



**Minutes of the 2020 Annual General Meeting
of Equestrian Queensland Incorporated
held at 6.30 PM on Wednesday, 17 March, 2021
at Sports House, 150 Caxton Street, Milton and via ZOOM**

1.0 Welcome

The Branch Chair, David Finch, welcomed all Members to the 2020 Annual General Meeting of Equestrian Queensland. The meeting was declared open at 6.35pm having the required quorum present. The Chair opened the meeting and reflected on the achievements of EQ and its members, thanked the volunteers in the sport and the Equestrian Queensland Board for their support in his time as Chair and welcomed the new Board members who with their expertise and experience would drive the sport forward.

2.0 Attendance and Apologies

Members

Anna Starosta (in person)	Gary Lung (in person)
Anita Barton (in person)	Karen Herald (ZOOM)
Sally Devlin (in person)	Susan Austin (in person)
David Finch (in person)	Corby Cunningham (ZOOM)
Corey Keable (in person)	Lesley Brodbeck (ZOOM)
Nicholas Ballard (in person)	Lisa Holland (ZOOM)
Naomi Lockhart (in person)	Anne McDiarmid (in person)
Jacqui Huppert (in person)	Kristy Battista (in person)
Russell Davidson (ZOOM)	Kerri-Lee Ryder (in person)
Lisa Gall (ZOOM)	Lesley Sullivan (ZOOM)
Sonya Wyeth (ZOOM)	Peter Toft (ZOOM)
Cathi Collier (in person)	Sharon Goss (ZOOM)
Clinton Peters (in person)	Glenis Cox (ZOOM)
Jane Harms (in person)	Frances Bischof (ZOOM)
David Holland (in person)	Leesa Murray (ZOOM)
Nic Koroloff (ZOOM)	Graeme Watts (ZOOM)
Brett Cattle (ZOOM)	Liz Owens (ZOOM)
Trudy Dougall (ZOOM)	Tracey Sexton (ZOOM)

Guest:

Rik Kumlin (Redshed Business Advisors)

Apologies

Madeleine Graham
Irene Bakels-Noreen
Madonna Bell

In attendance

Samantha Duffy
Briston Toft

3.0 Confirmation of Minutes of Previous Annual General Meeting

The Minutes of the 2019 Annual General Meeting of the Equestrian Queensland held on March 18, 2020, having been circulated, were taken as read.

Motion 1: -

“That the Minutes of the 2019 Annual General Meeting be confirmed as a true and correct record.”

Moved: Jacqui Huppert

Seconded: Nicholas Ballard

CARRIED: 19.AGM.01

Interschool Queensland

There were five nominations for Interschool Queensland.

Claire Power and Emily Ballard were elected to the Interschool Queensland for a three year term.

Matthew Ostwald was appointed to a casual vacancy on the Interschool Queensland committee for a one year term.

In consultation with the Interschool Queensland committee, Megan Drynan and Patrick Lowe were co-opted onto the Interschool Queensland committee for a one year term.

Show Horse Queensland

There were five nominations for Show Horse Queensland.

Melanie Wellsteed and Sharon Goss were elected to the Show Horse Queensland committee for a three year term.

Janine Shepherdson was appointed to a casual vacancy on the Show Horse Queensland Committee for a two year term.

Mary MacMillan was appointed to a casual vacancy on the Show Horse Queensland committee for a one year term.

Dressage Queensland

There were two nominations for Dressage Queensland.

Nicole Magoffin and Anne McDiarmid were elected unopposed to the Dressage Queensland committee for a three year term.

Jumping Queensland

There were two nominations for Jumping Queensland.

Madeleine Graham and Graeme Watts were elected unopposed to the Jumping Queensland committee for a three year term.

Vaulting Queensland

There was one nomination for Vaulting Queensland

Lisbeth Betts was elected unopposed to the Vaulting Queensland committee for a three year term.

Driving Queensland

There was one nomination for Driving Queensland

Patricia Nolan was elected unopposed to the Driving Queensland committee for a three year term.

Expressions of interest may be called to fill any outstanding vacancies on the Equestrian Queensland Sport Committees.

Moved: Jane Harms **Seconded:** Naomi Lockhart **CARRIED: 19.AGM.04**

D Finch congratulated all those who were elected.

8.0 Appointment of Branch Auditor

Motion 5: -

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

Moved: Susan Austin **Seconded:** Jacqui Huppert **CARRIED: 19.AGM.05**

9.0 Closure

The Chairperson thanked everyone for their attendance and declared the meeting closed at 7.00pm.