

1. **Opening of Meeting** by President Sarah Standen at 7.08 pm.

The President welcomed all attendees to the AGM.

The President acknowledged the Traditional Custodians of the lands and waters of Queensland past, present and emerging.

One minute silence was observed in respect of those pony club members who passed during the past year.

2. **Attendance:**

**Executive Committee:** Sarah Standen (Pres), Scott Jackson (VP), Geoff Thomson (VP), Brett Coombe (VP), Melinda Hughes (Secretary), Megan Wray (Treasurer) and Michael Carlson (SCI).

**Zones:** John Martin/Peter Ryan (1); Kerri Burgess/Jillian Bird (2); Alice James/Christine Topalov (4); Grace Brodie (5); Sharne Andrews/Beryl Burkhardt (6); Debbie Iker (7); Leah Frohloff/Julie Brown (8); Thomas Madigan/Deb McLucas (10); Robert McLachlan (11); Nicole Evans/Angela Hoskinson (16) Lois Dawes/Julieanne Madsen (18); Sarah Holt (20); Annette Howarth/Ken Jensen (26); Kevin Tomkins (27); Michael Shaw (28).

**Clubs:** Christine Holmes (Allora); Sandy Pollitt (Brookfield); Barry Dossetto (Burpengary); Tracey Hanel (Cabarlah); Sarah Lilburne (Dalby); Kym Luis (Gumdale); Leanna Donaldson (Gympie); Joanne Sing (Jimboomba); Richelle Dredge (Karana Downs); Di Youles (Kilcoy); Karen Crouch (Kingaroy); Kate Meager (Maleny); Colin Goffin (Maroochy); Brent Doyle (Moggill); Rebecca Jeffries (Nambour); Liv Warner (Roma); Kelly Prevost (Redlands); Shannon Ferraro (Sarina); Penny Cole (Southport); Dwayne Makemson (Southside); John Hughes (Tamborine); Jackie Frawley (Tallebudgera).

**Observers:** Kay Paulsen (Beaudesert); Carmen Coombs/Tracy Hornick (SJ/JE/HT PCQ sub-cttee); Melinda Munro (Dressage/CT PCQ sub-cttee); Peter Tornabene/Warren Keyes/Wendy Lehmann (Sporting PCQ sub-cttee); Melda McBeath (MPIO).

3. **Apologies:** Lyn Coombe (Zone 5); Di Elder (Zone 28); Heather Atherton (Longreach); Carla McDonald (Tamborine); Julie Sheppard (PCQ SJ/JE/HT sub-cttee)

4. **Minutes of previous meeting:**

**Motion:** "that the minutes of the Annual General Meeting of 9<sup>th</sup> September 2021 are a true and accurate record of the meeting".

**Moved:** Melinda Hughes

**Seconded:** Ken Jensen

**CARRIED**

5. **Business arising from the Minutes:**

Nil

6. **Reports (Annual Report):**

The President's Report; Treasurer's Report & State Chief Instructor's Report all included in the 2021/2022 PCQ Annual Report with a copy forwarded to all Zones and Clubs prior to the meeting.

**Motion:** "that all reports as presented in the Annual Report be accepted and approved"

**Moved:** John Martin

**Seconded:** Brett Coombe

**CARRIED**

7. **Receive the Auditor's Report on the books and accounts for the financial year 2021/2022:**

**Motion:** "that the Auditor's report be accepted"

**Moved:** Megan Wray

**Seconded:** Geoff Thomson

**CARRIED**

8. **Election of Executive Committee and report presented by PCAQ Returning Officer Margie Davidson**  
At the close of nominations, midnight Friday 29<sup>th</sup> July 2022, the PCQ Office had received, one (1) nomination for President, two (2) nominations for the position of Vice President and one (1) nomination for the position of Secretary

As per the Constitution, the rotational process for the Executive means the incoming President, two Vice Presidents and the Secretary will now serve a term of two years. Two current Vice Presidents and the Treasurer will have one year remaining of their term.

**PRESIDENT:** Sarah Standen (2 Year Term)

**VICE PRESIDENTS:** Tracey Camilleri (1 Year Term)  
Brett Coombe (1 Year Term)  
Scott Jackson (2 Year Term)  
Geoff Thomson (2 Year Term)

**SECRETARY:** Melinda Hughes (2 Year Term)

**TREASURER:** Megan Wray (1 Year Term)

**Motion:** The Returning Officer's report be accepted and the ballot material be destroyed.

**Moved:** Michael Carlson **Seconded:** Megan Wray **CARRIED**

In relation to the Association's signatories to the accounts the following motion was moved:

**Motion:** "that the current conditions continue with the signatories to the accounts being the Secretary, Treasurer and Office Manager Margaret Davidson, and that two signatures are required for each cheque and any of the two signatories to authorise electronic payments or transfers.

**Moved:** Megan Wray **Seconded:** Melinda Hughes **CARRIED**

9. **Presentation of the Executive Committee**  
President congratulated the Executive Committee members on their re-election and introduced Vice President Scott Jackson who initially filled the casual vacancy to those delegates who were unfamiliar with Scott.
10. **Appointment of Auditor**  
**Motion:** "that Specialised Audit & Assurance Services (SAAS Audit Pty Ltd) be appointed as the Association's Auditor for the 2022/2023 year".  
**Moved:** Ken Jensen **Seconded:** Peter Ryan **CARRIED**
11. **Appointment of PCQ Patron**  
The Executive Committee nominated Grace Brodie to continue as Patron. Grace accepted the appointment.  
**Motion:**  
"that Grace Brodie be re-appointed to the position of Patron".  
**Moved:** Geoff Thomson **Seconded:** Megan Wray **CARRIED**
12. **Appointment by President of Vice-Presidents as Chair Person of Sub-Committees**  
The President advised the meeting, at this point can't foresee any changes but this will be finalised at the next Executive Committee meeting.
13. **Disclosure of details of Public Liability Insurance as required by the Act**  
The current Certificate of Currency was tabled confirming the Association has \$20,000,000 liability in place. This document is available from the PCQ website.

14. **Life Membership** – was bestowed on Tracey Camilleri (Mackay North PC) for her ongoing contribution to pony club® and Pony Club Queensland.

**Tracey Camilleri** - started with the Herbert River Pony Club around the tender age of 5, on a chestnut pony called Bugle and then stepping up on to Billy. As she grew through the age groups, her ability as a very competent rider started to shine. It wasn't long before Tracey was representing her Zone at various State and National events.

Tracey's dedication to Pony Club is second to none. She continually strives to assist and support the progression of pony club®. Embracing the changes/updates to ensure the wellbeing of the pony club is paramount to Tracey and is the pinnacle of what a true "Pony Clubber" is. She has spent her whole life involved in some way, be it as a member, instructor, board member and much more. She spends hours ensuring the grass roots of her beloved sport continues stand strong for many generations to come.

At a local level Tracey is the one that members turn to for support, information, guidance and inspiration. Tracey knowledge of rules and regulations along with her drive is invaluable and contributes to very well-run events.

The positions within the organisation that Tracey had held and continues to hold are at a club, zone and state levels, along with positions as a delegate within the disciplines. These include but not limited to Zone Chief Instructor, State CIP and Vice President of PCQ.

Unfortunately, Tracey was not present to receive this accolade. Arrangements to be made for presentation on a suitable date and occasion.

15. **2023 Affiliation fees**

**Motion:** "that the PCQ 2023 membership fee for riding members be \$99.05 (incl GST) and PCQ social/non riding member fee be \$37.75 (incl GST)".

**Moved:** Megan Wray

**Seconded:** Beryl Burkhardt

**CARRIED**

16. **Host Clubs for State Championship Events 2023**

- Dressage & Combined Training & Horse Trials
- Jumping Equitation & Showjumping
- Formal Gymkhana, Sporting, Stockman's Challenge, Campdraft & Mounted Games
- Tetrathlon
- Masters

The President advised that no applications have been received to host these events. Applications to be left open for a further short time, before looking to opening to a broader area.

17. **Notices of Motion**

Nil

18. **Closure of Meeting:** The Chair thanked everyone for their attendance and closed the meeting at 7.27pm.

Meeting Chair \_\_\_\_\_

Dated: \_\_\_\_\_