



Minutes of AAA Board Videoconference
5 March 2021 4pm AEDT
Via zoom

1. CONVENING OF MEETING

- 1.1. **WELCOME** President Brett Fallon opened the meeting at 16:10
- 1.2. **PRESENT:** Brett Fallon, Prue Walduck, Carolyn Austin Sarah Wheeler; Julie Wilkinson; Mick Williams; Lee Sadler
- 1.3. **ATTENDING:** Amanda Olthof

The Board discussed legal advice received from Snedden Hall and Gallop Lawyers regarding the legal liability for the AAA in relation to COVID risks at shows and for travelling judges.

B21M11 *The Board resolved to limit COVID liability for the 2021 show season to a maximum total liability of \$12k (\$3k each for a maximum of 4 individuals per show). These individuals must be:*

- a) Full members of the AAA*
- b) Volunteers at the show*
- c) Not exhibiting at the show*

This may cover judges / apprentices / convenors

This will be reflected in the judge's agreement and documentation for each show.

ACTIONS:

- An urgent meeting between Board, AAA Judges (including apprentices), SJC and regional presidents to be called for 6 March 2021 to advise all involved of the legal advice received and the revised wording related to COVID indemnity in the judge's agreement form.
- CEO to distribute form to all involved in the meeting.
- Updated convenor and exhibitor agreements to be developed and distributed next week.

Meeting closed 18:00