

Amateur Division Annual General Meeting Minutes

Held at ALEC Tamworth Q15, Tuesday 11th April, 2017

Meeting Opened: 7:16pm

Present: AQHA – Toni Ross, AQHA - John Steel, Carol Elliott, Carla Cox and Jade Thomas-Spicer.

Joe Wallace, Jade Thomas-Spicer, Natasha Webster, Krystee Muscat, Rachel Elliott, Rebecca Salt, Liz Christian, Janette Wallace, Sharon Cure, Alice McManus, Karin Morgan, Marie Farmer, Natasha Green, Fran Christian, Lynda Cavallo, Jo Wettenhall and Judy Johnston.

Welcomed by: John Steel - AQHA Deputy President / Investigative Officer

Apologies: AQHA - Terry McSweeney, Leonie Gorski, Yasmin Lee-Steer, Carol Ahern, Emma Mullen, Roz Forsyth and Karli Roderick.

Moved: Jeanette Wallace

Seconded: Karin Morgan

All in Favour

Acceptance of Previous

Meeting Minutes: Minutes were read out by John Steel.

Moved: Rebecca Salt

Seconded: Joe Wallace

All in Favour

Presidents Report: Report supplied by Leonie Gorski and read by Carol Elliott.

Moved: Fran Christian

Seconded: Krystee Muscat

All in Favour

Secretary's Report: N/A

Treasurer's Report: Report Supplied by Yasmin Lee-Steer and read by Carol Elliott.

Moved: Sharon Curry

Seconded: Alice McManus

All in Favour

All Positions now declared Vacant, two nominations received:-

Carol Elliott and Leonie Gorski

Declaration of Amateur Division Committee's Election Results:-

Standing Down after their 2 year term:

Leonie Gorski, Jade Thomas-Spicer, Yasmin Lee-Steer, Carol Elliott and Carla Cox.

Remaining with 1 more year term:

Jodi Jakubenko, Rebecca Fatchen and Carol Ahern

Nominations received from the Floor:-

Leonie Gorski – President

Nominated by Karin Morgan

Seconded by Carol Elliott

All in Favour

Carol Elliott – Vice President

Nominated by Rebecca Salt

Seconded by Joe Wallace

All in Favour

Jade Thomas-Spicer - Secretary

Nominated by Karin Morgan

Seconded by Carla Cox

All in Favour

Yasmin Lee-Steer - Treasurer

Nominated by Jade Thomas-Spicer

Seconded by Carla Cox

All in Favour

Carla Cox

Nominated by Jade Thomas-Spicer

Seconded by Rachael Elliott

All in Favour

General Business:

- State by State Clinic updated provided, NSW Organised by Carla Cox, Vic negotiations have begun date TBA, SA Organised by Rebecca Fatchen, QLD organised by Jodi Jakubenko, still one more to be run in north QLD and TAS organised by Carol Ahern.
- Recent Survey sent out to all members generate feedback and align with division business plan.
- Phone Hook up to be arranged with new Committee, Business Plan to be discussed including Mentoring Program and budget allocation to allow for it to be run this year.

Meeting Declared Closed at 7:30pm