



**MINUTES OF**  
**ANNUAL GENERAL MEETING 2019**  
**Saturday, 12th October 2019 commencing at 11am**  
**Pullman Melbourne Albert Park**  
**65 Queens Road**  
**MELBOURNE**

**1. Opening & Welcome**

Meeting commenced at 11.04am. President Carol Ricketts welcomed everyone to the AQHA Annual General Meeting.

**2. Attendance**

Sara Agnew, Leanne Bartlett, Peter Bellden, Nicole Davison, Carol Elliott, Rachel Elliott, Kate Elliott, Ricky Glen, Leonie Gorski, Belinda Grace, Joanne Gregory, Robin Humphries, Wendy Johnson, Shirley Davidson, Paul Lorimer, Gail Lowden, Kimberley Lyons, Robin Macmillan, Kyle Mobberley, Rebecca Nixon, Lorelei Payne, Craig Rath, Carol Ricketts, John Steel, Patricia Wettenhall, Vanessa Roach (AQHA staff), Tamra Clark ( AQHA staff), Gemma Clarke (AQHA Manager & minute taker).

**3. Apologies:**

Annette Boyd, Shane Massingham, Glenn Wyse, Fred Johnson, Niki Morgan, Fran Christian, Murray Davison, Yasmin Le Steere, Denise Banks Trish Shugg, Wayne Jones, Pam Jones, Kristy Mobberley, Mitchell McMillian, Paula Balgera.

**4. Confirmation of the Minutes of the 2018 Annual General Meeting**

<b>Motion:</b>	That the minutes of the 2018 Annual General Meeting be accepted.
<b>Moved:</b>	Trish Wettenhall
<b>Seconded:</b>	Leonie Gorski
<b>All in Favour</b>	
<b>Carried</b>	



## 5. Matters Arising from the AGM 2018 Minutes

Peter Bellden requested that he would like to see the depreciation reported on the financials in a way that shows that it is not part of the general running expenses of the Association.

Carol Ricketts replied that depreciation is reported in accordance to correct accounting governance.

**Action:** Explanation of depreciation is to be include in future AGM financial reports.

**Office Directive:** Contact Auditors and ask if this amendment is possible.

## 6. President's Report

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

**Moved:** Kim Johnson

**Seconded:** Peter Bellden

**All in Favour**

**Carried**

## 7. Treasurer's Report

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

**Moved:** Leonie Gorski

**Seconded:** Carol Elliott

**All in favour**

**Carried**

## 8. Receiving and considering the financial statement of the Company for the financial year ended 30 June 2019.

**Motion:** That the Financial statement of the Company for the financial year ended 30 June 2019 is accepted as distributed.

**Moved:** Peter Bellden

**Seconded:** Craig Rath

**All in Favour**

**Carried**



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

**Motion:** That the Auditors Report be accepted as distributed.

**Moved:** Paul Lorimer

**Seconded:** John Steel

**All in favour**

**Carried**

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

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

**Moved:** Robyn McMillan

**Seconded:** Carol Elliott

**All in favour**

**Carried**

Leonie Gorski thanked all Directors for their time and effort

#### **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;

**Paul Lorimer**

**Ricky Glen**

**Kyle Mobberley**

**Shane Massingham**

Carol Ricketts thanked Kate Elliott for the time and effort she contributed to the AQHA Board. Kate Elliott did not renominate to the Board.

Craig Rath tendered his resignation to the AQHA Board. Carol Ricketts thanked Craig Rath for his time and effort. This resignation created a Board casual vacancy which will not be filled, reducing the Board to eleven (11) for the 2019/2020 membership year.



12. **General Business**

Robin Humphries – Peninsula Quarter Horse Association

Requests that the Length of Hunter spurs to be increased.

**Action:** To be investigated by Show and Performance Sub-Committee.

Paul Lorimer – to confirm with AmQHA rules.

Requests that Novice Ranch Riding be a possible addition.

**Action:** to be investigate by Show and Performance Sub-Committee.

**Action:** Office to check accuracy of Novice listing.

Show Application for Peninsula Quarter Horse Association

A letter was received from AQHA regarding Judge Requirements. Robin Humphries was under the impression that the club had 21 days to submit the Judges names for approval.

**Action:** Office to investigate.

John Steel

Informed the meeting that a USB that contains all Affiliates relevant information, will be sent to Affiliates and will include their Certificate of Currency.

Gail Lowden – Southside Western Performance Club

Rule relating to maximum of 60 performance classes for 1 day multi-judge shows is too restrictive. Suggested that 81 – 85 classes are achievable and financially beneficial for committees.

**Action:** To be investigated by Show and Performance Sub-Committee.

Sara Agnew

Ranch Versatility Judge Accreditation

Suggested amendments be made to accreditation process as finding shadow judging jobs is a challenge. Joanne Gregory is currently investigating this.



Leonie Gorski

AGM attendance suggestions were discussed aimed at increasing membership numbers at AGM's. It was suggested that Amateur endorsement or free memberships could be offered.

Trish Wettenhall noted low numbers at AGM may suggest members are happy with what the Board is doing.

Carol Ricketts

Thanked the AQHA Board for their time and efforts.

**Meeting closed 11.53am**