



**Minutes of the 2024 Annual General Meeting
of Equestrian Queensland Incorporated
held at 6.30 PM on Tuesday, 18 March, 2025
at Mitchelton Library and via ZOOM**

1. Attendance and Apologies

Patrick Lowe	Zoom	Lloyd Raleigh	Mitchelton
Tarni McCormack	Zoom	Monika Baffy	Zoom
Naomi Lane	Zoom	Pamela Kingwill	Zoom
Dave Holland	Mitchelton	Peta Fielding	Zoom
Emily Coggan	Mitchelton	Rowena McIntosh	Zoom
Felicity St John	Zoom	Sally Devlin	Zoom
Gary Lung	Zoom	Samantha Vuksanovic	Zoom
Karen Flanagan	Zoom	Sara-Jane Seery	Mitchelton
Karen Herald	Zoom	Trevor Hyatt	Zoom
Karim Cham	Zoom	Ulrich Klatter	Zoom
Katrina Finnsson	Zoom	Sonja Wyeth	Zoom
Lisbeth Betts	Zoom	Tracey-Anne Sexton	Zoom
Nick Ballard	Mitchelton		
Brett Cattle	Mitchelton		

Apologies

Irene Bakels-Noreen

In attendance

Samantha Duffy
Briston Toft

2. Welcome by the Equestrian Queensland Chair

Emily Coggan, Chair of Equestrian Queensland (EQ), welcomed attendees and declared the meeting open at 6:33pm. The Chair acknowledged members, honorary life members, Board Directors and committee representatives, and thanked all members, volunteers, officials, coaches and event organisers for their continued support.

Briston Toft, EQ Chief Executive Officer (CEO), confirmed that a quorum was present and noted apologies.

The Chair acknowledged and thanked retiring committee members:

- Anita Barton, Jenny Rykoff and Rachael Spring (Dressage Queensland Committee)
- Lisa Gall (Eventing Queensland Committee)
- Hilary Stibbs (Driving Queensland Committee)
- Erin Kerr (Vaulting Queensland Committee)
- Clinton Peters (Interschool Queensland Committee)

These individuals stood down in accordance with the EQ Constitution after serving two consecutive terms.

The Chair also acknowledged EQ staff for their ongoing commitment to serving members.

3. Confirmation of Minutes of Previous Annual General Meeting

The minutes of the 2023 Annual General Meeting of Equestrian Queensland, held on 27 March 2024, having been circulated, were taken as read.

Motion 1: - "That the Minutes of the 2023 Annual General Meeting be confirmed as a true and correct record."

Moved: N Ballard **Seconded:** D Holland **CARRIED: 24.AGM.01**

4. Presentation and Adopting of the 2024 Audited Financial Statements

On behalf of the Equestrian Queensland Treasurer, Gary Lung, the CEO presented the 2024 audited financial statements with the required disclosures.

EQ reported:

- Total income: \$2.61 million
- Total expenditure: \$2.72 million
- Net deficit: \$102,000

The organisation maintains a strong balance sheet, with equity of \$1.27 million supported by cash reserves.

Motion 2: -

"That the 2024 Audited Financial Statements of Equestrian Queensland be approved."

Moved: K Cham **Seconded:** D Holland **CARRIED: 24.AGM.02**

5. Presentation and Adoption of the 2024 Annual Report

The Chair tabled the 2024 Annual Report, noting it included reports from the Chair, Treasurer, CEO, and each of the seven EQ Sport Committees and Advisory Groups.

The CEO provided an overview of the report, which was circulated on Monday, 17 March 2025, and invited questions from members. No questions were received.

Motion 3: -

"That the 2024 Annual Report of Equestrian Queensland be received and adopted."

Moved: K Cham **Seconded:** G Lung **CARRIED: 24.AGM.03**

6. Special Resolution

In accordance with Clause 17.3 of the Constitution of Equestrian Queensland Inc:

The Board recommended that Honorary Life Membership be conferred upon Irene Bakels-Noreen in recognition of distinguished and special service to equestrian sport.

Special Resolution/ Motion 4: -

“That Honorary Life Membership be conferred on Irene Bakels-Noreen for distinguished and special service to equestrian sport.”

Result:

The resolution was passed by secret ballot.

Irene Bakels-Noreen was duly conferred Honorary Life Membership of Equestrian Queensland.

7. Election of Board and Sport Committees

Election Outcomes:

Dressage Queensland:

The following members were nominated (alphabetically):

- Georgie Cham
- Karen Herald
- Nicolette Cavit
- Pamela Kingwill
- Rebecca Aitken

Voting closed at 4:30pm on 11 March 2025.

The following were elected for a three-year term:

- Rebecca Aitken
- Karen Herald
- Pamela Kingwill

Elections Unopposed:

Equestrian Queensland Board

The following nominees were elected unopposed for a three-year term:

- Brett Cattle
- Naomi Lane

Eventing Queensland

Three (3) nominations were received:

- Jo Morris
- Kadi Eykamp
- Katelyn Simpson

All nominees were elected unopposed for a three-year term.

9. Questions received from members

Questions were received regarding IT systems, governance, and financial reserves.

Responses were provided by the Board.

10. Closure

The Chair thanked attendees for their participation and declared the meeting closed at 7:07pm.