

Amateur Division Annual General Meeting

Tuesday 3rd October 2023 Via ZOOM

Meeting started 8:03 pm

Present: , Yasmin Lee-Steere, Janet Mansley, Rachel Turner (AQHA director,) Carol Elliott, Leonie Gorski, Natalie Sellar, Sheree Myers, Emma Rush Sharon Currie, fiona kay, Carlie Ganzer, Maddie kay, Hayley cove, Nikita Noakes, Kristy Andrews, Brooklyn ?

Apologies: Carol Ahern, Robyn Humphries, Jodi Jankubenko

Welcome by the President : Leonie

Acceptance of the 2022 AGM Minutes moved Janet Mansley , 2nd sheree Myers

Business arising from Minutes of 2022 AGM - None

2023 Presidents Report read and moved by Leonie Gorski, 2nd Janet Mansley

2023 Secretary Report read and moved by Carol Elliott, 2nd Justine Jones

2023 Treasurers Report moved by Leonie Gorski 2nd Carol Elliott
Current balance \$24317-68 *Treasurers report submitted*

All Positions declared vacant by Leonie Gorski

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

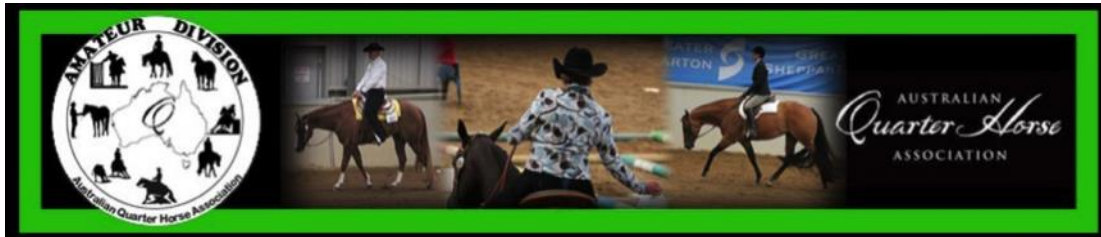
Election of Committee Members

3 outgoing committee members have submitted re-nomination forms to the AQHA office

Yasmin Lee-Steere
Carol Elliott
Justine Jones

ANNUAL GENERAL MEETING AGENDA *cont.*

Amateur Division 2023 - 2024



Current sitting committee members elected 2022 AGM;

Leonie Gorski
 Carol Ahern
 Jodi Jankubenko
 Janet Mansley
 Lynda Cavallo
 Natalie Sellar

Nominations from the floor of Emma Rush and Nikita Noakes- Carol explained ineligibility as full committee achieved via Written nomination process as per constitution. Carol thanked Emma and Nikita for their support of committee in nominating from the floor and explained should a vacancy occur in the coming year they would be contacted regarding a casual vacancy position if /when one arose.

Rachel Turner welcomed the returning committee members and vacated the chair to Leonie Gorski.

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

Committee positions to be filled; (at followup meeting)

President
 Deputy President
 Vice President
 Secretary
 Treasurer
 Four committee members or a number that may be set from time to time by AQHA

General Business

Amateur clinics discussed , with Leonie explaining that affiliates will be offered funding to assist in running 1 amateur clinic in each state. The details would be formulated and AQHA office be asked to send out to all affiliates at the same time to make it equal and fair for information distribution.

Question was asked Why The need for professional horseman as clinician – reason was a requirement of the AQHA

Leonie thanked all for taking the time to attend and explained that committee only would participate in the following Post AGM committee meeting .

Meeting to Close 8:39pm