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# Arabian Horse Association (Qld) Inc

# Minutes of 2021/2022 AGM 10th February 2023

Meeting Opens at 6:20 PM

Welcome - Chair President Shannon Parry

**Present:** – Janice OConnor – Shannon Parry – Jessica Wilson - Cameron Anderson – Troy Phillips – Kym Dyball – Lisa Holohan – Nicole Henricus – Damien Henricus – Rachel Monoghan – Darian Wise – Thomas Sinkovics – Erin Krahnen - Simone Krahnen – Trish Tilley – Lara Brickley

**Proxies:** Katherine Hopkins

Apologies: Peter Hornby, Julianne Seabrook

Motion: Apologies be accepted.Moved: Lisa HolohanSeconded: Darian WiseCarried

Motion: Minutes of the 2020 AGM (previously circulated)be acceptedMoved:Jess WilsonSeconded:Shannon Parry Carried

**Motion:** Management Committee and Auditor of the Association reports for the year ended 30th June 2021 & 30<sup>th</sup> June 2022 as read be accepted Moved: Janice O'Connor Seconded: Kym Dyball Carried

**Election of Members** to the Management Committee Nominees Received: All current financial members.

Jess Wilson, Lisa Holohan, Katherine Hopkins, Darian Wise, Kym Dyball, Rachel Monaghan, Thomas Sinkovics

 Ride an Arabian!
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*April 14, 2024 Page 2* Nominations accepted.

Appointment of Auditor – Wards Tax and Accounting Services RosewoodMoved; Janice O'ConnorSeconded: Jess WilsonCarried

Appointment of Honorary Solicitor – Diane Wright of DM Wright &AssociatesMoved:Shannon ParrySeconded: Rachael MonaghanCarried

Chair President Shannon thanked everyone for attendance and declared **AGM closed at 6:45 PM** 

# General Business:

Discussion:

## Social Media Conduct - adoption of AHSA formal policy

The AHAQ Inc formally adopts the Social Media Policy of the AHSA Ltd and reminds members that Social Media misuse/abuse of the AHAQ Inc and or its, Management Committee and members will not be tolerated.

### **Discussion of Challenge Show – Suggestions:**

Increase entry fees as the show loses money each year Use Australian judges instead of international to cut costs. Hold a Stallion parade with paid nominations to be held at Challenge show. Less classes, combine classes

### **Fundraising:**

Organize Bunnings Sausage Sizzle Online Dressage Competition Stallion Service Auction Seek Sponsors from wider industry Slight increase in Fees Hold some fun events Raffles