

**MINUTES OF A MEETING OF THE  
QUEENSLAND HARNESS RACING LIMITED  
HELD AT THE OFFICES OF  
QUEENSLAND HARNESS RACING BOARD**

**FRIDAY, 20 JUNE 2008 AT 9:00AM**

**PRESENT:** Bob Lette (Chairman), Kevin Seymour, Janice Dawson, David Knudsen

**APOLOGIES:** Nil

**IN ATTENDANCE:** Andrew Kelly (CEO) and Tracey Harris (Company Secretary)

**CONFLICTS OF INTEREST**

The following declarations were made :

- Refer Section 60A Registration of Interest in Horse Racing Animals held on company file
- Directors of Watpac, Kevin Seymour and Bob Lette
- Board Member of Tatts Group Limited (UNITAB) [Kevin Seymour]
- Membership of Race Clubs
  - Kevin Seymour – Redcliffe, Albion Park [life], Gold Coast, Harold Park, Rocklea [honorary]
  - Bob Lette – Albion Park [life]
  - David Knudsen – Albion Park
- Easibet Northern Territory, Kevin Seymour
- Centrebet UK, Janice Dawson

**FLYING MINUTES:** Nil

**BUSINESS ARISING: 1. BUDGET**

30 June 2009 Budget received and **APPROVED** effective 1 July 2008.

**2. INTEGRITY DEED**

The Integrity Deed as tabled was received and **APPROVED** effective 1 July 2008.

**3. METROPOLITAN RACING THRESHOLDS**

It was discussed and **RESOLVED** that a Moratorium be sought on the retrospective and reassessment of metropolitan racing thresholds effective immediately.

**4. QHRL POLICIES**

It was **RESOLVED** on block all QHRL policies as tabled. All policies to be reviewed as a matter of governance progressively over a twelve month period.

**5. DIRECTORS AND OFFICERS INSURANCE**

It was confirmed that Directors and Officers Insurance commenced 1 April 2008.

**DECISION PAPERS:**

There were no decision papers to review.

**EXTRAORDINARY  
MATTER:**

**ALBION PARK GRANDSTAND**

A significant issue has been raised in relation to the grandstand and is currently being addressed by relevant professionals. The Board is to be provided a regular report and updates as to progress. Loss of

income insurance is to be investigated and documentation to be sought from Brian Moss in relation to this matter.

**APPOINTMENT OF  
DEPUTY CHAIR**

The proposal of the Chairman that Kevin Seymour be appointed the Deputy Chair of Queensland Harness Racing Limited and Janice Dawson seconded was **APPROVED**

**NEXT MEETING**

The next meeting of the Board will be held Tuesday, 29 July 2008

**Meeting Closed:**

11:00 am

**CONFIRMED**

.....  
**CHAIRMAN**

.....  
**CHIEF EXECUTIVE OFFICER**

.....  
**COMPANY SECRETARY**

