



MINUTES OF
ANNUAL GENERAL MEETING 2022

Saturday 8th October 2022

Via Vero (Online)

1. Opening & Welcome

Meeting commenced at 1.30pm (AEST) President Kim Johnson welcomed everyone to the 2022 AQHA Annual General Meeting.

2. Attendance

Kim Johnson, Carol Ricketts, Patricia Wettenhall, Ricky Glen, Paul Lorimer, Joanne Gregory, Lorelei Payne, Kyle Mobberley, Peter Bellden, Kane Skopp, Liz Keating, Robyn Mills, Rae Motter, Helen Nixon, Dawn O'Reilly, Annette Page, Robyn Smith, Natalie Stanton, John Steel, Carina Stephens Rachel Turner, Deanne Warwick, Rebecca Webber, Rayleen Williams, Fiona Xuereb, Catherine Daniel, Peggy Salmon, Robyn Lewis.

Gemma Clarke (AQHA General Manager and minute taker)

3. Apologies:

Ballarat District QHA, Sarine Western Performance QHA, WAQHA, Cheryl Gebhart, Travis & Mirela Drought, Redgen Family, Stephen Caruana & Fiona Falkiner, Wayne & Pam Jones, Grant & Julie Anne Lynham, Adam & Sophie Maher, KW & CJ Michaelis, Clear Sky Performance Horses, Joanne & David Phelps, Debra & Michael Randall, Jodi Abbott, Sharon Adams, Carol Ahern, Carolyn Allan, Kristy Andrews, Linda Armstrong, Anthea Arnol, Kylie Atfield, Chris Bailey, Amanda Bates, Scott Burnett, Debby Cameron, Debra Chalk, Petra Cooke, Sharon Currie, Amy Dahmen, Glenda DeWinter, Zhana Dicandilo, Karen Drust, Kristin Dunncliff, Stephen Fenwick, Diane Forester, Gail Candy Fort, Desleigh Francis, Sandra Gardiner, John Goodworth, Leonie Gorski, Teresa Green, Lynda Harding, Amanda Harrington, Michelle Hartley, Nicoel Hutt, Leigh Ironside, Pamela Jones, Nicki Kennedy, Anthony Lacey, Jane Langdon, Steve Leggett, Hollie Marsden, Susan McCormick, Stella Kate McMahon, Kathryn Anne Mitchell, Lita Morrison, Tanya M Northey, Alison Oldfield, Nikki Pappas, Anthony James Pflaum, Samantha Ann Plose, Wayne Powell, Lindy Rabig, Kerry Ann Scott-Yardley, Wayne Shultz, Jessica A Simpson, Hayley Smith, Joy Spreadborough, Bindy Spreadborough, Tanya Thomas, Heather D Triffett, Daven John Vohland, Joseph Wallace, Thereisa Witheridge, Emmy Andrews, Alyssa Dinnage, Faith Green, Dustyn Green, Maili Marechal, Melissa Baillache, Tania Patrick, Bernard O'Sullivan, Susan Laws.

4. Confirmation of the Minutes of the 2021 Annual General Meeting

Motion: That the minutes of the 2021 Annual General Meeting be accepted
Moved: Peter Bellden
Seconded: Kyle Mobberley
45 for motion
Carried

5. Matters Arising from the AGM 2021 Minutes

NIL

6. President's Report

Motion: That the Presidents report be accepted as distributed.
Moved: Carol Ricketts
Seconded: Ricky Glen
45 for Motion
Carried

7. Treasurer's Report

Motion: That the Treasurers Report be accepted.
Moved: Peter Bellden
Seconded: Kyle Mobberley
44 for motion
1 Abstained
Carried

8. Receiving and considering the financial statement of the Company for the financial year ended 30 June 2022.

Motion: That the Financial statement of the Company for the financial year ended 30 June 2022 is accepted as distributed.
Moved: Peter Bellden
Seconded: Kane Skopp
42 for motion
1 abstained
Carried

9. Receiving and considering the Audit report

Motion: That the Auditors Report be accepted

Moved: Peter Bellden

Seconded: Kane Skopp

43 in favour of motion

2 Abstained

Carried

10. Receiving and considering the Directors' reports

Motion: That the Directors reports be accepted as distributed.

Moved: Carol Ricketts

Seconded: Paul Lorimer

44 in favour of motion

1 abstained

Carried

11. Declaration of Board of Directors

Four positions vacant, with eleven nominations received. The following members have been appointed to the AQHA Board of Directors for term of three (3) years in accordance with the AQHA constitution.

Ricky Glen

Lorelei Payne

Rachel Turner

Paul Lorimer

13. General Business

Questions from members: -

David Caleo

Why are two year old horses not allowed to go to clinics? Is there reasoning behind this?

Peter Bellden AQHA Director responded.

Due to animal welfare concerns and veterinary advice, this rule has been adopted.

David Caleo

Does the AQHA have a plan to publicly promote the AQHA and its affiliated clubs who are struggling to get competitors to attend and many struggling financially?

Paul Lorimer Director of Show and Performance responded

Show and Performance has discussed this matter in depth and have lobbied the Board to increase marketing of our Affiliates

The AQHA office is in the process of appointing a marketing person to increase the promotional opportunity.

David Caleo

Why are there no feature classes at the AQHA Nationals?

Paul Lorimer Director of Show and Performance responded

At the National Show each and every class is a feature event as the winner is awarded the National Champion.

Natalie Stanton

22 people sat for the AQHA Judges ticket this year, with 47 interested parties how many people passed?

Gemma Clarke, AQHA General Manager responded

On behalf of the AQHA Judging convenor, there was one member who was successful in passing the Judges test.

Meeting closed 2.00pm (AEST)