



EQUESTRIAN
QUEENSLAND

**Minutes of the 2022 Annual General Meeting
of Equestrian Queensland Incorporated
held at 6.30 PM on Wednesday, 22 March, 2023
at Sports House, 150 Caxton Street, Milton and via ZOOM**

1.0 Attendance and Apologies

Alana Allard	in person	Melinda Robinson	via Zoom
Anita Barton	via Zoom	Naomi Lockhart	via Zoom
Brett Cattle	via Zoom	Renee Holzinger	via Zoom
Cathi Collier	in person	Sara-Jane Seery	via Zoom
Darryn Fedrick	via Zoom	Susan Austin	via Zoom
Dave Holland	in person	Tarni McCormack	via Zoom
Felicity St.John	via Zoom	Tatiana Dorofeeff	via Zoom
Graeme Watts	via Zoom	Trevor Hyatt	via Zoom
Hayley Somerset	via Zoom	Trudy Dougall	via Zoom
Isabella Marks	via Zoom		
Karim Cham	in person		
Kerri-Lee Ryder	via Zoom		
Lyndal Roos	via Zoom		
Mandy Ballard	in person		
Nicholas Ballard	in person		

Apologies

Irene Bakels-Noreen	Jenny Rykoff
Alexandra Toft	Penny Toft
Peter Toft	

Proxies

1 proxy received.

In attendance

Samantha Duffy
Briston Toft

2.0 Welcome by Equestrian Queensland Chair

The meeting was opened by Equestrian Queensland Chairperson, Nicholas Ballard who thanked all members for their dedication to the sport and acknowledged the resilience of the equestrian community in 2022. In his address, Mr Ballard provided an overview of the organisations achievements and highlights for 2022.

Mr Ballard was pleased to report that the sport and membership continues to grow and that in 2022, Equestrian Queensland deployed additional funding to support the education of volunteers and officials as well as delivering multiple safety and pathway initiatives across the sport.

Mr Ballard extended his sincere appreciation to Directors Naomi Lane, Gary Lung, Dave Holland and Alana Allard for their support, trust and contributions over the past 12 months. He also acknowledged the significant contribution made by Naomi Lane, who after one term has decided not to renominate for the Board due to work and other commitments. Mr Ballard also acknowledged the significant contributions made by Tracey-Anne Sexton, Karen Morgan and Jo Uppington who after serving two full terms are required in accordance with the Constitution of Equestrian Queensland to stand down from their respective Sport Committees.

6.0 Special Resolution

Pursuant to Clause 17.3 of the Equestrian Queensland Constitution, it is recommended by the Board of Equestrian Queensland that Honorary Life Membership is conferred to members that have represented Australia at a World Equestrian Games or the 2022 World Equestrian Championships in the sport of equestrian who are not already recognised as an Honorary Life Member of the association.

The AGM notice and papers included a motion for Honorary Life Membership to be conferred to the following members for the distinguished and special service to equestrian sport:

First Name	Last Name	WEG or WEC	Discipline	Year
Alexandra	Toft	WEG Normandy	Endurance	2014
Alexis	Hellyer	WEG Tryon	Dressage	2018
Anna	Betts	WEG Normandy	Vaulting	2014
Billy	Raymont	WEG Tryon WEC Herning	Jumping	2018 2022
Brook	Sample	WEG The Hague WEG Aachen	Endurance	1995 2006
Carlee	Roberts	WEG Normandy	Vaulting	2014
Chelsea	Higgins	WEG Normandy	Para Dressage	2014
Chris	Forrester	WEG The Hague	Endurance	1994
David	Waller	WEG Normandy	Vaulting	2014
Emily	Kleier	WEG Normandy	Vaulting	2014
Emma	McNab	WEG Tryon	Eventing	2018
Gayle	Holmes	WEG Rome	Endurance	1998
Gregory	Watson	WEG Stockholm	Eventing	1990
Jayden	Brown	WEC Herning	Dressage	2022
Jean	Betts	WEG Normandy	Vaulting	2014
Jerri	Dixon	WEG Tryon	Vaulting	2018
Lucy	Betts	WEG Normandy	Vaulting	2014
Melanie	Fleming	WEG Stockholm	Vaulting	1990
Michelle	Lang-McMahon	WEG The Hague WEG Rome	Jumping	1994 1998
Morgan	Spary	WEG Normandy	Vaulting	2014
Nicholas	Hartog	WEG Rome	Vaulting	1998
Penelope	Toft	WEG Jerez WEG Kentucky WEG Normandy WEG Tryon	Endurance	2002 2010 2014 2018
Peter	Weston	WEG Stockholm	Dressage	1990
Peter	Toft	WEG Aachen	Endurance	2006
Rachel	Barlow	WEG Tryon	Vaulting	2018
Shannon	Parker	WEG Rome	Endurance	1998
Susan	Crockett	WEG Jerez	Endurance	2002
Tor	Van Den Berge	WEC Pratoni	Driving	2022
Warren	Backhouse	WEG Kentucky	Reining	2010

Motion: That Honorary Life Membership is conferred for athletes distinguished and special service to equestrian sport passed by ballot of members.

CARRIED: 22.AGM.04

7.0 Election of Office Bearers

As per the notice issued to Members on 31 January, 2023, nominations for the Equestrian Queensland Board and the Sport Committees closed on Friday 10 February, 2023. Elections are only held for the Board and/or Sport Committees where the number of nominees exceeds the number of vacancies.

Nominations for the Show Horse Queensland Committee exceeded the two (2) vacancies available and were subject to an election.

Voting for the elections closed on Monday 20 March at 4.30pm.

Show Horse Queensland

There were four (4) nominations for Show Horse Queensland.

Diana Bradley and Toni Harper-Purcell were elected to Show Horse Queensland for a three-year term.

In consultation with the Show Horse Queensland Committee all other candidates may be invited to be part of the Show Horse Queensland committee to fill casual vacancies.

Equestrian Queensland Board

There was one (1) nomination for the Equestrian Queensland Board.

Karim Cham was elected to the Equestrian Queensland Board unopposed for a three-year term.

Interschool Queensland

There were three (3) nominations for Interschool Queensland.

In consultation with nominees, Nicole Doogue and Patrick Lowe were elected to Interschool Queensland for a three-year term. Sarah Hoolihan was appointed to Interschool Queensland to fill a casual vacancy for a two-year term.

Dressage Queensland

There were two (2) nominations for Dressage Queensland.

Kristy Battista and Sally Devlin were elected unopposed to the Dressage Queensland committee for a three-year term.

Eventing Queensland

There was one (1) nomination for Eventing Queensland.

Kirani Heereman was elected to the Eventing Queensland committee unopposed for a three-year term.

Jumping Queensland

There were three (3) three nominations for Jumping Queensland.

In consultation with nominees, Terri Langdon and Lyndal Roos were elected to Jumping Queensland for a three-year term. Hayley Somerset was appointed to Jumping Queensland to fill a casual vacancy for a two-year term.

Vaulting Queensland

There were two nominations for Vaulting Queensland

Karan Foran and Lily Tamai were elected unopposed to Vaulting Queensland for a three-year term.

Driving Queensland

There were two nominations for Vaulting Queensland

Corby Cunnington and Fiona Strachan were elected unopposed to Driving Queensland for a three-year term.

Outstanding vacancies on Equestrian Queensland Board and Sport Committees may be directly appointed by the Equestrian Queensland Board with consultation with relevant sport committees.

Moved: C Collier Seconded: A Allard CARRIED: 22.AGM.05

8.0 Appointment of Branch Auditor

Motion 6: -

“Moore Australia, be appointed as the Equestrian Queensland Branch Auditors.”

Moved: N Ballard Seconded: A Allard CARRIED: 22.AGM.06

9.0 Closure

The Chairperson, Nicholas Ballard thanked everyone for their attendance and declared the meeting closed at 7.05pm.