

AUSTRALIAN
**QUARTER
HORSE**
ASSOCIATION

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ANNUAL GENERAL MEETING

Saturday 10th October 2009

**Novotel
200 Creek Street
BRISBANE QLD 4000**

MINUTES



AUSTRALIAN QUARTER HORSE ASSOCIATION

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MINUTES

The meeting was called to order at 2:02pm, Saturday 10th October 2009, however the meeting was adjourned until 2.19pm in order wait for a quorum.

1. WELCOME

Mr Harry van Dyk welcomed those in attendance and introduced the Board of Directors

2. PRESENT

Leanne Bartlett, Peter Bellden, Christine Sewell, Susan Camfferman, S & R Camfferman, Cuttabar Quarter Horses, M&S Davidson & A Boyd, Carol Elliott, Ricky Glen, Tony Halpin, Leading Edge, Wendy Johnson, Liz Keating, Tammy Konings, Paul Lorimer, Vicki McNamara, Joan Leon, Terry McSweeney, Narelle Nixon, T & A Paige, Burpengary West Performance Club, J & P Shugg, Peter Stuart-Fox, Pauline Stuart-Fox, Harry van Dyk, Graham Voss, Winderadeen Corporation, Victorian Quarter Horse Association.

3. APOLOGIES

Apologies were given from S Myers, Norm & Lyn Wakeham

4. PROXIES

H van Dyk advised the meeting that there were 9 proxies being held

5. CONFIRMATION OF THE MINUTES OF THE MEETING OF 2008

Motion	That the Minutes of the 2008 Annual General Meeting be accepted as distributed.		
Moved	P Bellden	Seconded	Peter Stuart-Fox
Result	Carried	Vote	Unanimous

6. MATTERS ARISING FROM THE MINUTES

There were no matters arising.

7. PRESIDENTS REPORT

- H van Dyk noted that he chose not to read his report as it had been previously distributed in the Annual Report to all Members. Directors took a very prudent view of running the Association. There has been a solid financial result. Directed members of the meeting to peruse the plans of the new proposed office building.
- Tony Halpin queried length of lease for the building.
- H van Dyk stated that Council were looking at a 40 year peppercorn lease to be confirmed. Council very helpful in ensuring that we are satisfied with the arrangement.

Motion	That the Presidents report be accepted.		
Moved	H van Dyk	Seconded	P Bellden
Result	Carried	Vote	Unanimous

8. TREASURERS REPORT

- P Bellden noted that his report had been circulated to the members. Reiterated very successful year for the Association. Envisage that the building ready for AGM next year. Would not have to borrow or sell either properties to fund new building.
- Tony Halpin queried costs of two national shows.
- P Bellden noted that there was a \$12,000 profit over the 2 shows.
- H van Dyk stated that the members came back to the Nationals at a great rate.
- Susan Camfferman queried legal costs.
- H van Dyk stated that issues with ACCC and non AQHA Queensland member, in previous year increased the legal costs in 2007/2008.

Motion	That the Treasurers Report be accepted		
Moved	P Bellden	Seconded	T McSweeney
Result	Carried	Vote	Unanimous

9. FINANCIAL STATEMENTS

- Annie Boyd queried difference between income & expenses for genetic testing
- H van Dyk stated that we do not allocate staff expenses directly to the activities in the P & L, which would account for the \$100k difference (approx. 2 staff members).

Motion	That the Financial Statements for the financial year ended 30 June 2009 are accepted		
Moved	P Bellden	Seconded	Peter Stuart-Fox
Result	Carried	Vote	Tony Halpin & Leading Edge Abstained

10. AUDIT REPORT

- P Bellden stated that this report goes hand-in-hand with financial statements and Treasurers report, he is very happy with C Ricketts and D Dells input on the Financial aspects of the Association.

Motion	That the Audit Report be accepted		
Moved	P Wettenhall	Seconded	R Glen
Result	Carried	Vote	Unanimous

11. RECEIVING AND CONSIDERING THE DIRECTORS REPORTS

11.10 STUD BOOK

- Tony Halpin queried AQHA's stance on HERDA
- R Glen reiterated AQHA's stance on Herda, we hope to have statistics in 5-10 years, next step will be getting mares tested in the next couple of years.
- Tony Halpin states you will not be able to eradicate it
- Discussion regarding HERDA – R Glen stated we are managing Herda.
- R Glen our stance is to suspend stallions who do not have a HERDA result on file, there has been 5 afflicted horses, there are many good stallions that are carriers but through selective breeding the Herda does not have to continue. Noted new genetic testing through AGT.
- Kim Johnson noted blanket testing for genetic testing in USA.
- AQHA Approved Sales - R Glen stated that we are approaching the organisations that have approved sales and are requesting disclosure of any Genetic testing.
- Shirley Davidson noted that as long as Cutters don't register their horses, there will still be a problem – it was stated that quite a lot of the cutters are registered Quarter Horses.
- Pauline Stuart-Fox as a serious breeder, it is your prerogative to keep people informed of what you are selling.
- H van Dyk it is a work in progress, better outcome for members.
- Linda Vandenbosch totally agrees. Queried how many afflicted horses have been tested.
- Toni Ross - 5 afflicted that we know of and were all euthanized.
- Discussion regarding numbers of HERDA testing
- Tony Halpin what are we doing to eradicate this.
- R Glen we can only manage it, all we can say to our members, is manage it.
- Christine Sewell queried increase in numbers
- Discussion regarding HERDA
- P Lorimer noted previous similar problems with HYPP etc, we are trying to minimise the problem

11.3 SHOW & PERFORMANCE

- Member queried memberships in regards to Amateur Status and ownership of horses.
- C Ricketts stated that if the members wish to contact the office we will look into this.
- Also that discussion regarding membership types and their privileges would be tabled at the December Board Meeting.

11.4 JUDGING REPORT – no questions

11.5 AMATEUR REPORT

- T McSweeney introduced 2 of the Aust. Amateur Team Members who were at the AGM and informed the meeting of the Australian win and how successful Trans Tasman was.

11.6 INTERNATIONAL REPORT – no questions

11.8 YOUTH REPORT

- Kim Johnson informed meeting of Australian win and how successful Trans Tasman was

11.1 AFFILIATE REPORT – no questions

11.2 NON TRADITIONAL EVENTS – no questions

11.7 NATIONAL SHOW

P Bellden noted increased events and prize money for Q10

11.9 PROMOTIONS, MARKETING & SPONSORSHIP – no questions

Motion:	That the Directors reports as circulated be accepted.
Moved:	P Bellden
Seconded:	Peter Stuart-Fox
Result:	Unanimous Carried

12. APPOINTMENT OF MORGAN-JONES & COMPANY AS AUDITOR OF THE COMPANY

Motion:	That Morgan-Jones & Company is appointed as Auditor of the Company for 2009/2010.
Moved:	P Bellden
Seconded:	T McSweeney
Result:	Unanimous Carried

13. DECLARATION OF BOARD OF DIRECTORS ELECTION RESULTS

- H van Dyk handed over to C Ricketts as the Returning Officer:

There were 6 positions vacant. 5 nominations received being: Harry van Dyk, Trish Wettenhall, Simon Myers, Liz Keating and Paul Lorimer.

The above 5 people therefore being duly elected.

14. GENERAL BUSINESS

- Tony Halpin queried the budget for the building
- P Bellden \$1.25 million, includes all costs
- Discussion regarding completion date for building – aiming for October 2010.

H van Dyk asked if there was any further business.

There being no further business H van Dyk declared the meeting closed at 3.27pm Saturday, 10th October 2009.

I certify these minutes are a true reflection of the proceedings of the meeting.

YET TO BE RATIFIED

Chairperson
H van Dyk, President

Date