

Meeting Title		ANNUAL GENERAL MEETING	
Date: 14th October 2023		Meeting Time: 4.00 pm	Meeting QSEC BBQ Area
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 4.29 pm		
Present	Darren Simpson, Lynda Gray, Kathleen Murphy, Susan Laws, Daralyn Davies, Karen Lowe, Devin Lowe, Warren Backhouse, Ashleigh Backhouse, Leanne Bartlett, Leanne Pianeda and Scott Hergest Visitors Nikki Forster and Heather Lee		
Apologies	Jolene King		
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: 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>Another tough year for QRHA, although thanks to all the hard work of the Show Team – Karen and Devin Lowe, Leonie Kingdon, Tim Hoffman, Dennis and Erin Neylon, our finances have turned around and we had a successful State Show with only a small loss. The three Southern Cross series shows at QSEC, although small ran at a profit each time thanks to the trainers Matthew Clifford and Warren Backhouse. I am standing down this year and thank you for the experience.</p> <p>Moved by Daralyn Davies, seconded Karen Lowe All in favour Carried</p> <p>Karen presented to the meeting the proposed RA membership structure that was put forward to the Committee at a Zoom meeting with Errol Thomas</p>		
Agenda Item 5			
	Treasurer's Report		
Discussion	Treasurer Kathleen Murphy tabled the Verification Report prepared by registered bookkeeper Sharon Simpson. The classifications have changed with the Office of Fair Trading and we no longer need to be audited by a chartered accountant. The report was well received. The Profit and loss showed a loss of \$2000 for the year. Kathleen asked if there were any questions. The current bank balance \$11,818.13		

Conclusions	Moved by: Kathleen Murphy, seconded Daralyn Davies All in favour.			Carried
Agenda Item 6				
Election of Office Bearers				
	Committee Role	Nominee	Nominator	Seconder
	<i>President</i>	Warren Backhouse	Lynda Gray	Kathleen Murphy
		No further nominations. Warren elected as President unopposed.		
	<i>Vice President</i>	Karen Lowe	Lynda Gray	Darren Simpson
		Karen was nominated from the floor and duly elected		
	<i>Secretary & Show Secretary</i>	Lynda Gray	Susan Laws	Susan Laws
		No further nominations. Lynda remained Secretary unopposed		
	<i>Treasurer</i>	Kathleen Murphy	Lynda Gray	Susan Laws
		No further nominations. Kathleen remains Treasurer unopposed.		
	<i>Committee Members</i>	Daralyn Davies	Lynda Gray	Leanne Bartlett
		Leanne Bartlett	Lynda Gray	Daralyn Davies
		Susan Laws	Lynda Gray	Kathleen Murphy
Agenda Item 7				
Membership Fees				
	It was decided with the proposed new membership structure, we would leave membership as is			
Agenda Items 8				
Notice of Motion				
Discussion	There was no Notice of Motions put forward			
	Meeting Closed. 5.10 pm			