

AMATEUR DIVISION

**ANNUAL GENERAL MEETING
Minutes
Thursday 29th October 2020
Via ZOOM**

Meeting opened 8:10 pm

Present : Leonie Gorski, Yasmin Lee-Steere, Carol Elliott, Justine Jones, Heather Fry, Lynda Cavallo, Helen Nixon, Nikita Noakes, Rachel Elliott, Trish Wettenhall, Gemma Clarke (AQHA Manager).

Apologies: Carol Ahern, Krystee Muscat, Jodie Jakubenko, Carol Ricketts (AQHA President).

All Welcomed by the President Leonie Gorski.

Acceptance of the 2019 AGM Minutes read by Leonie Gorski, 2nd Justine Jones.

Business Arising from the Minutes of the 2019 AGM – none, reaffirmed Quorum number now at 11.

Presidents Report: moved by Leonie Gorski, 2nd Yasmin Lee-Steere.

Secretary Report: presented by Carol Elliott, 2nd Lynda Cavallo.

Treasurers Report: Balance \$18206.43, moved by Yasmin Lee-Steere, 2nd Leonie Gorski.



AMATEUR DIVISION ANNUAL GENERAL MEETING AGENDA *cont.*

Election of Committee Members

Positions declared vacant:

President Leonie Gorski declared all positions vacant.

Trish Wettenhall took the interim chair, overseeing the election of committee members.

Current Ongoing Committee members re-elected 2019 AGM;

Yasmin Lee-Steere

Carol Elliott

Justine Jones

Outgoing Committee members as follows:

Leonie Gorski

Carol Ahern

Jodi Jakubenko

Krystee Muscat

2020 Submitted nominations presented and accepted:

Leonie Gorski

Carol Ahern

Jodi Jakubenko

Krystee Muscat

Janet Mansley

Nominations from the floor: Lynda Cavallo nominated by Leonie Gorski, 2nd by Carol Elliott, all in favour.

The President and Committee Positions will be decided by the elected Committee at their first meeting. Next week at a date and time to be decided. AQHA members will be notified of the positions in the AQHA Magazine.

Committee positions to be filled;

President

Deputy President

Vice President

Secretary

Treasurer

4 working Committee Members

AMATEUR DIVISION ANNUAL GENERAL MEETING AGENDA *cont.*

General Business:

Gemma Clarke thanked the Amateur Division Committee on behalf of the AQHA Board of Directors, for the levy return this season.

Carol Elliott thanked Trish Wettenhall for her term as AQHA Amateur Director.

No further General Business.

Meeting Closed: 8:53pm

To be Ratified