10 May 2023", email 28 March 2023
- A Kelly (HRA) "GOVERNMENT CONSULTATION on Regulatory Fees and Cost Recovery for Importing Horses – Have your say", email 1 April 2023, reply 21 Apr
- Hyppo Envelopes "Invoice 106643", received 5 April 2023, to H King 5 Apr
- Crucial "Installation of Digital SSL Certificate complete", email 7 April 2023
- Piaffe Equestrian "Invoice 923 trophy rugs – King-Lethbridge and Breeders Stakes", email 12 April 2023, to H King 12 Apr
- K Hymers "Use of winning Stallion Service Raffle voucher", email 14 April 2023
- Crucial "Upcoming Domain Renewal Notice 15 June", email 16 Apr 2023
- J Austin (Pinjarra HRC) "WASBA King-Lethbridge meeting – Request for Racebook material", email 18 April 2023, reply 19 Apr
- F Mellors (RWWA) "HRCG | Agenda 10 May 2023", email 21 Apr 2023
- A Markowski (SPPHAWA) "WASBA Invoices", email 21 April 2023, to H King 21 Apr
- Crystal and Glass "CGD18207 Order for 4 trophy vases - Kerry Clarke, WASBA 4YO/5YO and 2023 Male Awards", 22 April 2023
- M Kemp (RWWA) "RWWA Notice in relation to swab clearance prize money withholding thresholds", email 30 March 2023, to Committee 25 Apr
- S Glover "\$500 Service Fee Voucher", email 25 April 2023, reply 25 Apr

OUT

- D Putland (Pinjarra HRC) "WASBA King-Lethbridge arrangements", email 27 March 2023, reply 28 Mar
- K Gebert (HRA) "Request for State foaling figures", email 27 March 2023, response 29 Mar
- WASBA Committee Draft Minutes 29 March 2023, email to Committee 31 March 2023
- SPPHAWA "Response to request for \$500 Sponsorship for Dual Code Spectacular 13 May", email 1 Apr 2023
- Crystal and Glass "CGD18153 Order for trophy vases Race For Roses and Harry Capararo", 3 April 2023
- Sponsors "Request for Sponsorship Breeders Stakes Night", email 11 April 2023
- Piaffe Equestrian "Order for trophy rugs – Kerry Clarke and Virgil Queen", email 11 April 2023
- F Trobe "Critical issues for website site health", email 16 April 2023, reply 17 Apr
- D Putland (Pinjarra HRC) "WASBA King-Lethbridge meeting – race names", email 18 April 2023
- D Putland (Pinjarra HRC) "WASBA King-Lethbridge speech notes", email 23 April 2023
- N Scott (RWWA) "Topics for discussion - meeting with WASBA 27 Apr 2023", email 24 Apr 2023

Information Only

- F Mellor (RWWA) "Animal Activist Report 18-31 March", email 31 March 2023
- A Markowski (SPPHAWA) "Dual Code & OTT Classics Program", email 1 April 2023
- Digicert "Digital SSL Certificate for wasba.com.au", email 7 April 2023

- HBV “Breeders Bulletin April”, email 10 April 2023, to Committee 19 Apr
- OTTWA “OTTWA April Newsletter | Upcoming Clinics, OTTWA Business Call Out & More”, email 12 April 2023
- F Mellor (RWWA) “Animal Activist Report email 1 – 14 April”, email 14 April 2023
- “WASBA April 2023 Newsletter”, to members 20 April 2023
- OTTWA “Equine Businesses Invited To Join OTTWA To Support WA OTTs”, email 21 April 2023
- HoofBeats April/May 2023”, email 21 April 2023

Moved H King and **Seconded** M Holtham the Inward correspondence is accepted, the Outward correspondence be endorsed and Information Only correspondence is noted (**Carried**).

Reports

- 1 J Diederich referred to the Trophy Holdings Report included with the Agenda

General Business

1 Meeting at Gloucester Park

J Diederich noted that Committee has not met in person for a number of years. Committee favourably discussed the possibility of meeting at Gloucester Park over a meal. This will be discussed informally to develop preferred options before finalising any arrangements.

.....**Action: J Diederich/H King**

Next Meeting

The next meeting of the Western Australian Standardbred Breeders Association Inc (WASBA) is proposed for 31 May 2023. **Format by teleconference unless otherwise advised.**

There being no further business, the Chair declared the meeting closed at 6.46pm.

J Diederich
Chair



26 April 2023
Date