



**MINUTES OF
ANNUAL GENERAL MEETING 2024**

Saturday 12th October 2024

Brisbane Airport Conference Centre, Brisbane, QLD

1. Opening & Welcome

Meeting commenced at 1.32pm (AEST) President Ricky Glen welcomed everyone to the 2024 AQHA Annual General Meeting.

2. Attendance

Ricky Glen, Kim Johnson, Trish Wettenhall, Paul Lorimer, Joanne Gregory, Kyle Mobberley, Kane Skopp, Liz Keating, Rachel Turner, Dave Caleo, John Steel, Cuttabar Quarter Horses, Janet Mansley, Yasmin Lee-Steere, Leonie Gorski, Leanne Bartlett, Sherryn Heffernan, Simone Inns, Carol Elliott, Sheree Myers, Rayleen Williams, Natasha Humphries, Travis Humphries, Penny Webb, Janet O'Neill, Fiona Kay, Emma Mullan.

Gemma Clarke (AQHA General Manager and minute taker)

3. Apologies:

Peter Bellden, Lorelei Payne, Fred Johnson, Sue Gibson, Murray and Berniece Pullin (Mannerim Downs Pty Ltd), Martin and Leanne Moran (Tri Star Quarter Horses), Debby Cameron, Madeleine Kay.

4. Confirmation of the Minutes of the 2023 Annual General Meeting

| | |
|------------------|---|
| Motion: | That the minutes of the 2023 Annual General Meeting be accepted |
| Moved: | Leonie Gorski |
| Seconded: | Rachel Turner |
| All in favour | |
| Carried | |

5. Matters Arising from the AGM 2023 Minutes

Nil

6. President's Report

Motion: That the Presidents report be accepted as distributed.

Moved: Ricky Glen

Seconded: Trish Wettenhall

All in favour

Carried

7. Treasurer's Report

Motion: That the Treasurers Report be accepted.

Moved: Rachel Turner

Seconded: Kim Johnson

All in favour

Carried

8. Receiving and considering the financial statement of the Company for the financial year ended 30 June 2024.

Motion: That the Financial statement of the Company for the financial year ended 30 June 2024 is accepted as distributed.

Moved: Rachel Turner

Seconded: Kim Johnson

All in favour

Carried

9. Receiving and considering the Audit report

Motion: That the Auditors Report be accepted

Moved: Rachel Turner

Seconded: Kim Johnson

All in favour

Carried

10. Receiving and considering the Directors' reports

Motion: That the Directors reports be accepted as distributed.

Moved: Trish Wettenhall

Seconded: Leanne Bartlett

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 eight (8) nominations were received by the due date for nomination being:

1. Elizabeth (Liz Keating)
2. Lynda Hicks
3. John Steel
4. Debby Cameron
5. Carol Ricketts
6. Leanne Bartlett
7. Kane Skopp
8. Wendy (Kim) Johnson

There were 2765 financial members at the due date for the mailing and emailing of the Ballot papers. 58 Postal votes were distributed.
VERO voting were employed to conduct the 2024 Election

Fourteen (14) voting envelopes were received by the due date via mail, nine (9) was invalid due to no name or membership number noted.
562 on-line votes were received, with no votes invalid.
Total number of valid votes received, on-line and postal, totalled 567.

Votes recorded:

| | |
|-------------------------|-----|
| Kane Skopp | 416 |
| Elizabeth (Liz) Keating | 360 |
| John Steel | 335 |
| Wendy (Kim) Johnson | 312 |
| Leanne Bartlett | 254 |
| Carol Ricketts | 219 |
| Debby Cameron | 194 |
| Lynda Hicks | 178 |

TOTAL 2,268 votes recorded

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

Kane Skopp, Elizabeth (Liz) Keating, John Steel and Wendy (Kim) Johnson

Gemma Clarke, **AQHA Returning Officer**

General Business

Fiona Kay posed a question to the Professional Horsemen regarding their understanding of the requirement to declare a conflict of interest and confidentiality as Board members. All Directors, regardless of their profession, complete a confidentiality document prior to joining the AQHA Board of Directors and all Directors are asked to declare any conflict of interest if and when the occasion arise.

Yasmin Lee-Steere asked if a letter of complaint regarding a horse welfare issue at the 2023 National Show had been addressed. This matter will be investigated further.

Sheree Myers asked if the correspondence submitted to the Show & Performance Sub-Committee regarding a horse with diagnosed Equine Asthma had been addressed. The correspondence has been received and it will be tabled at the next Show and Performance Sub-Committee meeting.

Meeting closed 1.48pm (AEST)

TO BE RATIFIED