



ACN 000 964 643
ANNUAL GENERAL MEETING 2025
Agenda

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

12.1 Member Submitted item –Discussion regarding the highest placing Super Select Amateurs being recognised and rewarded at our National show

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)