

PERCHERON

PERCHERON HORSE BREEDERS ASSOCIATION of AUSTRALIA Inc.
ABN 34 065 797 935

Annual General Meeting Minutes
25^h August 2018
Venue: The Cafe Meeting Room, 'The Centre'
82 Brisbane St, Beaudesert

Present: David Perry, Helen Perry, Kirsty McKenna, Clint Kenny, Wayne Barnett, Fiona Sheehy, Linda Kraat, Gary Appleby (phone)

Apologies: Margaret Watson, Lindsay Newland, Shirley Appleby, Darren Appleby, Susie MacKenzie, Chris macKenzie, Elizabeth Quinn, Kelvin Quinn, Peter McKenna

Opening Nominated chairperson, Clint Kenny declared the meeting open at 11.30am AEST

Minutes of Previous Committee Meeting:

Clint read minutes from the committee meeting held via teleconference 17th July 2018
Moved: Clint Kenny Seconded: Kirsty McKenna

Business Arising out of the Minutes

Helen Perry advises she has sought clarification from EA (Equestrian Australia) and advises that categories of membership is defined by PHBAA Inc.

Helen suggests this continue as documented in previous minutes;

- Individual 1 vote
 - Stud or Partnership 1 vote (Stud or partnership to nominate a representative)
- Moved: Helen Perry Seconded: Clint Kenny
All in Favour **CARRIED**

REPORTS

President's Annual Report: Verbal report from Vice President Gary Appleby: It has been a good year, wonderful representation at shows. Very sad loss of Charles Watson OAM.

Moved: Clint Kenny Seconded: Fiona Sheehy
All in Favour **CARRIED**

Secretary's Annual Report: Verbal report from joint Assistant Secretary's Kirsty McKenna and Clint Kenny, who have been sharing the role to allow Margaret Watson leave of absence.

Moved: Clint Kenny Seconded: Fiona Sheehy
All in Favour **CARRIED**

Financial Report: Treasurer, Helen Perry moved that the financial report, as attached be accepted.

Moved: Helen Perry Seconded: Kirsty McKenna
All in Favour **CARRIED**

INVITATION OF ASSOCIATE MEMBERS TO BE FULL MEMBERS

Invitations were sent from Committee to the following Associate Members to upgrade to Ordinary Membership: David Perry, Kylie Stewart, Dagmar Adams and Fiona Sheehy have all accepted.

To date, no response from Rod Nott, Amanda Bolton and Steve and Amanda Challinger

LIFE MEMBERSHIP Awarded to Brian and Janet Perry for their considerable contribution to the breed over the past 40years.

HONORARY MEMBERSHIP Awarded to Mary Luetchford for the significant contribution she makes to the breed as a volunteer and great supporter of Percherons.

Moved: Kirsty McKenna Seconded: Clint Kenny
All in Favour **CARRIED**

UPDATE OF RULES BY SPECIAL RESOLUTION - MEMBER'S SUBMISSION

Presentation of Update of Rules by Special Resolution, submitted by Wayne Barnett (High Noon Heavy Horses)

Correspondance was tabled from Genevieve Freer and Susie MacKenzie in response to proposed Update of Rules by Special Resolution. (Attached below)

Rigourous discussion ensued. Committee agrees research is necessary and more information is required regarding previous rule changes and lodgement with Consumer Affairs with regards to upgrading of horses. This Committee wants noted they have no intention of closing the grading up program nor downgrading any current registered horses. Committee does not propose any upgrades until such time as more information is available and a Special General Meeting to be held in November 2018.

PROPOSAL ONE

I propose that the existing rules and regulations document available on the website have corrections made to spelling, punctuation, gaps and spacings so the document looks more professional in its appearance.

ISSUE - The document requires the following attention; edge spacing, alignments, spacing between sentences and gaps in text.

It appears that some format errors may have occurred changing from/to different computers/ programs.

*There are different text sizes used, one of which is for the **notes** which is quite small and would be better if slightly larger.*

I propose ;

1/ to fix the spelling errors.

2/ to fix the punctuation errors

3/ to fix to gaps, alignments and juxtapositions throughout the document.

4/ to standardise the text size

Corrected spelling and punctuation;

page 34, 1 (b) The records shall be kept by an appointed *Registrar*, under the direction of the Keeper of the Stud Book.

page 35, (2) **DNA Printing Direction.** Owners may also assign the right to the Association for a veterinarian to take hair follicles from their horse as required by the Association. The Owner *acknowledges* that the ownership of DNA samples dispatched to the approved laboratory

page 36, (10) stated *whether or* not she has been served and if served, the stallion service certificates must be handed to the *purchaser*. *On* transfer of an animal the registration certificate must be *returned to* the Registrar together with the name and address *of the* new owner, date of transfer of ownership

page 37, (12) *its' breeder but*

page38, (14)Stud book *registration* (D females

Olympic disciplines. Application for entry into Register requires a submission of:

Proof of Percheron content, a minimum of 25%.

Photo of the horse *submitted* to the Committee.

Photos of both parents.

page 39, a *veterinarians* AI certificate

(1) Registration Rejection. *The*

Moved: Kirsty McKenna Seconded: Fiona Sheehy
ALL IN FAVOUR **CARRIED**

PROPOSAL TWO

PROPOSAL 2/

I propose to reinstate the missing Table of provisions.

I propose ;

1/ to move the title TABLE OF PROVISIONS from page 1 to page 2

2/ to add the index

3/ Page numbers to be checked when document finalised(i have used page numbers from existing document).

TABLE OF PROVISIONS

<i>Regulation</i>	<i>Page</i>

PART 1—PRELIMINARY	2
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Moved: Clint Kenny Seconded: Helen Perry
ALL IN FAVOUR **CARRIED**

PROPOSAL THREE

PROPOSAL 3/

I propose to Amend the existing issues within the current version of the rules, that I have outlined below.

I also propose;

1/ that references to Registration be changed to Registration/Classification throughout the entire document text where applicable.

2/ to renumber the rules and subclauses as necessary throughout the document as needed as changes are made.

page 34 - Part 8, 78 Stud Book (1)

ISSUE - this clause refers to appendix registered animals. The wording of the rule book is appendix classified

I propose

1/ to change the word Registered to Classified

Existing ;

(1) The Association is to keep a record of all animals in such a manner that the pedigrees of the animals may be traced to foundation or appendix registered animals and shall allocate each animal a number.

Proposed Change;

(1) The Association is to keep a record of all animals in such a manner that the pedigrees of the animals may be traced to foundation or appendix classified animals and shall allocate each animal a number.

page 34 - Part 8, 78 Stud Book (2)

ISSUE - this is one example of many. As there are Registered and Classified horses it is felt necessary, so as not to give the impression that all animals are Registered, when some are in fact Classified, to use the term Registered/Classified.

I propose

1/ References to Registration be changed to Registration/Classification

Existing ;

(2) Application for the registration of a horse will only be accepted from members of the Association. The application must contain

Proposed Change;

(2) Application for the registration/ classification of a horse will only be accepted from members of the Association. The application must contain

page 36 - PART 8, rule 79 (7) Registration Time Limit

ISSUE - There appears to be paragraphs relating to two different clauses co-joined. The clause is poorly worded and confusing. The colt dna date (effective from the 12th August, 2017) is not the actual date that dna requirements were implemented and is therefore misleading.

I propose

1/ to separate the paragraphs

*2/ to create an additional clause, 79(8) **Registration of Studbook Stallion/Colt**, from the original text*

3/ to add the word studbook prior to Stallion; All stallions submitted for studbook registration

- 4/ *move the sentence relating to colts to appear after the information relating to stallions*
- 5/ *remove (effective from the 12th August, 2017)*
- 6/ *References to Registration be changed to Registration/Classification where required*
- 7/ *to renumber the clauses as necessary*

Existing ;

(7) **Registration Time Limit.** All animals, both male and female, must be registered within 24 months of birth. All stallions submitted for registration are to be Veterinary Surgeon certified sound and must be DNA typed prior to registration of progeny. Colts must be DNA parent verified prior to registration (effective from the 12th August, 2017). This rule is effective from 28Jul2002 and is not retrospective I.e: progeny foaled before this date are not at detriment. The prefix used for registration must be the same as the nominated registered brand at marking.

Proposed Change;

(7) **Registration / Classification Time Limit.** All animals, both male and female, must be registered/ classified within 24 months of birth.

(8) Registration of a studbook Stallion/Colt

All stallions submitted for studbook registration are to be Veterinary Surgeon certified sound and must be DNA typed prior to registration of progeny. This rule is effective from 28Jul2002 and is not retrospective ie: progeny foaled before this date are not at detriment. Colts must be DNA parent verified prior to registration. The prefix used for registration must be the same as the nominated registered brand at marking.

page 36 - PART 8, rule 79. (8) Late Registration

(9) Accuracy of Detail

ISSUE - *There appears to be paragraphs relating to two different clauses co-joined. Clause(8) has a statement about accuracy of detail followed directly by Clause (9) Accuracy of Detail.*

I propose

- 1/ *to move the sentence from clause(8) The onus shall rest on the applicant in all cases to satisfy the Committee of the correctness of the information relating to the breeding of all animals submitted for registration. to clause(9)*
- 2/ *to remove the words' Members will be held responsible for the accuracy of all information supplied and' from clause (9)*
- 3/ *References to Registration be changed to Registration/Classification*
- 4/ *to renumber the clauses as necessary*

Existing;

(8) **Late Registration.** A late application for registration will be accepted by the Association, subject to the payment of any such penalty fee decided by the Committee. The onus shall rest on the applicant in all cases to satisfy the Committee of the correctness of the information relating to the breeding of all animals submitted for registration.

(9) **Accuracy of Detail.** Members will be held responsible for the accuracy of all information supplied and the Committee may refuse to permit any alteration to be made to any pedigree submitted for inclusion in the stud book and may cancel the entry of the particulars originally supplied if proven incorrect.

Proposed Change;

(9) **Late Registration / Classification.** A late application for registration/classification will be accepted by the Association, subject to the payment of any such penalty fee decided by the Committee.

(9) **Accuracy of Detail.** The onus shall rest on the applicant in all cases to satisfy the Committee of the correctness of the information relating to the breeding of all animals submitted for registration/classification. The Committee may refuse to permit any alteration to be made to any pedigree submitted for inclusion in the stud book and may cancel the entry of the particulars originally supplied if proven incorrect.

page 36 - Part 8, 79 (6) Brand.

*ISSUE -This actually says each foal should be branded **and** microchipped. This is not association standard practice and i believe it is actually a mistake/oversight.*

I propose

1/ to change the clause title to (6) Branding and Microchipping

2/ to restructure the paragraph and create subclauses

3/ to change Each member breeding is advised to, to, Each member breeding shall either

*4/ to create subclause (a) using the original text. At the end of the branding description add the word **OR** after the words duplicated by any one breeder*

5/ to create subclause (b) Each foal is to be microchipped.

6/ to remove the words and together with the dam, if not already, DNA fingerprinted at weaning of the foal. as this is dealt with elsewhere

7/ to add Before Registration/ Classification can occur

8/ References to Registration be changed to Registration/Classification

9/ to renumber the clauses and subclauses as necessary

Existing ;

(6) **Brand.** Each member breeding is advised to register with the Association a registered brand to be applied to each foal submitted for registration. In addition to the registered brand it is advisable that each foal shall be branded with a year/foal number brand and such numbers shall not be duplicated by any one breeder. Each foal is to be microchipped and together with the dam, if not already, DNA fingerprinted at weaning of the foal.

Proposed Change;

- (6) **Branding and Microchipping.** Each member breeding shall either
- (a) register with the Association a registered brand to be applied to each foal submitted for registration / classification. In addition to the registered brand it is advisable that each foal shall be branded with a year/foal number brand and such numbers shall not be duplicated by any one breeder. **OR**
- (b) Each foal is to be microchipped. Before Registration/ classification can occur
-

page 37 - Part 8, 78 (13) Stud Book Classifications, Appendix Classifications

ISSUE - Under the +D (M) gelding description are the words Registered as Pure Bred for showing purposes. This has created some confusion. Some have confused this as stating that the animals are registered as purebred.

I propose

I/ to change the wording Registered as purebreds for showing purposes to Eligible to show in the Purebred classes

Existing ;

Appendix Classification.

+D (M) 7/8 = 87.5% Geldings (Third Cross) – Registered as Pure Bred for showing purposes.

Proposed Change;

+D (M) 7/8 = 87.5% Geldings (Third Cross)
Eligible to show in the Purebred classes

page39 - PART 8, rule 80. (6) Indemnity against Loss.

ISSUE - There appears to be paragraphs relating to two different clauses co-joined.

The section in reference to Registration of a Stallion appears, upon reading, to be relevant to all registrations and would be better titled Registration of a Horse.

I propose

- 1/ to separate the paragraphs*
- 2/ the reference to registration of a stallion be changed to registration of a horse*
- 3/ to create a new clause (7) **The application for the registration of a horse in the stud book***
- 4/ References to Registration be changed to Registration/Classification*
- 5/ to renumber the clauses as necessary*

Existing ;

(6) **Indemnity against Loss.** The Association will not be responsible for any loss or damage that may be sustained by anyone through inaccuracy, omission, alteration or cancellation of entry. The application for the registration of a stallion in the stud book must contain the name, date of foaling, colour and an accurate description of any brands and the name and address of the breeder and present owner, in addition the pedigree for four generations, together with a profile photograph.

Proposed Change;

(6) **Indemnity against Loss.** The Association will not be responsible for any loss or damage that may be sustained by anyone through inaccuracy, omission, alteration or cancellation of entry.

(7) **The application for the registration of a horse in the stud book.** Must contain the name, date of foaling, colour and an accurate description of any brands and the name and address of the breeder and present owner, in addition the pedigree for four generations, together with a profile photograph.

page 40 - part8, 80. Committee's Responsibilities

I propose

- 1/ References to Registration be changed to Registration/Classification.*
- 2/ to renumber the clauses as necessary*
- 3/ to change the title from Stud Book Classification to Stud Book Registration*
- 4/ in part (a) change from Females of less than the above Percheron content may be accepted for appendix registration to Females of less than the above Percheron content may be accepted for appendix classification*

Existing excerpts to be changed;

(11) **Stud Book Classification.** All horses designated (A) will be assigned (F) or (M) after the animal's name (and registered

number) on the certificate of registration and on all pedigrees.

- (a) Females of less than the above Percheron content may be accepted for appendix registration so that grading up is possible, commencing with a “Base Female”.

Proposed change;

- (12) **Stud Book Registration.** All horses designated (A) will be assigned (F) or (M) after the animal’s name (and registered number) on the certificate of registration and on all pedigrees.

Stallions accepted for registration in the stud book as (E) must contain at least 93.75%Percheron blood. In colour they must be either grey or black, the skin pigment should be dark and the hooves black and their legs free of long hair. Minimum of white e.g: one white sock and/or a white star. Minimum height for mares is 15.2hh, for stallions 16hh. They must also conform in other respects to the standards of excellence laid down by the Association. The Committee may decline the registration or deregister any horse that in its opinion does not meet the Association’s breed standards.

Females accepted for registration in the stud book must contain at least (D) 87.5% Percheron blood. In colour they should be either grey or black, their skin pigment should be dark and their hooves black and their legs free of long hair. Minimum of white, e.g: one white sock and/or a white star. They must also conform in other respects to the standards of excellence laid down by the Association.

- (a) Females of less than the above Percheron content may be accepted for appendix classification so that grading up is possible, commencing with a “Base Female”.
- (b) Records of part-bred Percheron horses which have not been dealt with in previous clauses will be accepted and recorded in Appendices to the Stud Book.

Note: “Registration” means Stud Book entry. NSE “Non Stud Book Entry” means; not eligible for entry into the Stud Book.

page 41 - Part 8 , 80 (11) Stud Book Classification

ISSUE - in the *APPENDICIES* section there is an incorrect statement Appendix (B) Males and females accepted for registration in Appendix B shall contain 50% Percheron blood or be derived from mating horses of appropriate Percheron content which are recorded in the Appendix Register.

All horses in the grade program must have one purebred parent therefore the statement or be derived from mating horses of appropriate Percheron content which are recorded in the Appendix Register is simply incorrect

I propose

1/ to remove the words or be derived from mating horses of appropriate Percheron content which are recorded in the Appendix Register.

2/ to change (C) males and females accepted for registration to Appendix (C) males and females accepted for classification

3/ to add Appendix (D) males accepted for classification in Appendix D shall contain 87.5% Percheron blood.

Existing;

APPENDICES:-

Appendix (B) Males and females accepted for registration in Appendix B shall contain 50% Percheron blood or be derived from mating horses of appropriate Percheron content which are recorded in the Appendix Register. Appendix (C) males and females accepted for registration in Appendix C shall contain 75% Percheron blood.

The Committee of Management reserves the right to classify any Percheron and this animal is to be recorded in the Stud Book in whichever section as it may deem fit.

Proposed change;

APPENDICES:-

Appendix (B) Males and females accepted for registration in Appendix B shall contain 50% Percheron blood Appendix (C) males and females accepted for classification in Appendix C shall contain 75% Percheron blood. Appendix (D) males accepted for classification in Appendix D shall contain 87.5% Percheron blood.

The Committee of Management reserves the right to classify any Percheron and this animal is to be recorded in the Stud Book in whichever section as it may deem fit.

Discussion over the contents of Proposal 3 ensued and decision was deferred to Special General Meeting to be held in November, subject to more information from Consumer Affairs re: existing rules.

ALL IN FAVOUR

PROPOSAL FOUR

PROPOSAL 4/

I propose to create more rounded, up to date descriptions to reflect the current rules, requirements and standard practises of the association.

Specific details below;

page 39 - PART 8, rule 80. (6) Indemnity against Loss.

Additional change to be added to Part 80 (7), previously (6) presented in Proposal 2

I propose to

1/ *add the word AND at the end of the original text*

2/ *add subclause (a) All horses submitted for registration / classification must be DNA typed and parentage verified prior to registration.*

3/ *add subclause (b) Any horse presented for registration not meeting these requirements will be referred to the committee for consideration on a case by case basis*

4/ *that Markings be added to the requirements listed in (7). Must contain the name, date of foaling, colour, markings and an accurate description of any brands*

Existing from Proposal 2 ;

(7) **The application for the registration of a horse in the stud book.** Must contain the name, date of foaling, colour and an accurate description of any brands and the name and address of the breeder and present owner, in addition the pedigree for four generations, together with a profile photograph.

Proposed new wording;

(7) **The application for the registration of a horse in the stud book.** Must contain the name, date of foaling, colour, markings and an accurate description of any brands and the name and address of the breeder and present owner, in addition the pedigree for four generations, together with a profile photograph. And;

- (a) All horses, excluding geldings, submitted for studbook registration must be DNA typed and parentage verified prior to registration.
- (b) Any horse presented for studbook registration not meeting these requirements will be referred to the committee for consideration on a case by case basis.

page 36 - Part 8, 79 (10) Transfer

I propose

1/ *to change the wording in the first sentence from of any animal registered recorded in the stud book to of any animal registered , classified or Non Stud Entry recorded in the stud book or appendices*

Existing first sentence;

(11) **Transfer.** Notification of transfer by the vendor or purchaser within 30 days from the date of sale of any animal registered recorded in the stud book is compulsory.

Proposed change;

- (11) **Transfer.** Notification of transfer by the vendor or purchaser within 30 days from the date of sale of any animal registered , classified or Non Stud Entry recorded in the stud book or appendices is compulsory. When a female is being transferred it must be definitely stated whether or not she has been served and if served, the stallion service certificates must be handed to the purchaser. On transfer of an animal the registration / classification certificate must be returned to the Registrar together with the name and address of the new owner, date of transfer of ownership and the prescribed transfer fee. The Registrar will then effect transfer and forward the certificate to the new owner.

The transfer is the responsibility of the Vendor and the original registration certificate should be forwarded to the Registrar to process the transfer. Once processed and records taken of the date and transfer are placed into the stud book, the original registration/ classification certificate has the transfer details printed onto the back of the document and it is then forwarded to the purchaser.

page 38 - Part 8, 79 (15) DNA Fingerprinting

I propose

1/ *to renumber the paragraphs as necessary*

2/ *to add the words and must be done at the end of the first sentence*

3/ *that References to Registration be changed to Registration/Classification.*

4/ *in part (b)remove the words and Foals. On weaning of the foal and of the dam, if not previously fingerprinted and replace with - Before progeny can be registered / certified*

5/ *add part (c)*

(c) All Stud Book eligible colts and fillies - at weaning and/or upon application for registration must be DNA fingerprinted, together with the dam and sire if not previously fingerprinted.

6/ *add part (d)*

(d) This must be completed before certificate can be issued.

Existing;

(15) **DNA Fingerprinting.** DNA testing is the responsibility of the owner:

(a) Stallion. Before progeny can be registered.

(b) Mares and Foals. On weaning of the foal and of the dam, if not previously fingerprinted.

Proposed change;

(18) **DNA Fingerprinting.** DNA testing is the responsibility of the owner and must be done:

- (a) Stallions - Before progeny can be registered / certified.
- (b) Mares - Before progeny can be registered / certified
- (c) All Stud Book eligible colts and fillies (geldings excluded) - at weaning and/or upon application for registration must be DNA fingerprinted, together with the dam and sire if not previously fingerprinted.
- (d) This must be completed before certificate can be issued.

Moved: David Perry Seconded: Helen Perry
ALL IN FAVOUR **CARRIED**

PROPOSAL FIVE

PROPOSAL 5/

***I propose changes to page 37 - Part 8 , 78 (13) Stud Book Classification,
page 38 - Part 8 , 78 (14) Grading up, for clarification of existing explanations.***

I also propose changes to the grading up system as per the following;

EXPLANATION. The following deals with clarification of existing Stud Book and Appendix explanations. As well as the creation of a new Stud Book level.

It also has proposed changes to the grade program to move the ability to be' upgraded to purebred from D mares and above' to 'Progeny of G.' a full proposal follows.

This is a move back towards the original program as explained in Stud Book 1.

Experience has shown us that D, third cross, is simply not enough crosses to get the desired fixed type and traits of the breed.

The most recent saw a D foal be born with 4 white socks and feet. The foal is a third cross from a Shire base mare. The existing rules state that this animal is eligible for upgrade to purebred by application to the committee.

The question then is how many crosses are acceptable, what's the magic number.

The original rules stated crosses all the way to H, 8 crosses, and progeny then to A.

We currently have crosses to G, 7 crosses.

I propose that progeny of these G horses be Eligible for upgrade to purebred by application to committee. By that cross there would be only a very slim chance of an animal not meeting the expected breed type and trait standards.

As the studbook contains both purebred and grade horses, i think it would be advantageous to mark them as such. This should help the untrained understand the records better and hopefully alleviate some of the problems created by the grade program with people purchasing horses.

page 37 - Part 8 , 78 (13) Stud Book Classification

I propose to

- 1/ title change from Stud Book Classification to Stud Book Categories*
- 2/ add the sub- title Stud Book Registered*
- 3/ add prefix title Stud Book Purebred to A*
- 4/ add prefix title Stud book Grade to D , E , F, G*
- 5/ add a new title Stud Book Grade A to represent animals Upgraded to Purebred*
- 6/ add the new percentage description and cross for Stud book
Grade A*
- 7/ make Appendix Classification a new section title (15) Appendix Classifications*
- 8/ add the prefix title Appendix Classified to B , C , D(M), +D(M)*
- 9/ renumber the paragraphs as necessary.*
- 10/ References to Registration be changed to Registration/Classification.*

Existing;

(13) Stud Book Classification.

A	Pure Bred = 100%	
G	63/64 = 98.44% Males & Females	(Sixth Cross)
F	31/32 = 96.875 Males & Females	(Fifth Cross)
E	15/16 = 93.75% Males & Females	(Fourth Cross)
D	7/8 = 87.5% Females	(Third Cross)
##	Chestnut Register	
	(## precedes Registration Letter e.g. ##A.204 (F))	

Appendix Classification.

+D (M) $7/8 = 87.5\%$ Geldings (Third Cross) – Registered as Pure Bred
for showing purposes.

D (M) $7/8 = 87.5\%$ Colts & Stallions (Third Cross)

C $3/4 = 75\%$ Males & Females (Second Cross)

B $1/2 = 50\%$ Males & Females (First Cross)

NSE (Non Stud Book Entry)

Recorded Males & Females of less than 50% but more than 25% Percheron content
and base females

Proposed change;

(14) Stud Book Categories

Stud Book Registered.

Stud Book Purebred A Pure Bred = 100%

Stud Book Grade A $127/128 = 99.21\%$ Males & Females (Seventh Cross)

Stud Book Grade G $63/64 = 98.44\%$ Males & Female (Sixth Cross)

Stud Book Grade F $31/32 = 96.875\%$ Males & Females (Fifth Cross)

Stud Book Grade E $15/16 = 93.75\%$ Males & Females (Fourth Cross)

Stud Book Grade D $7/8 = 87.5\%$ Females (Third Cross)

Chestnut Register
(## precedes Registration Letter e.g. ##A.204 (F))

(15) Appendix Classifications.

Appendix Classified +D (M) $7/8 = 87.5\%$ Geldings (Third Cross)
Eligible to show in the Purebred classes

Appendix Classified D (M) $7/8 = 87.5\%$ Colts & Stallions (Third Cross)

Appendix Classified C $3/4 = 75\%$ Males & Females (Second Cross)

Appendix Classified B $1/2 = 50\%$ Males & Females (First Cross)

NSE (Non Stud Book Entry)

Recorded Males & Females of less than 50% but more than 25% Percheron content
and base females

page 38 - Part 8 , 78 (14) Grading up

I propose

1/ to change 'first cross (B) Registered' to 'first cross (B) Classified'

2/ to split the paragraph into two separate sections 'Grading up' and 'Upgrading to Purebred'

3/ that an extra sentence be added to the Grading Up section B, C and D entire males are not eligible to take further part in grading up.

4/ that an explanatory note be added to the Grading Up section

Explanatory Note

Offspring of 2 non purebred horses are ineligible for Upgrade Program

5/ *that the line Upgraded horses eligible for Stud book registered (D females and above) be removed and replaced with Only Progeny of a Grade G mated to a Purebred A ,.*

6/ *add the sentence Upon receiving Upgraded to Purebred status the animal has all rights and privileges of a purebred animal. Progeny of the upgraded animal shall not be notated as upgraded but as purebred. be added to the Upgrading to Purebred section*

7/ *a note to be added to the Upgrading to Purebred section as per the following*

Note

there is no intent in this mechanism to accelerate horses between grades (ie jump grades)

8/ *renumber the paragraphs as necessary*

Existing;

(14) **Grading up.** Offspring eligible for grading up must be derived from one purebred (A) parent to be considered a first cross (B) registration. To advance further in grading up, at least one parent must be purebred (A).

At least one purebred (A) parent is obligatory for registration.

Upgraded horses eligible for Stud book registered (D females and above) of good breeding, of heavy draught horse type and which meet the breed standards outlined in these rules, may be considered by the Committee for upgrading to Purebred. Any such request should be made to the Committee in writing along with any other evidence which the Committee deems to be required to consider the upgrading. The Committee of Management reserves the right to classify any Percheron and this animal is to be recorded in the Stud Book in whichever section it may deem fit.

Proposed change;

(16) **Grading up.** Offspring eligible for grading up

must be derived from one purebred (A) parent to be considered a first cross (B) classification.

To advance further in grading up, at least one parent must be purebred (A).

At least one purebred (A) parent is obligatory for registration.

B, C and D entire males are not eligible to take further part in grading up.

Explanatory Note

Offspring of 2 non purebred horses are ineligible for Upgrade Programme

(17) Upgrading to Purebred

Only Progeny of a Grade G mated to a Purebred A , of good breeding, of heavy draught horse type and which meet the breed standards outlined in these rules, may be considered by the Committee for Upgrading to Purebred. Any such request should be made to the Committee in writing along with any other evidence which the Committee deems to be required to consider the upgrading.

Upon receiving Upgraded to Purebred status the animal has all rights and privileges of a purebred animal. Progeny of the upgraded animal shall not be notated as upgraded but as purebred.

The Committee of Management reserves the right to classify any Percheron and this animal is to be recorded in the Stud Book in whichever section it may deem fit.

Note

there is no intent in this mechanism to accelerate horses between grades (ie jump grades)

Discussion over the contents of Proposal 5 ensued and decision was deferred to Special General Meeting to be held in November, subject to more information from Consumer Affairs re: existing rules.

ALL IN FAVOUR

There being no futher business, President Clint Kenny thanked all for attending and closed the meeting at 1:44pm

Meeting Closed: 1:44pm AEST