



November 14, 2025

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**Matters Arising from previous minutes & records:**

No matters arising

**Presentation of Management Committee and Auditor of the Association**  
reports for the year ended 30th June 2023 as read – Reports available on our website.

**Motion:** Reports be approved as read

Moved: Lisa Holohan                      Seconded: Felicity Fogarty              Carried

**Remuneration Disclosure:**

No committee members or their families received compensation or provided services or goods for profit to the Association.

**Motion:** Remuneration Report be accepted.

Moved: Jess Wilson                      Seconded: Shannon Parry              Carried

**Election of Members to the Management Committee:**

**Nominated and Continuing:** Kym Dyball, Katherine Hopkins, Felicity Fogarty, Catherine Fogarty, Nicole Henricus, Janice O'Connor, Alex Strange, Toni Poole, Simone Krahn, Erin Krannen

Moved: Kym Dyball                      Seconded: Lisa Holohan              Carried

**Updates to Associations Registration Details for ATO, ARBN, OFT**

The committee has received no reply to our lodgement of required forms.

**Motion:** Treasurer and nominated Authorised Person Janice O'Connor to follow up.

Moved: Kym Dyball                      Seconded: Toni Pool                      Carried

**Appointment of Auditor – Wards Tax and Accounting Services Rosewood.**

**Motion:** Wards Tax Auditing continue to be Association auditors.

Moved: Jess Wilson                      Seconded: Janice O'Connor              Carried

**Appointment of Honorary Solicitor – Diane Wright of DM Wright & Associates**

**Motion:** Diane Wright of DM Wright & Associates be Appointed as Honorary Solicitor to the Association

Moved: Janice O'Connor                      Seconded: Kym Dyball                      Carried

**AGM Closed 2:40PM**

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.

Discussions on Challenge venue – QSEC for 2025. Proposals for alternatives in 2026 to be presented to future Committee meetings.

Confirmation of 2024 nominated Judges Greg Liddle and Dean Mathews for 2025 for Halter and Saddle, respectively

No further discussion.

Meeting ended.