



Annual General Meeting
Sunday 23rd February 2020
Oaks Calypso Plaza Resort
Level 1, 99 Griffith Street,
Coolangatta Qld 4225
Phone 07 5599 0000
AGM Commencing 9.30 am

Agenda

1. Annual General Meeting Open
2. Apologies
3. Minutes of the previous Annual General Meeting
4. President's Report
5. Secretary's Annual Report
6. Treasurer's Annual Financial Statement and Audit Report
7. Correspondence addressed to AGM
8. Election of Public Officer
9. Special AGM Business

Special resolution

1. THAT the Association adopt a new Constitution in the form that accompanied the Notice of General Meeting for this meeting and initialed by the President for the purposes of identification, in the place and stead of the Association's existing Constitution.
2. This Special resolution has been withdrawn due to inadequate information available to vote
3. Moved Karen Lowe the following changes to the constitution new or existing:

THAT Membership 5. (f)

To Read: Membership shall cease upon resignation, expulsion, or failure to pay outstanding membership fees within (1) one month of the due date.

4. THAT Membership 5. (c)

The Committee shall determine whether or not to accept an application for membership.

The Committee is not required to supply reasons for accepting or rejecting an application for membership.

To Read: The Committee is required to supply reasons to member why they are not accepted.

Notice of motion

1. Moved Devin Lowe

All Reining Australia Board Members be at their own cost while serving on the Board and not at the expense of members money.

2. Moved Cameron Halliwell

That the Reining Australia Gold Buckle Futurity Championship Show remain at AELEC in Tamworth permanently.

That any major change to the Reining Australia Gold Buckle Futurity Championships must go through the membership

3. Moved Errol Thomas

That the eligibility for Rookie Professional be changed to \$5000 Lifetime earnings

10. Election of Board Members

A Nomination has been received from:

Warren Backhouse (representing QRHA) nominated by Errol Thomas seconded Kerrie Behrens

Gary Woolaway (representing members of the Western Australia reining community) nominated by Leanne Morris seconded Amy Morris

Cody Farquhar (representing TRHA) nominated by Ann King seconded Michelle Smith O'Grady

Murray Whiteaker (representing West Coast Reiners) nominated by Mark Evans

Janice Barr (representing SNSWRHA) nominated by Rod Shaw seconded Gail Shaw

Board Members Re-standing 2nd Term

Karen Lowe (QLD)

Chris Wales (QLD)

Natasha Daly (NSW)

12. General Business

13. Close of AGM