



**Minutes of the 2018 Annual General Meeting
of Equestrian Queensland Incorporated
held at 6.35 PM on Wednesday, 20 March, 2019
at Sports House, 150 Caxton Street, Milton**

1.0 Welcome

The Branch Chairperson, David Finch, welcomed all Members to the 2018 Annual General Meeting of the EQ. He declared the Meeting open at 6.35pm having the required quorum (15) present to conduct the meeting.

2.0 Attendance

Members:

S Duffy	C Thompson	C Keable	J Rykoff
K Bickford	A Pryde	N Tough	Z Saxby
D Finch	B Toft	D Fielding	
N O'Farrell	C Collier	J Huppert	
S Austin	N Ballard	K Battista	

In Attendance:

Nil

3.0 Apologies

I Bakels-Noreen P Toft L Murray

4.0 Confirmation of Minutes of Previous Annual General Meeting

The Minutes of the 2017 Annual General Meeting of the EQ held on March 21, 2018, having been circulated, were taken as read.

Motion 1: -

"That the Minutes of the 2017 Annual General Meeting be confirmed as a true and correct record."

Moved: C Collier **Seconded:** K Bickford **CARRIED: 18.AGM.01**

5.0 Honorary Treasurer's Report and the 2018 Audited Financial Statements

The 2018 Audited Accounts were circulated to the membership with the Treasurer's Report on 18 March, 2019.

Motion 2: -

"That the Finance Director's Report of the EQ be approved."

Moved: J Huppert **Seconded:** N O'Farrell **CARRIED: 18.AGM.02**

6.0 Receive and Adopt the 2018 Annual Report

The Chairperson tabled the 2018 Annual Report and noted inclusion of reports from the chair and each of the seven Sport Committees.

Motion 3: -

"That the 2018 Annual Report of the EQ be received and adopted."

Moved: C Thompson **Seconded:** K Bickford **CARRIED: 18.AGM.03**

7.0 Special Resolution – Proposed Constitution Amendments

D Finch tabled the Special Resolution of proposed constitution amendments and that the Constitution of Equestrian Queensland be repealed and replaced.

Motion 4: -

“That the Constitutional changes be adopted”.

By a show of hands, unanimously supported and carried.

CARRIED: 18.AGM.04

8.0 Election of Office Bearers

D Finch addressed the election of Board and Sport Committee members. With the exception of Equestrian Queensland, given the number of nominations received were equal to the number of positions, all were duly elected for three-year terms without requiring a ballot. Equestrian Queensland Board held an election due nominations being received exceed the positions vacant.

Board Representatives

1. Nick Ballard
2. Corey Keable
3. Jacqui Huppert

Dressage Queensland representatives

1. Anita Barton
2. Jenny Rykoff
3. Zoe Saxby

Show Horse Queensland representatives

1. Toni Harper-Purcell
2. Karen Shaw
3. Angela Skyring

Carriage Driving Queensland representatives

1. Eugene Dillmann
2. Lisel Dingley
3. Judith Sheldrake

Eventing Queensland representatives

1. Ulrich Klatte
2. Jo-anne Williams

Interschool Queensland representatives

1. Amy McCabe
2. Clinton Peters

Moved: J Huppert **Seconded:** S Austin **CARRIED: 18.AGM.05**

D Finch congratulated all those who were elected.

It was noted that expressions of interest may be called to fill any outstanding vacancies.

9.0 Appointment of Branch Auditor**Motion 5: -**

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

Moved: C Collier **Seconded:** S Austin **CARRIED: 18.AGM.06**

10.0 Closure

The Chairperson thanked everyone for their attendance and declared the meeting closed at 6.44pm.