



MINUTES OF
ANNUAL GENERAL MEETING 2023
Saturday 7th October 2023
Stamford Plaza Hotel, Sydney, NSW

1. Opening & Welcome

Meeting commenced at 1.32pm (AEST) President Carol Ricketts welcomed everyone to the 2023 AQHA Annual General Meeting.

2. Attendance

Carol Ricketts, Kim Johnson, Patricia Wettenhall, Ricky Glen, Paul Lorimer, Joanne Gregory, Lorelei Payne, Kyle Mobberley, Peter Bellden, Kane Skopp, Liz Keating, Rachel Turner, Vanessa Roach, Cuttabar Quarter Horses, Janet Mansley, David Caleo, Tracey Atkins, Justin Hughes, Kate Elliott, Sara Agnew, Tania Patrick, Lynda Cavallo, Fiona Kay, Leonie Gorski, Madeline Kay, Carol Elliott, Jason Shaw. Gemma Clarke (AQHA General Manager and minute taker)

3. Apologies:

Kerrie Bellden, Fred Johnson

4. Confirmation of the Minutes of the 2022 Annual General Meeting

Motion:	That the minutes of the 2022 Annual General Meeting be accepted
Moved:	Trish Wettenhall
Seconded:	Ricky Glen
All in favour	
Carried	

5. Matters Arising from the AGM 2022 Minutes

Nil

6. President's Report

Motion: That the Presidents report be accepted as distributed.	
Moved:	Leonie Gorski
Seconded:	Sara Agnew
All in favour	
Carried	

7. Treasurer's Report

Motion: That the Treasurers Report be accepted.

Moved: Leonie Gorski

Seconded: Sara Agnew

All in favour

Carried

8. Receiving and considering the financial statement of the Company for the financial year ended 30 June 2023.

Motion: That the Financial statement of the Company for the financial year ended 30 June 2023 is accepted as distributed.

Moved: Peter Bellden

Seconded: Leonie Gorski

All in favour

Carried

9. Receiving and considering the Audit report

Motion: That the Auditors Report be accepted

Moved: Peter Bellden

Seconded: Leonie Gorski

All in favour

Carried

10. Receiving and considering the Directors' reports

Discussion regarding various Portfolios:

Suggestion that cattle classes be introduced to the Versatility Ranch classes at the National show

Request to bring back incentives for Dressage and Hack classes at State Shows.

Request to split Traditional classes at State Shows and hold on separate weekends.

The social media marketing has notably improved.

The welcome BBQ will once again be held at Q24

Implementation of the return of Camp Quarter Horse.

Judges Educational Seminar was a success and there are plans for seminars in 2024 and 2025.

Q24 National Show program to be released in the next couple of weeks.

Motion: That the Directors reports be accepted as distributed.

Moved: Lynda Cavello

Seconded: Carol Elliott

All in favour

Carried

11. Declaration of Board of Directors

In accordance with the Constitution there were four (4) vacancies to be filled.

The following ten (10) nominations were received by the due date for nomination being:

1. Patricia Wettenhall
2. John Steel
3. Janet Mansley
4. Rayleen Williams
5. Wendy Kim Johnson
6. Kate Elliott
7. Fiona Kay
8. Kyle Mobberley
9. Carol Ricketts
10. David Caleo

There were 2613 financial members at the due date for the mailing and emailing of the Ballot papers. 76 Postal votes were distributed.

Eight (8) voting envelopes were received (by the due date) via mail, one (1) was invalid due to no name or membership number noted.

443 on-line votes were received, with no votes invalid.

Total number of valid votes received, on-line and postal, totalled 450.

Votes recorded:

Kate Elliott	258
Kyle Mobberley	236
David Caleo	221
Patricia Wettenhall	203
Wendy Kim Johnson	198
Carol Ricketts	166
Fiona Kay	163
John Steel	143
Janet Mansley	141
Rayleen Williams	71

TOTAL 1800 votes recorded

I hereby declare the following people duly elected to the Board of the AQHA for a period of 3 years:

Kate Elliott, Kyle Mobberley, David Caleo, Patricia Wettenhall.

Gemma Clarke, **AQHA Returning Officer**

Meeting closed 2.08pm (AEST)