

AHAQ AGM – Minutes
Orion Hotel, Springfield Central, Qld 4300
Sunday, 24/11/19

Item 1: Welcome

Meeting opened at 12:15 pm. Welcome by Cate Cunningham

Item 2: Apologies

Apologies given for the following people: Janice O'Connor, Lisa Holohan, Shirilee Mcewen, Joanne Linsley, Darian Wise, Charmaine Burrows, Simone Krahnene

Item 3: Proxy Votes

Proxy votes accepted

Item 3: Minutes from previous AGM

Minutes from 2018 AGM read. Accepted by members

Item: Presidents report

President report from Janice O'Connor passed around for members to read.

Item 4: Presentation of management committee and auditor

Outgoing committee members are Janice O'Connor, Charmaine Burrows.
Current positions available are Secretary, Vice President, President, Treasurer.

Item 5: Vote for committee

Outgoing committee members:

President: Janice O'Connor

Secretary: Charmaine Burrows

Treasurer: Sharon Lobegeiger

Nominations for committee are as follows:

Madeline Toft, Georgia Toft, Hollie Webster, Shannon Parry, Mikala Diepenheim, Catherine Cunningham

Accepted – 6 committee members

Item – Auditor

Cate put forward auditor from previous year – re-appointed

Item – Financials

Bank Account:

Bank of Queensland

BSB: 124-007

Account number: 10377927

Financials approved by members

Kathy Sagers paid for family membership

Item – Open discussions

Review of Constitution:

- Shannon P – review of constitution needs be in alignment with AHSA

Prize money from Challenge:

- Cate C wants to contact people and pay them – agreed by that prize money needs to be paid out

Highpoint series:

- Cate – there was no prizes awarded at Challenge as was meant to be. This is still being worked on by Janice. 26 awards were meant to be handed out. The nomination fee was ten dollars. Discussion as to whether money is reimbursed or awards handed out. Georgia T put forward to refund the money with a letter of apology as it has been too long and needs to be dealt with quickly. Decision made that a letter of apology would be sent out and reduced class entry to Challenge next year + refund of money

Sweepstakes:

- Members asked for consideration of a sweepstakes being introduced

QSEC as a venue:

- Agreed by majority that it is too expensive – look at Gatton and Toowoomba and other venues for the Challenge and smaller shows.

Overseas judges:

- Was put forward by many different members that we should not have an overseas judge as it is too expensive. We should instead look at Australian judges or possible exemption for getting overseas judge – judges from overseas that can also judge derivatives are needed

AGM Closed

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Appointment of committee positions:

Hollie Webster– treasurer

Madeline Toft– Secretary – Social media + publicity (to be shared with Georgia)

Shannon Parry – Vice President

Georgia Toft - Social media + publicity

Catherine Cunningham - President

Committee member – Mikala Diepenheim

Signing Authority:

Signing authority is to be given to Catherine Cunningham, Hollie Webster and Madeline Toft as committee members of the AHAQ.

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Meeting closed