



Minutes

Q.R.H.A Annual General Meeting

Saturday 19 January 2019

QSEC Caboolture

Start 9.10am

AGENDA

1. Annual General Meeting Opening
2. Apologies
3. Minutes of the previous Annual General Meeting
4. Correspondence addressed to the AGM
5. President's Report
6. Secretary's Annual Report
7. Treasurer's Annual Financial Statement and Audit Report
8. Election of Committee Members
9. Notice of Motion
10. Close of Annual General Meeting/Open General Meeting
11. Address from Reining Australia

Present: Dennis Neylon; Paul Ready; Leanne Pianeda; Kelli Ready; Ben Ryan; Nicky Foster; Tamika Reid; Kathleen Murphy; Gita Thomas; Errol Thomas; Darralyn Davies; Devin Lowe; Erin Neylon; Brett Hughes; Leanne Bartlett; Denise Milgate; P.Belden; N.Foster; G.Walker; D.Scells; G.Scells; Sue Laws; Sophie Laws Thornton; Pam Watson; Kim Hills.

1. Annual General Meeting Opening
 - Meeting Open at 9.10am. Quorum present. Thankyou for RA attending to speak with us after AGM.
2. Apologies
 - Wayne Appleyard
3. Minutes of the previous Annual General Meeting
 - Published on QRHA Website. Summary read through. See Attachment One.

Moved: Minutes be accepted by: Ben Ryan **Seconded:** Leanne Pianeda **Carried**

4. Correspondence addressed to the AGM
 - Nil received

5. President's Report – Dennis Neylon

- Dennis thanked everyone for their attendance at the AGM.
- Thanked volunteers including Devin Lowe and Brett Hughes- Volunteers are a great asset to the club.
- Provided a Summary of the year:
 - Clinics were received well through membership. Thanks to Clinicians.
 - Successful Maryborough show to bring membership from the North. Happy to do again if members feel if it is a viable option.
 - State show went really well. Introduced Drug testing which was received well. Complementary feedback received.
 - Acknowledgement the Stabling from the State Show could have been done better and we will learn from our mistakes.
 - Acknowledgement of feedback the drag for State Show Derby run was a 'Run in' pattern and would have been better dragged at 5 not 8 Competitors as per the show protocol. Dennis explained the decision to keep it at the show protocol so as not to disadvantage changed person (ie competitor 9 who would have had a fresh pen but would be 4th out if the drag regime was changed). Acknowledgement the Committee learned lesson for next year.
 - Advised the majority of recommendations from the 2017 Members Survey were adopted. We absorbed costing of Drug testing; Engaged International judges; Will review the 2018 survey for the 2019 Committee to implement.
 - Dennis explained at an Executive level we reviewed business structure reducing admin costs. Noted Committee members paid for stabling & camping themselves. Stationery budget reduced by using technology; 2018 Grant money received \$11000 which will enable the purchase of:
 - Wifi enabled trailer containing a purpose mount Live feed to be transmitted to TV in stable area.
 - QRHA Table socks for presentation tables.
 - New Photo backdrop.
 - Ipad & photoshop.
 - The Treasurer implemented changes to our manual accounting system manual to MYOB software system. Thanked Kathleen for her work with this. Will change when comparing this and last year budgetary notes as the categories may be different. Acknowledged the final balance of the bank acct up from 2017 (See Treasurers Report).
 - Transparency increased. Want to encourage input more from membership and welcome to attend 2019 meetings and have input.

Moved: Dennis Neylon **Seconded:** Paul Ready that the report be accepted. **Carried**

6. Secretary's Annual Report – Kelli Ready

- The Secretary Advised that the feedback from the Members survey that had been put out after the 2018 State show had been collated into a report and would be sent out to Members. She acknowledged overall the feedback was really good with the majority of feedback revolving around fundraising ideas. Last Year there were over 35 recommendations out of the survey and the committee had worked hard all year to implement them. This year the survey respondents rated 95% Very Satisfied compared to 61% the previous year. Kelli advised that a summary report was being collated and would be attached to the minutes. (Attachment 2)

7. Treasurer’s Annual Financial Statement and Audit Report – Kathleen Murphy

Kathleen tabled the Auditors report. She indicated a change to the accounting system as we had adopted MYOB part way through the year. She advised there are changes to State show profit and loss breakdown due to the new accounting systems (when comparing with previous years). There was a closing balance of \$45,627.92 for 2018 compared to \$29,141.36 in 2017 (Noting the \$11000 in Grant money was still to come out of that balance). Auditors noted a net profit of \$16,486.57 for the year. Financial situation of the club excellent. Ended the year \$6-7K better off. Noted that QSEC as a Venue expensive to book and run. Decision from State show prizes cost us money but was well received by members. This year we spent money on medications control steward for drug testing at the State show that we haven’t in past years. It cost more money for trophies for prizes for the State Show this year. Confident membership won’t have any problems with financials. Balance of \$49K in bank (including Grant money \$11K).

A question was raised from the floor regarding fence sitting fees for Trent Harvey clinic- did they need to be paid in advance. Was advised could pay on the day by direct transfer over internet banking on the day.

Dennis thanked Kath for the work she did on implementing MYOB.

Moved the Treasurers report be accepted. Kath Murphy **Seconded:** Paul Ready Carried

8. Election of Committee Members

- All positions were declared vacant and nominations received were read and taken from the floor.
- Ben Ryan encouraged people to go on the committee. Kath thank Paul for efforts as Vice President.

Committee Role	Nominee	Nominator	Secunder
<i>President</i>	Dennis Neylon	Paul Ready	Nikki Foster
	There were no further nominations, Dennis Neylon was declared President unopposed.		
<i>Vice President</i>	Paul Ready	Errol Thomas	Ben Ryan
	There were no further nominations, Paul Ready was declared Vice President unopposed.		
<i>Show Secretary</i>	Pam Watson	Kelli Ready	Ben Ryan
	There were no further nominations, Pam Watson was declared Show Secretary unopposed.		
<i>Secretary</i>	Kelli Ready	Leanne Pianeda	Nikki Foster
	There were no further nominations, Kelli Ready was declared Secretary unopposed.		
<i>Treasurer</i>	Kath Murphy	Gita Thomas	Erin Neylon
	Erin Neylon was also nominated but declined the nomination and offered her assistance to the Committee as a helper if required. Kath Murphy was elected as Treasurer.		
<i>Committee Members</i>	Leanne Pianeda	Paul Ready	Ben Ryan
	Ben Ryan	Paul Ready	Errol Thomas
	Tamika Ryan	Ben Ryan	Leanne Pianeda
	Devin Lowe	Dennis Neylon	Nikki Foster
	Nikki Foster	Leanne Pianeda	Paul Ready

The following persons did not want to be nominated for the formal Committee but have made a commitment to help out where they can:

Helpers: Leanne Bartlett (State Show), Sophie Laws & Denise Milgate (Scribing), Errol & Gita Thomas. Thankyou to these people. Errol Thomas offered to auction off a drag this season and would negotiate a 50/50 split of profits with club. Thankyou to Errol for his support.

9. Notice of Motion

- Nil

10. Close of Annual General Meeting

Meeting closed at 9.50am

Address from Reining Australia to Reining Australia members

ATTACHMENT ONE

Minutes of the Annual General Meeting of the Queensland Reining Horse Association Held on the 13th January 2018 at QSEC

Meeting Opened: 4.10 pm

Attendance as per attendance book.

Apologies: Glenn Muir and Kathleen Murphy

Minutes of previous Annual General Meeting were accepted

Moved: Ally Darville, Seconded: Paul Ready Carried

President's Report: The President presented a verbal report on the year's activities, thanked everyone for attending the AGM. We had a very successful State Show making once again a profit. Thanked all committee for all their hard work and Paul and Kelli for organizing both Grants for new equipment and the sponsorship from the Council. Thanked Southern Cross Saddlery for their.

Treasurers Report:

In absence of the Treasurer the report was presented by the Secretary Audit Report for the period of 1st July 2015, to the 30th September 2017

Cash on hand as at 30/09/16 \$39,032.10

Moved Lynda Gray seconded: Erin Neylon that the report be accepted. Carried

All positions were declared vacant and nominations received were read and taken from the floor.

ELECTION OF OFFICE BEARERS:

President: Dennis Neylon nominated by Paul Ready, Seconded by Ben Ryan

As there were no further nominations, Dennis Neylon was declared President

Vice President: Paul Ready nominated by Dennis Neylon, seconded Lynda Gray

As there were no further nominations, Paul Ready was declared Vice President

Secretary: Lynda Gray nominated by Leanne Bartlett, Seconded by Ally Darville

As there were no further nominations, Lynda Gray was declared Secretary

Treasurer: Kathleen Murphy nominated by Leanne Bartlett, Seconded by Ally Darville

As there were no further nominations, Kathleen Murphy was declared Treasurer

Committee Members: Leanne Bartlett nominated Ally Darville, seconded Lynda Gray

Tony Bryers nominated Leanne Bartlett, seconded Kelli Ready

Ally Darville nominated Leanne Bartlett, seconded Lynda Gray

Kelli Ready nominated Tony Bryers, seconded Leanne Bartlett

Leanne Pianeda nominated by Lynda Gray, seconded Leanne Bartlett

Nikki Foster nominated by Lynda Gray, seconded Leanne Bartlett

Ally Darville Website


Ben Ryan Trainers Rep

Membership

Moved Leanne Bartlett seconded Paul Ready that the Membership fee will increase in 2019 to Adult \$55 and Youth \$25. Carried

Annual General Meeting Closed: 4.55 pm

Attachment Two





2017 survey suggestions delivered by QRHA Committee in 2018

- ✓ The QRHA offer Ranch riding clinics and events in the 2018 season; **Delivered!**
- ✓ QRHA introduce a drug testing regime for the 2018 season; **Delivered!**
- ✓ QRHA review merchandise offered for sale for 2018 season; **Delivered!**
- ✓ QRHA put the draws on the Facebook page; **Delivered!**
- ✓ Source an International judge for the 2018 State Show; **Delivered!**
- ✓ Source a food van/catering that that opened longer hours across the State Show; **Delivered!**
- ✓ Provide mounting blocks for use at QSEC. **Delivered!**


QRHA Strategy to Streamline Administration in 2018:

Goal = Cashless & Electronic




Introduced:


- ✓ MYOB Accounting
- ✓ Visa Debit Card
- ✓ Online Forms for Clinic & Membership Registration
- ✓ Committee Centralised Comms via Messenger Apps
- ✓ Document Sharing via Dropbox



Introduced generic email addresses for succession planning & continuity:



- President@qrha.org.au
- Secretary@qrha.org.au
- Show Secretary@qrha.org.au
- Treasurer@qrha.org.au
- info@qrha.org.au



QRHA Internet Site
www.qrha.org.au

QRHA Communication Strategies to:
Increase Communication
Promote the Sport of Reining
Grow QRHA Membership

2018 **QRHA**
QUEENSLAND
REINING HORSE ASSOCIATION

Reached 10000 site visits in January 2019!!

Social Media

Top Visiting Countries 2018

1. Aus 5468
2. USA 200
3. NZ 95
4. India 27
5. UK 15

Peak reach > 10000 at State Show

17.6K People Reached via Facebook in 2018

3000 Likes!!!

QRHA Facebook Page

+500 New Followers in 2018

Established 2018 State Show Facebook Group for timely communication to Competitors on-the-ground

Instagram

Established & built Instagram presence to target younger demographic membership & promote QRHA Sponsors

#QRHA

93 Posts published
397 Followers gained

2018 **QRHA**
QUEENSLAND
REINING HORSE ASSOCIATION

+ 2 Sub-Affiliates

119 Members 2018
8 Life Members
(RA 466 Members)

883 Show Runs in 2018

10 Clinics run for members

March 72
July 94
May 134

August 465
SHOW RUNS

June 61
April 57

Won \$1000 Affiliate Prize at 2018 RA National