



**Minutes of the 2019 Annual General Meeting
of Equestrian Queensland Incorporated
held at 6.10 PM on Wednesday, 18 March, 2020
at Sports House, 150 Caxton Street, Milton**

1.0 Welcome

The Branch Chairperson, David Finch, welcomed all Members to the 2019 Annual General Meeting of the EQ. He declared the Meeting open at 6.35pm having the required quorum (13) present to conduct the meeting and opened the meeting with an overview of 2019, which highlighted the achievements of Equestrian Queensland in delivering another year of membership growth and a consolidated financial surplus. Mr Finch also acknowledged the difficult circumstances that clubs, affiliates and members are facing and recommitted Equestrian Queensland's support for members as we navigate through this challenging period ahead.

2.0 Attendance and Apologies

Members:

S Austin	C Keable	N Ballard	D Fedrick
D Finch	B Toft	T Woodhead	S Duffy
M Robinson	C Collier	J Huppert	A Barton
R McMillan	L Raleigh	G Van Mon Frans Eady	

Apologies

I Bakels-Noreen P Toft

3.0 Confirmation of Minutes of Previous Annual General Meeting

The Minutes of the 2018 Annual General Meeting of the Equestrian Queensland held on March 20, 2019, having been circulated, were taken as read.

Motion 1: -

"That the Minutes of the 2018 Annual General Meeting be confirmed as a true and correct record."

Moved: C Collier **Seconded:** N Ballard **CARRIED: 19.AGM.01**

4.0 Presentation and Adopting of the Treasurer's Report and the 2019 Audited Financial Statements

The 2019 Audited Accounts were pre-circulated to the membership with the Treasurer's Report on 12 March, 2020 and published on the Equestrian Queensland website. There were no questions from members present regarding the Audited Financial Statements or the Treasurer's report.

Motion 2: -

"That the 2019 Audited Financial Statements of Equestrian Queensland be approved."

Moved: J Huppert **Seconded:** C Keable **CARRIED: 19.AGM.02**

5.0 Presentation and Adoption of the 2019 Annual Report

The Chairperson tabled the 2019 Annual Report and noted inclusion of reports including the Chair, CEO and each of the seven Sport Committees.

Motion 3: -

"That the 2019 Annual Report of the Equestrian Queensland be received and adopted."

Moved: A Barton **Seconded:** C Collier **CARRIED: 19.AGM.03**

6.0 Election of Office Bearers

As per the summary handout for sport committees which was published on the Equestrian Queensland website on 12 March the number of nominations received was equal to or less than the positions vacant and so they are elected unopposed. The exception to this, was the nominations received to join Carriage Driving Queensland and Interschool Queensland, which went to election. The election was conducted in accordance with clause 33.6 Elections of the EQ Constitution using a simple majority.

Carriage Driving Queensland election

The following members were nominated and were up for election to be a representative of **Carriage Driving Queensland**.

1. Corby Cunnington
2. Debbie Hamilton
3. Maxine Hobbs-Laing
4. Sally Sagar

Corby Cunnington and Maxine Hobbs were elected to a 3 year term on **Carriage Driving Queensland**.

Interschool Queensland election

The following members were nominated and were up for election to be a representative of Interschool Queensland.

1. Claire Power
2. Lisa Rink
3. Anna Starosta

Lisa Rink and Anna Starosta were elected to a 3 year term on **Interschool Queensland**.

The following members have been nominated to be a representative of **Dressage Queensland** and will be elected unopposed for a period of 3 years.

1. Kim Tenkate
2. Kirsty Battista

The following members have been nominated to be a representative of **Eventing Queensland** and will be elected unopposed for a period of 3 years.

1. Tracey Sexton

The following members have been nominated to be a representative of **Show Horse Queensland** and will be elected unopposed for a period of 3 years.

1. Carmen Jackson

The following members have been nominated to be a representative of **Vaulting Queensland** and will be elected unopposed for a period of 3 years.

1. Julie Griffiths

Moved: A Barton **Seconded:** S Austin **CARRIED: 19.AGM.04**

Expressions of interest may be called to fill any outstanding vacancies on either the Equestrian Queensland Board and/or Sport Committees.

D Finch congratulated all those who were elected.

7.0 Appointment of Branch Auditor

Motion 5: -

“Moore Stephens, be appointed as the EQ Branch Auditors.”

Moved: C Collier **Seconded:** J Huppert **CARRIED: 19.AGM.05**

8.0 Closure

The Chairperson thanked everyone for their attendance and declared the meeting closed at 6.20pm.