

Meeting Title	
Date: 20th March 2021	Meeting Time: 7 pm
Meeting Location: QSEC	
Meeting called by	Darren Simpson (President)
Type of meeting	Special General Meeting
Chairperson	Darren Simpson
Minutes	Lynda Gray
Agenda Item 1	
	Opening of Meeting, Present and Apologies
	Meeting Opened 7.10 pm
Present	Darren Simpson, Lynda Gray, Karen Lowe, Devin Lowe, Sally Edwards, Daralyn Davies, Wayne Appleyard Katie Jamieson, Jo McConnell, Scott Burnett, Shannon Palmer, Joy Conn, Hall Savill, Leanne Pianeda, Susan Laws, Kerri Behrens, Andrew Behrens, and Margie Milner.
Proxy	Leanne Bartlett, Kathleen Murphy
Agenda Item 2	
	Special Resolution to change Constitution
Discussion	<p>Special Resolution</p> <p><u>SECTION 2 - Objects</u></p> <p>Remove</p> <p>2.1 To take over the funds and other assets and the liabilities of the present unincorporated association known as the “The Queensland Reining Horse Association.”</p> <p>Reword</p> <p>2.7 To appoint, employ, remove, or suspend such officers, employees, contractors, and other persons as may be necessary or convenient for the purposes of the Association.</p> <p><u>SECTION 3</u></p> <p>Classes of Membership</p> <p>3.5 <u>Life Members</u></p> <p>Include</p> <p>3.5.4 Life Membership shall be for a period of twenty (20) years from the date of payment of the subscription.</p>

SECTION 4

Membership

4.2 Membership Fees

The annual subscription for each class of membership shall be such sum as the Management Committee shall from time to time determine:

- (a) the amount.
- (b) the time for payment (i.e.) when it falls due.
- (c) the manner of payment (i.e., electronic).

SECTION 9

General Meeting of the Association

9.2 Annual General Meeting

Include

- (a) Annual General Meetings of the Association shall be held in accordance with the Act and this Constitution and on a date and time and at a venue to be determined by the Board.
- (b) all General Meetings other than the Annual General Meeting shall be Special General Meetings and shall be held in accordance with this Constitution.
- (c) an Annual General Meeting of the Association shall be held once each year within six (6) months of the close of the financial year. All other meetings other than the Annual General Meeting shall be called Management or General meetings.
- (d) at least twenty-one (21) days' notice of a General Meeting shall be given to those Members entitled to receive notice, together with:
  - (i) the agenda for the meeting.
  - (ii) any notice of motion received from Members entitled to vote.
  - (iii) the receiving of the Auditor's report upon the books and account for the preceding financial year.
  - (iv) the election of the members of the Management Committee; and
  - (v) the appointment of an Auditor.

Change name.

9.3 Special General Meetings

Members representing at least three quarter of the Membership may whenever they think fit request the Secretary to convene a **Special** General Meeting and a **Special** General Meeting shall be convened on such requisition or in default may be convened by such requisitions. The Secretary may also call a special general meeting after being directed to call the meeting by the management committee.

	<p>9.4 <u>Notice</u></p> <p>Fourteen (14) days’ notice at the least (exclusive of the day which the notice is served or deemed to have been served, but inclusive of the day for which the notice is given) <b>for a Special General Meeting</b> specifying the place, the day, and the hour of the meeting and in the case of special business the general nature of that business shall be given of all General meetings of the Association to all Members as are entitled to receive such notice from the Association.</p> <p>9.5 <u>Business</u></p> <p>All business shall be special that is transacted at a <b>Special</b> General Meeting, and also all that is transacted at an Annual General Meeting, with the exception of the consideration of the accounts, balance sheets, and the report of the committee and Auditors, the election of office Bearers and other members of the Management Committee in the place of those retiring and the appointment and fixing of the remuneration of the Auditors.</p> <p>Moved Susan Laws, seconded Daralyn Davies that changes to the constitution be accepted. All in favour <span style="float: right;">Carried.</span></p>
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**Agenda Item 3**

Meeting Closed. 7.12 pm