



**MINUTES OF  
ANNUAL GENERAL MEETING 2020**

**Wednesday 14th October 2020**

**Via Zero (Online)**

**Frog & Toad Function Centre**

**TAMWORTH NSW 2340**

**1. Opening & Welcome**

Meeting commenced at 7pm President Carol Ricketts welcomed everyone to the AQHA Annual General Meeting.

**2. Attendance**

Carol Ricketts, John Steel, Kim Johnson, Trish Wettenhall, Paul Lorimer, Ricky Glen, Joanne Gregory, Lorelei Payne, Kyle Mobberley, Nicole Davison, Shane Massingham, Pam Jones, Kylie Barnett, Susan Brosnan, Vicki Goring, Carolyn Johnston, Patricia Shugg, Cheryl Wilson, Leanne Bartlett, Annette Page, Robin Humphries, Peter Bellden, Helen Nixon, Mark Webster, Danielle Philpots-Green, Sharon Currie, Bridget Palmer, Justin McNamara, Belinda Grace, Jo D'Arcy (AQHA staff), Vanessa Roach (AQHA staff), Tamra Clark (AQHA staff), Gemma Clarke (AQHA Manager).

**3. Apologies:** Julie Clarke, Tony Menkens, Jade Fowler, Petra Cooke, Trace Patterson, Rayleen Williams, Grant S James, Janine Fenwick, Emily L Jellie, Andrew B Shield, Anthea Arnol, Stephen Fenwick, Melissa Field, Danny S Milton, Kim Powell, Heather Fryer, Angela Seguna, Jessica Flynn, Therese M Mien, Linda Sutton, Sharron Winter, Tracee Sharp, Glenn Wyse, Kerry Derksen.

**4. Confirmation of the Minutes of the 2019 Annual General Meeting**

<b>Motion:</b>	That the minutes of the 2019 Annual General Meeting be accepted with the following amendments; attendees names on page 1 be amended to Gail Lowden and Patricia Shugg
<b>Moved:</b>	Paul Lorimer
<b>Seconded:</b>	Lorelei Payne
<b>All in Favour</b>	
<b>Carried</b>	

**5. Matters Arising from the AGM 2019 Minutes**

NIL

**6. President's Report**

**Motion:** That the Presidents report be accepted as distributed.

**Moved:** Carol Ricketts

**Seconded:** Kim Johnson

**All in Favour**

**Carried**

**7. Treasurer's Report**

**Motion:** That the Treasurers Report be accepted.

**Moved:** Trish Wettenhall

**Seconded:** Kyle Mobberley

**All in favour**

**Carried**

**8. Receiving and considering the financial statement of the Company for the financial year ended 30 June 2020.**

**Motion:** That the Financial statement of the Company for the financial year ended 30 June 2020 is accepted as distributed.

**Moved:** John Steel

**Seconded:** Trish Wettenhall

**All in Favour**

**Carried**

#### 9. Receiving and considering the Audit report

**Motion:** That the Auditors Report be accepted as distributed with the one amendment being to remove Vice President from Paul Lorimer's name on page 1.

**Moved:** Trish Wettenhall

**Seconded:** Paul Lorimer  
28 in Favour, 1 Abstained

**Carried**

#### 10. Receiving and considering the Directors' reports

**Motion:** That the Directors reports be accepted as distributed.

**Moved:** Kyle Mobberley

**Seconded:** Shane Massingham

**All in favour**

**Carried**

#### 11. Declaration of Board of Directors

Four positions vacant, with four nominations received, therefore the following members will serve a term of 3 years in accordance with the AQHA constitution;

**Carol Ricketts**

**Patricia (Trish) Wettenhall**

**Kim (Wendy) Johnson**

**Kylie Barnett**

Carol Ricketts thanked outgoing Director Pam Jones for her involvement in the board filling the short term position 2019/2020 and welcomed new Director Kyle Barnett to the board.

**12. General Business**

President Carol Ricketts gave an overview of what the board are currently discussing;

- Ages of Junior & Senior Horses and 2yo's being ridden. These topics will be going the Show & Performance Sub Committee for discussion and will then be present back to the board.
- 2019/2020 State Award Recipients will be posted out to winners by end of November. We are just confirming a couple of areas before completing.
- There will be no Australian High Point Awards for 2020/2021 due to not all States being able to hold events regularly due to the various Covid-19 restrictions. There will only be State High Point Awards.
- Q21 Program will be available mid December 2020.

Carol Ricketts thanked the AQHA Office staff for ensuring the smooth running of the AGM and their continued support and professional approach during these Covid times.

Carol Ricketts opened the meeting to any questions from members.

**PETER BELLDEN** – Due to ongoing cost controls should the board revisit a 9 person board?

- Carol Ricketts – Moving forward this maybe an area the board will be able to investigate and be tabled at a board meeting.

**MARK WEBSTER** - Can I ask if registration levels are holding up as normal under covid please

- Gemma Clarke (Manager) – Registrations & paperwork are slightly down but are holding better than we had expected.

**ROBIN HUMPHRIES** - Virtual Show: with the experience of Covid and the past of EI, Clubs are struggling and members are losing 'faith'.. Where is the reasoning for refusing online shows?

- Carol Ricketts – The board have previously investigated virtual shows with our insurance representative with many scenarios of activities that would take place. Previously the insurance guidelines have restricted the approval of virtual shows. We can organise to re visit this with our insurance representative.

**PETER BELLDEN** - Congratulations to the board during this difficult period. Well done as far as the balance sheet is concerned and the due diligence shown

- Carol Ricketts replied – thank you Peter Bellden.

**ROBIN HUMPHRIES** - They are being run through HRCV, EV etc. Including dressage, jumping. What is the difference between a pattern for a show being practiced at home and a simple pattern? There will be little finance for sponsorship so this is a way of helping raise funds.

- Carol Ricketts – Gemma Clarke will contact the insurance company to discuss.

**MARK WEBSTER** - Has the board reviewed the capital structure of the organization recently. I see the largest item on the balance sheet is a carrying value of \$2m for the office. Is it necessary to own the building or could money be freed up to grow our sport more broadly by leasing an office?

**MARK WEBSTER** - Sorry my question was is it necessary to own an office valued at \$2m.

- Carol Ricketts – The AQHA are currently financially secure therefore the proposed sale of the building is not required at this stage.

**Meeting closed 7.27pm**

TO BE RATIFIED