

Meeting Title		ANNUAL GENERAL MEETING	
Date: 12th December 2022		Meeting Time: 10.00 am	Meeting QSEC Meeting Room
Meeting called by	Darren Simpson (President)		
Type of meeting	QRHA Committee		
Chairperson	Darren Simpson		
Minutes	Lynda Gray		
Agenda Item 1 & 2			
	Opening of Meeting, Present and Apologies		
	Meeting Opened 10.00 am		
Present	Darren Simpson, Lynda Gray, Kathleen Murphy, Susan Laws, Daralyn Davies, Hal Savill, Karen Lowe, and Devin Lowe. Visitors Sharon Simpson, Erin Neylon and Dennis Neylon		
Apologies	Jolene King, Leonie Kingdon, Leanne Bartlett, Warren Backhouse and Leanne Pianeda		
Proxy	Leanne Bartlett		
Agenda Item 3			
	Confirmation of Minutes of Previous Annual General Meeting 2021		
Discussion	Moved by Devin Lowe that the minutes of the previous AGM were accurate and accepted. Seconded by: Sue Laws All in favour Carried		
Agenda Item 4			
	President Report		
Discussion	<p>Darren started his report with thanking the committee members for their hard work and support throughout the year.</p> <p>It has been a tough year for QRHA especially financially, the only successful show we held was at Dalby in March, and because of severe weather the May Show was cancelled. The State Show also ran at a huge loss with competitor numbers down and limited sponsorship. We have to change the format of our qualifying shows only hiring arena 2 at QSEC and hopefully this concept will make them profitable, otherwise we need to look at other venues. We are very grateful for the support of a show and sponsorship Sub-committee who already have huge sponsorship on board. Thank you to the Trainers who have supported our Clinics, especially Warren and Ashleigh Backhouse. Looking forward to a more successful 2023.</p> <p>Moved by Daralyn Davies, seconded Karen Lowe All in favour Carried</p>		
Agenda Item 5			
	Treasurer's Report		
Discussion	Treasurer Kathleen Murphy tabled the Auditors report, which was well received. Unfortunately, the Profit and loss showed a loss of over \$9000 for the year.		

Conclusions	Moved by: Kathleen Murphy, seconded Karen Lowe All in favour.			Carried
Agenda Item 6				
Election of Office Bearers				
	Committee Role	Nominee	Nominator	Seconded
	<i>President</i>	Darren Simpson	Lynda Gray	Kathleen Murphy
		No further nominations. Darren remains President unopposed.		
	<i>Vice President</i>	Warren Backhouse	Lynda Gray	Darren Simpson
		No further nominations. Warren remains Vice President unopposed.		
	<i>Show Secretary</i>	Lynda Gray	Kathleen Murphy	Susan Laws
		No further nominations.		
	<i>Secretary</i>	Lynda Gray	Darren Simpson	Kathleen Murphy
		No further nominations. Lynda elected Secretary unopposed.		
	<i>Treasurer</i>	Kathleen Murphy	Lynda Gray	Darren Simpson
		No further nominations, Kathleen remains Treasurer unopposed.		
	<i>Committee Members</i>	Daralyn Davies	Leanne Bartlett	Lynda Gray
		Leanne Bartlett	Lynda Gray	Daralyn Davies
		There were no nomination from the floor		
Agenda Item 7				
Membership Fees				
	Moved Karen Lowe, seconded Devin Lowe that the membership fee for adults be increased for 2023 to \$60 Sue Laws will update the membership JotForm for 2023			All in favour Carried
Agenda Items 8				
Notice of Motion				
Discussion	There was no Notice of Motions put forward			
	Meeting Closed. 10.55 am			