



**To be ratified at 2012
Annual General
meeting**

**2011
ANNUAL GENERAL MEETING**

Saturday, 15th October 2011

Stamford Plaza Sydney Airport, O'Riordan Street

**Mascot, NSW
MINUTES**

Meeting opened at 2:00pm

P Bellden welcomed all members to the meeting and commented on the new office, Q11, Trans Tasman, YWC 2012, HERDA Meeting and Judges Seminars.

Mr Bellden introduced the current Board members.

Attendance –Carol Ahern, Hayden & Leteisha Andrea, Leanne Bartlett, Peter Bellden, Samantha Craig, Ricky Glen, John Goodworth, Joanne Gregory, Wendy Johnson, Liz Keating, Helen Lamont, Rebecca Boyd, Joan Leon, Susan Maxwell, Terry McSweeney, Simon Myers, NPHA, Andrea O'Connell, Kath Petersen, Marilyn Shelton, Patricia Shugg, Pauline Stuart-Fox, Peter Stuart-Fox, Christine Vandenbogert, Linda Vandenbosch, Harry van Dyk, Joseph Wallace, Janet Wallace, Patricia Wettenhall, Thereisa Witheridge, Melissa Yarnold, Fran Christian and Nicole Wilson (Photographer)

Apologies

Paul Lorimer, Fiona Kay, Annette Boyd, Shirley Davidson

Confirmation of the Minutes of the 2010 Annual General Meeting

Motion: That the 2010 AGM Minutes be accepted

Moved: S Myers

Seconded: T McSweeney

Carried: Unanimously

Matters Arising from the Minutes

Nil

Presidents Report (previously distributed)

Motion: That the Presidents report be accepted

Moved: T McSweeney

Seconded: C Ahern

Carried

Treasurers Report (previously distributed)

H van Dyk commented on his report

Motion: That the Treasurers report be accepted

Moved: H van Dyk

Seconded: Trish Shugg

Carried

Receiving and considering the Financial statements of the Company for the financial year ended 30 June 2010 and the Audit Report (previously distributed)

Motion: That the Financial Statements be accepted

Moved: H van Dyk

Seconded: J Gregory

Carried

DIRECTORS REPORTS

Motion: Show & Performance Report be accepted

Moved: Joe Wallace

Seconded: C Ahern

Carried

Motion: Stud Book Report be accepted

Moved: Pauline Stuart-Fox

Seconded: T McSweeney

Carried

Motion: International Report be accepted

Moved: Pauline Stuart-Fox

Seconded: L Vandenbosch

Carried

Motion: Hall of Fame Report be accepted

Moved: Peter Stuart-Fox

Seconded: Janette Wallace

Carried

Motion: Affiliates Report be accepted

Moved: L Keating

Seconded: Trish Shugg

Carried

Motion: Amateur Report be accepted

Moved: T McSweeney

Seconded: Joe Wallace

Carried

Motion: Youth Report be accepted

Moved; Kim Johnson

Seconded: Trish Shugg

Motion: Judges Report be accepted

Moved: S Myers

Seconded: C Ahern

Carried

Motion: Non Traditional Report be accepted

Moved: S Myers

Seconded: K Johnson

Carried

Motion: National Show Report be accepted

Moved: P Wettenhall

Seconded: Janette Wallace

Carried

Motion: Marketing & promotions Report be accepted

Moved: P Wettenhall

Seconded: L Vandenbosch

Motion: That report from R Glen Director be accepted

Moved: R Glen

Seconded: T McSweeney

Carried

Motion: That the appointment of Morgan-Jones & Company as auditor of the Company be accepted

Moved: H van Dyk

Seconded: C Ahern

Carried

Declaration of Board of Directors' Election Results

15th October 2011 Returning Officer's Report

In accordance with the Constitution there were 6 vacancies to be filled.

The following 9 nominations were received by the due date for nomination:

Simon Myers

John Steel

Liz Keating

Ricky Glen

Emma Mullan

Patricia Wettenhall

Janeen McRobert

Paul Lorimer

Rene Hoefchen

There were 3665 financial members at due date for the mailing of the Ballot papers.

588 envelopes were received by the due date.

7 of the Return envelopes received were invalid due to no name or membership number on the back of the envelope.

Procedure for tally:

The following people took part in the counting of the votes at the Stamford Plaza Sydney Airport, Mascot NSW on the 14th October 2011 at 8am - Harry van Dyk, Robyn Lewis, Clare Byrne, Carol Ricketts, Terry McSweeney, Carol Ahern, Pauline Stuart-Fox, Peter Stuart-Fox, Peter Bellden.

The 581 Return envelopes were opened and the Ballot envelope was removed but not opened at that time. Once all of the Return envelopes had been opened, and disposed of, the 581 ballot envelopes were then opened.

Of the votes received: 24 ballot papers were informal – leaving 557 ballot papers that had 6 votes per ballot paper which is the equivalent to 3342 votes in total to be recorded.

Liz Keating 463

Paul Lorimer 460

Simon Myers 422

Patricia Wettenhall 369

John Steel 368

Emma Mullan 347

Ricky Glen 339

Rene Hoefchen 300, Janeen McRobert 274

I hereby declare the following people duly elected to the Board of the AQHA: Liz Keating, Paul Lorimer, Simon Myers, Patricia Wettenhall, John Steel and Emma Mullan



Carol Ricketts
Returning Officer

Peter Bellden thanked Ricky Glen and Harry van Dyk for the time and effort that they have given to the Association

General Business

Trish Shugg read a letter from Carol Elliott re amateur rules
(letter attached at end of these minutes)

T McSweeney stated that the Amateur rules will be discussed at the next Board Meeting

Susan Maxwell queried "new rule"

C Ricketts explained clarification, in a show arena or immediate marshalling area, whilst show is on, an Amateur can only ride/exercise horses owned by themselves or immediate family.

Interpretation of the rule not a change.

The office is receiving many enquiries on the rule, felt that it needed clarification

Linda Vandenbosch immediate family not friend, what is the reasoning

C Ricketts because of the number of complaints, and the perception this allows all Amateurs to be on an even playing field

Linda Vandenbosch stated as a former Board member and President, you are catering to the wingers and to what advantage is the change.

Jo Gregory stated that you don't have to ride a horse to help someone

P Bellden explained new rule change process, which includes advertising on the web and in magazine

L Keating it is a clarification only, not a new rule

Helen Lamont need the rules to be robust, no grey areas, you then know where you stand

Jo Gregory asked the Board to look at helping out Affiliates, some are having a tough time. You can require people to be members of an affiliate and discount show entries for members.

Susan Maxwell would like to offer her services on the clarification and correct wording of the rule book so as to eliminate interpretation. C Ricketts and P Bellden thanked Susan for her offer.

Peter Stuart-Fox thanked Peter Bellden as President over the last 12 months and stated that the current Board was a very cohesive Board.

Trish Shugg wished to thank the office, and stated how delightful the staff are and helpful.

P Bellden thanked all for their attendance and wished them a safe trip home. Meeting closed 2:50pm

DRAFT