

ANNUAL GENERAL MEETING 2017

Minutes

Saturday, 7th October 2017 2pm

Stamford Plaza Sydney Airport

Corner of Roby & O'Riordan Streets

Mascot Sydney

1. Opening & Welcome

Meeting opened at 2.02pm - Peter Bellden AQHA President

2. Attendance

Peter Bellden, John Steel, Wendy Kim Johnson, Paul Lorimer, Ricky Glen, Joanne Gregory, Craig Rath, Lorelei Payne, Kyle Mobberley, Kate Elliott, Toni Ross (Company Secretary and Returning Officer), Gemma Clarke (Minute Taker), Kenneth Davidson, Nicole Johnston, Vanessa Roach, Helen Nixon, Lynda Cavallo, Tamra Clark, Joanne Darcy, Carol Ricketts, Carol Elliott, Rachel Elliott, Fran Christian, Carol Ahern, Patricia Wettenhall, Tim Christian, Gillian Allen, Cassandra Grainger & Peter Banki (Banki Haddock Fiora) Company Lawyers

3. Apologies

Andrew Shield, Kerrie Bellden, Leonie Gorski, Shirley Davidson, Trish Shugg, Darren & Emma Mullen, Gordon Nash, Fred Johnson, & Yasmin Lee-Steere.

4. Confirmation of the Minutes of the 2016 Annual General Meeting

Motion: That the 2016 Annual General Meeting minutes are accepted as presented.

Moved: Carol Ricketts

Seconded: Carol Ahern

Unanimous

Carried

5. Matters Arising from the AGM 2016 Minutes

Nil

6. President's Report

Motion: That the Presidents report is accepted as presented

Moved: Lorelei Payne

Seconded: John Steel

Unanimous

Carried

7. Treasurer's Report

Motion: That the Treasurers report is accepted as presented

Moved: Carol Ricketts

Seconded: Wendy Kim Johnson

Unanimous

Carried

8. Receiving and considering the Financial statements of the Company for the financial year ended 30 June 2017

Motion: That the Financial statements of the Company for the financial year ended 30 June 2017 is accepted as presented

Moved: Paul Lorimer

Seconded: Wendy Kim Johnson

Unanimous

Carried

9. Receiving and considering the Audit report

Motion: That the Auditors Report be accepted as presented.

Moved: Paul Lorimer

Seconded: Ricky Glen

Unanimous

Carried

10. Receiving and considering the Directors' reports

Motion: That the Directors reports are accepted as presented

Moved: Carol Ricketts

Seconded: Lorelei Payne

Unanimous

Carried

Directive: Requested by members that copies of the Directors reports and previous minutes be made available to AGM attendees in printed format at future AGM's.

11. Declaration of Board of Directors' Election Results

Toni Ross AQHA Returning Officer

In May 2017, members received notice of the Annual General Meeting to be held on 7th October 2017. The notice stated there were four vacancies on the Board of Directors and called for nominations.

Nominations closed at Midnight on Monday 28th August 2017.

The four (4) nominations received complied with the requirements of the Constitution.

Therefore, given that four members nominated to fill four vacancies, the members named will be declared elected to the Board of Directors at the Annual General Meeting, in accordance with clause 12.5(h) of Part B of the Constitution.

I hereby declare the following people duly elected to the Board of the AQHA for a period of three years: Wendy Kim Johnson, Carol Ricketts, Nicole Johnston & Patricia Wettenhall.

Motion: That the Returning Officer's report be accepted

Moved: Patricia Wettenhall

Seconded: Fran Christian

Unanimous

Carried

12. Amendments to the Constitution of the Company

Motion: That the Constitution of the Company in the form of the document entitled 'Proposed Constitution' and tabled at the Meeting, initialled by the Chairperson for the purposes of identification, be adopted as the Constitution of the Company with effect from the close of the Meeting.

Moved: Carol Ricketts

Seconded: Cassandra Grainger

Unanimous

Carried

13. General Business

Carol Ahern - At AA shows Tasmania finds it difficult to attract enough registered quarter horses to meet the minimum number of entries to satisfy the AA show criteria. When holding a "AA" show what is the penalty for holding a show that does not attract the minimum entry numbers criteria?

AUSTRALIAN
Quarter Horse
ASSOCIATION

Paul Lorimer explained currently Affiliates who are in breach of the minimum entry numbers at AA shows receive a letter requesting in future they need to ensure that there is an attempt made by the Affiliate to ensure minimum numbers are maintained. There are no other penalties enforced at this stage. Currently there is discussion regarding reducing minimum numbers required for Affiliates in remote States (i.e. Tasmania and Northern Territory). This is to be ratified at a future Board Meeting and prior to the next scheduled Rule Book up-date.

Cassandra Grainger

What can the Board do to increase the number of horses to Tasmanian shows? Could more promotion by the AQHA assist this process? Does the AQHA need to investigate engaging an external person / company with fresh ideas to promote the AQHA?

Peter Bellden – The staging of Amateur camps and Youth camps have been a successful strategy to increase the number of new members joining the AQHA. Currently there are promotional strategies in place to promote the AQHA at events such as Warwick Gold Cup and investment in marketing the Breed through many and varied associations.

Meeting closed at 2.30pm

TO BE RATIFIED AT 2018 AGM