

Meeting Title		ANNUAL GENERAL MEETING	
Date: 14th October 2023		Meeting Time: 5.00 pm	Meeting QSEC BBQ Area
Meeting called by	Warren Backhouse (President)		
Type of meeting	QRHA Committee		
Chairperson	Warren Backhouse		
Minutes	Lynda Gray		
Agenda Item 1 & 2			
	Opening of Meeting, Present and Apologies		
	Meeting Opened 5.07 pm		
Present	Warren Backhouse, Lynda Gray, Kathleen Murphy, Susan Laws, Simone Wood, Karen Lowe, and Tracey Forrest		
Apologies	Daralyn Davies and Leanne Bartlett		
Agenda Item 3			
	Confirmation of Minutes of Previous Annual General Meeting 2022		
Discussion	Moved by Karen Lowe that the minutes of the previous AGM were accurate and accepted. Seconded by: Kathleen Murphy All in favour Carried		
Agenda Item 4			
	President Report		
Discussion	<p>Warren gave a short report on the Clubs activities for the previous year. The decision to use only arena 2 and have \$60 entry fee for the whole show have worked well, allowing us to run all our ribbon shows at a small profit. Thanks to judges Paul Watson, Lee Thompson and Lynda Gray for judging our ribbon shows and clinicians Scott Sutton, Ashleigh Backhouse and Chris Gould. The State show was a great success, extremely well run and finishing with a profit. We look forward to another successful year in 2025 with shows booked, there was some talk of working with SQRHA and we have a joint show in September. Work on the State Show has already started and it will run in April. The Committee made the decision to sell the Trailer as it wasn't being used and we had difficulty getting it to shows. Thank you to all the committee for all their help throughout the year.</p>		
Agenda Item 5			
	Treasurer's Report		
Discussion	<p>Treasurer Kathleen Murphy tabled the Verification Report prepared by registered bookkeeper Sharon Simpson. With the change of classifications, we no longer have to have an audit. The sale of the trailer has been recorded in the report under Balance Sheet in liabilities as a \$1600 plant and equipment transaction. Profit and loss showed a profit of \$3240.81 for the year. Kathleen asked if there were any questions. The current bank balance \$17,923.44 as at 12 October 2024.</p>		
Conclusions	Moved by: Kathleen Murphy, seconded Karen Lowe All in favour. Carried		

Agenda Item 6				
Election of Office Bearers				
	<i>Committee Role</i>	Nominee	Nominator	Seconder
	<i>President</i>	Warren Backhouse	Lynda Gray	Karen Lowe
		No further nominations. Warren elected as President unopposed.		
	<i>Vice President</i>	Karen Lowe	Lynda Gray	Kathleen Murphy
		Karen was nominated from the floor and duly elected		
	<i>Secretary & Show Secretary</i>	Lynda Gray	Karen Lowe	Warren Backhouse
		No further nominations. Lynda remained Secretary unopposed		
	<i>Treasurer</i>	Kathleen Murphy	Lynda Gray	Karen Lowe
		No further nominations. Kathleen remains Treasurer unopposed.		
	<i>Committee Members</i>	Daralyn Davies	Lynda Gray	Kathleen
		Kerri Behrens	Andrew Behrens	Lynda Gray
		Terri McDonald	Lynda Gray	Kathleen Murphy
Agenda Item 7				
Membership Fees				
	<p>Secretary brought up the changes to RA Membership structure which will mean all affiliate membership will go through Nominate and paid at the same time as any RA membership. Moved Lynda Gray, seconded Kathleen Murphy that due to this membership structure changes we reduce our Membership fee to \$50. All in Favour Carried</p>			
Agenda Items 8				
Notice of Motion				
Discussion	There was no Notice of Motions put forward			
	Meeting Closed. 5.37 pm			