

■ Amateur Division Annual General Meeting

Thursday 27th October 2022 Via ZOOM

Meeting started 8:06 pm

Present: , Yasmin Lee-steere, Janet Mansley, Rachel Turner (AQHA director,) Carol Elliott, Leonie Gorski, Natalie Sellar, Fran Christian, Carlie Turnbull, Sheree Myers, Keryle Devlin, Lynda Barber

Apologies: Maddie & Fiona Kay

Welcome by the President: Leonie

Acceptance of the 2021 AGM Minutes moved Leonie, 2nd Yasmin

Presidents Report read and moved by Leonie Gorski, 2nd Yasmin Lee-Steere

Secretary Report read and moved by Carol Elliott, 2nd Janet Mansley

Treasurers Report moved by Leonie Gorski 2nd Janet Mansley

Current balance \$21,553-35 *Treasurers report submitted*

All Positions declared vacant by Leonie Gorski

Leonie invited AQHA Director and Amateur portfolio holder Rachel Turner to take the chair for election of committee members

Election of Committee Members

Committee positions to be filled; (at follow-up meeting)

President

Deputy President

Vice President

Secretary

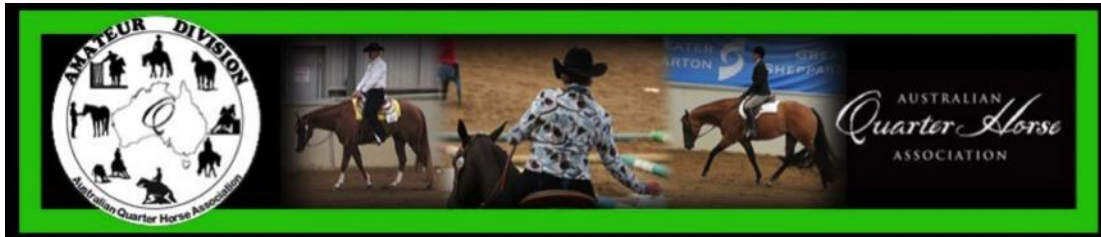
Treasurer

Four committee members or a number that may be set from time to time by AQHA

ANNUAL GENERAL MEETING AGENDA cont.

Outgoing Committee members as follows;

Amateur Division 2022 - 2023



Leonie Gorski
Carol Ahern
Jodi Jankubenko
Janet Mansley
Lynda Cavallo

Returning Committee re-elected 2021 AGM;

Yasmin Lee-Steere
Carol Elliott
Justine Jones

2022 Submitted nominations to be presented

Leonie Gorski
Carol Ahern
Jodi Jankubenko
Janet Mansley
Lynda Cavallo

Nominations can be called from the floor if insufficient written nominations received.

One committee Vacancy existing after submitted nominations received- Natalie Sellar nominated from floor by Carol Elliott 2nd Leonie Gorski, Natalie accepted.
No further nominations from the floor. Rachel welcomed the returning and new committee members.

Leonie Gorski advised that The President and Committee Positions will be decided by the elected Committee at their first meeting. AQHA members will be notified of the positions in the AQHA Magazine.

Business Arising from the Minutes of the 2021 AGM

Electronic voting AQHA constitution now allows

General Business

No General Business for discussion

Leonie thanked all for taking the time to attend and invited amateurs to stay online and participate in the following Post AGM meeting if they wished.

Meeting to Close 8:20pm