

AHAQ MINUTES 2020



# Arabian Horse Association of Qld Inc

## Agenda 2019-2020 Annual General Meeting

**Logan Village Hotel  
135 Albert Street, Logan Village Qld**

**on  
Saturday 28th November at 12:30 pm**

1. Meeting Opens – Welcome by Chair
2. Apologies & presentation of proxies
3. Minutes of preceding Annual General meeting
4. Presentation of Management Committee and Auditor of the Association reports for the year ended 30th June 2020
5. Election of Members to the Management Committee (Financial Members Only)
6. Appointment of Auditor
7. AGM Closes
8. Discussion:

Membership Fees AHAQ Inc

Updating the Constitution of the AHAQ Inc.

Youth Development Program

9. General business. The floor will be opened for general discussion on matters concerning the AHAQ Inc. and its affairs and interests. Non-members may contribute to the discussion

## **AHAQ - AGM MINUTES – 2019-2020**

Meeting Opened at 1240 – welcome by Cate Cunningham

### **2. Attendees**

Catherine Cunningham

Gary Cunningham

Tanya Banks

Wayne Backhous

Colleen Rutherford

Doug Rutherford

Helen Wilson

Sharon Meyers

Nicole Henricus

Karen McCuin

### **Apologies**

Janice O'Connor

Lisa Holohan

Shannon Parry

### **Meeting opened at 1240**

#### **Proxy votes**

Janice O'Connor

Lisa Holohan

3. 2018-2019 AGM minutes accepted by Gary Cunningham and Helen Wilson

4. Presentation of Management Committee report

Presentation of Auditor report for the year ended 30th June 2020. Nil queries.

5. Election of Members to the Management Committee (Financial Members Only)

Cate Cunningham and Shannon Parry continuing for 2021.

Janice O'Connor, Gary Cunningham, Wayne Backhouse and Tanya Banks elected unopposed.

Cate Cunningham	President
Shannon Parry	Vice-President
Janice O'Connor	Treasurer
Tanya Banks	Secretary

### **Committee members**

Gary Cunningham and Wayne Backhouse

6. Appointment of Auditor was maintained as previous auditor.

7. AGM Closes 1300

### **Discussion**

8. Motion to increase membership fees and maintain compulsory membership to attend AHAQ events. Passed.

Membership fees

Single \$30

Double \$50

Stud/Family \$60 (5 people)

Motion to update the constitution passed.

Doug Rutherford offered to help with constitution.

Youth Development programme will be developed and implemented in 2021 with the Aim of attending the NZ National Arabian Championships with a Qld team. (DR, CR, HW happy to help with development).

9. Floor opened for general discussion

Nil further matters discussed.

Meeting closed 1335 hours.