



**ACN 000 964 643**  
**NOTICE OF ANNUAL GENERAL MEETING**  
**1.30pm Saturday, 11th October 2025**  
**Novotel Melbourne Airport,**  
**1 Grants Road, Melbourne Airport VIC 3045**

**BUSINESS**

1. Opening & Welcome
2. Attendance
3. Apologies
4. Confirmation of the Minutes of the 2024 Annual General Meeting (available on AQHA website)
5. Matters Arising from the AGM 2024 Minutes
6. President's Report
7. Treasurer's Report
8. Receiving and considering the financial statements of the Company for the financial year ended 30 June 2025
9. Receiving and considering the Audit report
10. Receiving and considering the Directors' reports
11. Declaration of Board of Directors
12. General Business

**ELECTION OF BOARD OF DIRECTORS**

There are four (4) positions to be filled in accordance with the Company's Constitution.

The following Directors will remain on the Board for the ensuing year:

Lorelei Payne (QLD), Trish Wettenhall (VIC), Kyle Mobberley (VIC), David Caleo (NSW), Kim Johnson (VIC), Liz Keating (VIC), Kane Skopp (QLD), John Steel (VIC)

The following Directors are eligible for re-election, if nominated:

Paul Lorimer (QLD), Rachel Turner (VIC) Ricky Glen (NSW), Joanne Gregory (NSW)