

### **AMATEUR DIVISION**

# ANNUAL GENERAL MEETING AGENDA Thursday 28<sup>th</sup> October 2021 Via ZOOM

#### Meeting opened 7:30 pm

Present: Fran Christian, Rosie Webb, Yasmin Lee-steere, Janet Mansley, Rachel Turner, Carol Elliott, Leonie Gorski, Debbie Cameron, JascindaDordus, Gemma Clark (AQHA)

Apologies: Carol Ahern, Lynda Cavallo, Jodie Jankubenko, Justine Jones Krystee Muscat.

Welcomed by the President Leonie Gorski

Acceptance of the 2020 AGM Minutes moved by Leonie, 2<sup>nd</sup> Janet Mansley

Business Arising from the Minutes of the 2020 AGM: - Nil

Presidents Report: read by leonie, moved for acceptance by Janet Mansley,

Secretary Report :presented by Carol, 2<sup>nd</sup> by Yasmin

Treasurers Report: moved by Leonie, 2<sup>nd</sup> by Carol

Leonie declared all positions vacant and invited Gemma Clark to take the Chair for election of 2021 committee.



#### ANNUAL GENERAL MEETING AGENDA cont.

#### Committee positions to be filled;

President

**Deputy President** 

Vice President

Secretary

Treasurer

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

#### **Returning Committee re-elected 2020 AGM**;

Leonie Gorski

Carol Ahern

Jodi Jankubenko

Krystee Muscat

Janet Mansley

Lynda Cavallo

#### Outgoing Committee members as follows;

Yasmin Lee-Steere -

Carol Elliott -

Justine Jones -

## **2021 Submitted nominations to be presented** – 3 nominations received prior to AGM meeting.

Yasmin Lee-Steere -

Carol Elliott -

**Justine Jones** 

No further nominations received from the floor (zoom)

Krystee Muscat tendered her resignation due to work commitments – resignation accepted.

#### Committee welcomed for 2021 by Gemma Clark

#### **General Business**

Electronic voting - Need to align with AQHA constitution to allow nominations from electronic meetings. This will require a veview of the constitution.

Gemma advised that the AQHA board would be returning the amateur levy for the coming season to the Amateur Division.,

AGM Meeting closed 7:55pm