

Minutes of the Meeting of Central Queensland Thoroughbred Breeders Association Inc Held at 10am in the RJC Committee Room, Callaghan Park, Rockhampton on Saturday 7 February 2009

Present: Ross Shannon (chair), Rick Palmer (secretary), Alan Alberts, Judi Goor-Mundall, , Len Milner, Ken McCaffrey, Bruce Slattery, Greg Sturgess, Neil Vagg and Bruce Watts

Apologies: Christine Brady, John Brady, Phil Hughes and Sue Palmer

Minutes of the Meeting of 13 September 2008:

It was moved by Ross Shannon, seconded by Len Milner the minutes were a true and correct record of the meeting. Carried.

Correspondence:

Inwards:

- a) *Breeding & Racing* magazine
- b) *Thoroughbred Express*

Outwards

Nil

Rick Palmer said the only other correspondence related to the 2008 stallion tender.

It was moved by Rick Palmer, seconded by Bruce Watts the inwards correspondence be accepted. Carried.

Financial Report:

As John Brady was an apology for the meeting, Rick presented the financial report, a copy of which is attached to these minutes.

It was moved by Bruce Watts, seconded by Ross Shannon the report be accepted and accounts owing to Rockhampton Jockey Club, Rick Palmer and Joncris Services be paid Carried.

2008 Stallion Tender:

Rick Palmer presented a report on the 2006 stallion tender, a copy of which is attached to these minutes. It was moved by Rick Palmer, seconded by Bruce Watts this report be accepted. Carried.

2009 Capricorn Yearling Sale:

- a) Three year old race

Bruce Slattery outlined the changes which Queensland Racing had introduced for the 2010 Capricorn Sales Classic which would see Queensland Racing's contribution to prizemoney reduced from \$47,000 to 20 per cent of the actual prize money of \$130,000) - \$26,000.

It was moved by Neil Vagg, seconded by Bruce Watts that the CQTBA contribute \$20,000 to a three year old race to be held on the same day as the Capricorn Sales Classic in 2011 for yearlings sold at the 2009 Capricorn Yearling Sale with a \$275 nomination fee for the three year old race payable in September 2010. Carried. These yearlings will now be eligible for the two year old series as well as the three year old race.

It was envisaged the prize money for this race, which would include the CQTBA contribution, three year old race nomination fees, other donations and Queensland Racing's 20 per cent contribution, would amount at least to \$30,000.

- b) Presentation

Ross Shannon brought up about the issues of the selling costs, while Judi Goor-Mundall asked if car parking could be improved.

c) Sale Vouchers

Ken McCaffrey said he intended distributing sale vouchers to prospective purchasers in Mackay, Townsville, and Cairns. He asked if the CQTBA was interested in doing likewise. It was agreed the CQTBA was particularly interested in attracting possible buyers from Mackay and Townsville. Ken said he would speak with Rick after he had resolved what he would do precisely.

General Business:

- a) Bruce Slattery said Queensland Racing wished to visit Rockhampton at the end of January to talk about the QTIS 600 series. It was agreed it would be best to hold this meeting at 7.30pm on Thursday 29 January 2009 in the Members' Lounge at Callaghan Park. Once the meeting was confirmed, Rick would contact members advising them of this discussion.

- b) Ross raised the issue of a buyer at the 2008 sale who relied on a vet's scoping certificate which had been placed on the front of a stall. He said he would try and resolve the issue.

Next Meeting:

The next meeting which would include the annual general meeting and a general meeting would be held in the RJC Committee Room, Callaghan Park, Rockhampton at 10am on Saturday 6 February 2009.

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