



2025 Annual General Meeting Minutes

Zoom
Date: 30th August 2025
Time: 11:00am AEST

[illegible]

2025 Annual General Meeting Minutes

6	<p>Executive officers Report: as provided by the Executive Officer M Brockhoff previously tabled to the meeting</p> <p>Moved: The Secretaries report be accepted. Move: S Carter Second: H Biersteker</p> <p>Carried</p>
7	<p>Appointment of Auditor 2025/2026</p> <p>MDS Accounting was approved to do the financial review for 2025/2026 with a review of auditor in 2026. Moved: S Carter Second: B Geeves</p> <p>Carried</p>
8	<p>Appointment of Public Officer 2024/2025</p> <p>Luke Godly appointed as Public Officer. Moved: S Carter Second: A Munday</p> <p>Carried</p>
9	<p>Announcement of 2024/2025 Council</p> <p>Nominations were received for K. Prien, S. Carter, A. Munday and B. Geeves prior to the AGM with no ballot required.</p> <p>S Heron, K Heazlewood and F Manderson had elected to retire and thanked for their service on council by S Carter.</p> <p>Elected representative as nominated prior to the AGM. Scott Carter (SA) Karen Prien (TAS) Baden Greeves (QLD) Alexandrea Munday (NSW/ACT)</p> <p>From the floor at the AGM: No nominations were received for VIC, NSW/ACT or WA from the floor.</p> <p>This leaves 2 Victorian, 1 New South Wales/Australian Capital Territory and 1 Western Australian position on Council.</p> <p>a) Election of Executive Officer ABRI Breed Secretariat Services were approved as Executive Officer Moved: S Carter Second K Heazlewood</p> <p>Carried</p> <p>b) Election of Treasurer Baden Geeves was nominated as treasurer. Moved: A Munday Second K Prien Accepted B Geeves</p> <p>Carried</p>
	<p>Other Business</p> <p>a) Membership fee increases</p> <p>Presented to members at the AGM.</p> <p>As discussed in the Members Forum S. Carter gave an explanation as to the need to increase fees to cover expenses going forward. The proposed fee increases would be adopted from 1st July 2026.</p> <p>Council will be looking at incentives for junior members considering the extra payment required.</p> <p>Full membership fees would increase to \$165.00.</p>



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	<p>It was noted that there had been no fee increases for some time and as of the 2025 AGM the fee increases would be adopted in the next financial year.</p> <p>Increase of Full Membership fee to \$165.00 1st July 2026.</p> <p>Moved: S Carter Second K Heazlewood</p> <p>Carried</p>
11	<p>Close of AGM meeting 12:10pm</p>

President: Scott Carter