



## SQRHA Annual General Meeting

2<sup>nd</sup> November, 2013

The Annual General Meeting was held in the sports pavilion complex kitchen area located at Gatton Showgrounds on 2<sup>nd</sup> November, 2013.

### **Meeting Opened at 2.10pm**

**Attendees:** Kyley Norman, Jo McConnell, Linda Godley, Garry Godley, Katherine Godley, John Bourke, Daralyn Davies, Jo Buckley, Brendan Manz, Joanna Manz, Leanne Bartlett, Steven Ninness, Denise Bradbury, Kerri Anderson.

**Apologies:** No apologies were received

**Minutes of the Previous AGM** where read by Leanne Bartlett – moved by Kyley Norman – 2<sup>nd</sup> Steve Ninness

### **Treasurers Report**

Our financial year stated in the constitution is from 1<sup>st</sup> August – 31<sup>st</sup> July. Our books have been audited and reported as producing a fair outcome. The treasurer also informed our membership period runs co-insides with this.

Account Balances as at 2/11/13

Term Deposit Account: \$12712.35

Debit Card Account: \$358.77

Southern Cross Series Account: \$1.00

General Working Account: \$9267.19

Derby Account: \$1.00

Stable Cleaning Deposit Fees: \$1901.03

Treasurers report was correct. – moved by Sandy Twigt - 2<sup>nd</sup> Kyley Norman

### **Secretaries Report**

The Secretary discussed the pro's and cons of the online nomination system used during the show year. Although it proved successful for our larger show, it also produced extra work for the committee in amendments to the majority of nomination forms. Members struggled to read the screen. The secretary spoke about keeping to the normal download of nomination forms for smaller shows and will look at revisiting the online system for the PCRS.



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### **Presidents Report**

The President was pleased to announce although having three shows cancelled due to the weather, the club was able to recoup costs and make a profit this year. The President also mentioned there will be little change to the way things will be conducted in 2014, as the year as proved to be quite successful. It was stated that it is normal for the club to run at a loss for the PCRS, so an increase in major event prize money will be looked at for 2014. The President spoke about the qualifying system in place for our National Show, and although still necessary to abide by, the qualifying system is vital to the smaller clubs south of the border.

### General Business

Jason Wordsworth has sent an emailing stating he will judge a ribbon show due to an oversight of missing his sponsorship towards the PCRS.

Kyley Norman proposed we change our current membership year, however, was informed a special resolution is needed to do so.

### **Election of Office Bearers**

There were no nominations received by the Secretary. All positions were filled from the floor.

Cam McDonald presided as the chair for the election.

Steve Ninness declared all positions vacant.

President: Steve Ninness – Nominated by Steve Ninness – 2<sup>nd</sup> John Bourke

Vice President: John Bourke – Nominated by John Bourke – 2<sup>nd</sup> Kerri Anderson

Secretary: Kyley Norman – Nominated by Chris Wales – 2<sup>nd</sup> Steve Ninness

Treasurer: Jessica Watson – Nominated by Kyley Norman – 2<sup>nd</sup> Chris Wales

Show Secretary: Chris Wales – Nominated by Kyley Norman – 2<sup>nd</sup> John Bourke

**Meeting closed:** 3.07 pm