

| Meeting Title ANNUAL GENERAL MEETING |  |
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| Date: 27th November 2021             | Meeting Time: 10.18 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 10.18 am  |
| Present                              | Darren Simpson, Warren Backhouse, Susan Laws, Leanne Bartlett, Lynda Gray, Kathleen Murphy, Daralyn Davies, Hal Savill, Karen Lowe, Michi Tyson and Leanne Pianeda.<br>Visitors Sharon Simpson and Devin Lowe  |
| Apologies                            | None   |
| Proxy                                | Kerri Behrens, Andrew Behrens, Stacey Thomas, Errol Thomas, Gita Thomas, and Tim Hoffmann  |
| Agenda item 3                        |  |
|                                      | Confirmation of Minutes of Previous Annual General Meeting 2020  |
| Discussion                           | Moved by Karen Lowe that the minutes of the previous AGM were accurate and accepted.<br>Seconded by: Daralyn Davies All in favour Carried  |
| Agenda Item 4                        |  |
|                                      | President Report   |
| Discussion                           | <p>Would like to start thanking all our committee members for their hard work throughout the year and wish the retiring committee members Sue Laws, Kerri Behrens, and Stacey Thomas all the best for the future.</p> <p>Because the Nationals was being held in August, the decision was made to run our State Show in May for 2021, the show was a great success, and the committee felt it was important to keep the costs down for competitors down.</p> <p>Qld has once again been much more fortunate than other states and was able to run all our shows and clinics. A very successful Judges Seminar in conjunction with RA was held in January.</p> <p>The two shows run with SQRHA were also very successful both number wise and financially and we thank SQRHA for allowing this to happen.</p> <p>I would like to thank our Trainers who continually support us, Warren and Ashleigh Backhouse, John Wicks and Chris Gould. Your expertise and professionalism is appreciated.</p> <p>Our 2022 Qld State Championships will once again be run in August after the Australian National Reining Championships, as the show starts the end of July, all the Futurity horses will be classed as 4-year-olds.</p> |

|                      |   |  |                  |                 |
|----------------------|---|--|------------------|-----------------|
|                      | <p>I would once again like to thank all the sponsors from 2021 and hope we can count on their support again to make our 2022 State Show a great success.</p> <p>To our members thank you for your support and look forward to getting back in the pen for next year.</p> <p>Moved by Daralyn Davies, seconded Karen Lowe      All in favour      Carried</p>  |  |                  |                 |
| <b>Agenda Item 5</b> |   |  |                  |                 |
|                      | <b>Treasurer’s Report</b>   |  |                  |                 |
| Discussion           | <p>Treasurer Kathleen Murphy tabled the Auditors report, which was well received. Profit and loss showing a net profit of \$3,006.71 and bank balance at the end of the financial year \$27,347.02</p> <p>Committee member suggested that we approach our local councilor re: assistance with using QSEC and costs involved.</p> <p>Motion to change the signatures on the CBA account BSB 064-167 A/c 0090 2004</p> <p>Signatures to be removed Dennis Neylon, Susan Laws and Paul Ready</p> <p>Signatures to be added to the account Darren Simpson, (President) Lynda Gray (Secretary) Kathleen Murphy and Lynda Gray have to have internet access. All in favour      Carried</p> |  |                  |                 |
| Conclusions          | <p>Moved by: Kathleen Murphy, seconded Karen Lowe      All in favour.      Carried</p>  |  |                  |                 |
| <b>Agenda Item 6</b> |   |  |                  |                 |
|                      | <b>Election of Office Bearers</b>   |  |                  |                 |
|                      | <b>Committee Role</b>   | <b>Nominee</b>   | <b>Nominator</b> | <b>Seconder</b> |
|                      | <i>President</i>  | Darren Simpson   | Lynda Gray       | Susan Laws      |
|                      |   | No further nominations. Darren remains President unopposed.      |                  |                 |
|                      | <i>Vice President</i>   | Warren Backhouse   | Lynda Gray       | Kathleen Murphy |
|                      |   | 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   | Leanne Bartlett  | Kathleen Murphy |
|                      |   | No further nominations. Lynda elected Secretary unopposed.       |                  |                 |
|                      | <i>Treasurer</i>  | Kathleen Murphy  | Lynda Gray       | Leanne Bartlett |
|                      |   | No further nominations, Kathleen remains Treasurer unopposed.    |                  |                 |
|                      | <i>Committee Members</i>  | Daralyn Davies   | Leanne Bartlett  | Susan Laws      |
|                      |   | Leanne Bartlett  | Lynda Gray       | Kathleen Murphy |
|                      |   | Michi Tyson  | Karen Lowe       | Leanne Pianeda  |
|                      |   | Nomination from the floor  |                  |                 |

| <b>Agenda Item 7</b>  |  |
|-----------------------|--|
|                       | <b>Membership Fees</b>   |
|                       | The present membership fee is \$55.00 per year for an adult and \$25.00 per year for youth. General vote for the membership to remain the same for the 2022 show season. |
| <b>Agenda Items 8</b> |  |
|                       | <b>Notice of Motion</b>  |
| <b>Discussion</b>     | There was no Notice of Motions put forward   |
|                       | Meeting Closed. 11.06 am   |