

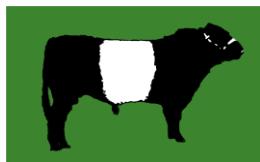
2025 Annual General Meeting Minutes

Zoom

Date: 30th August 2025

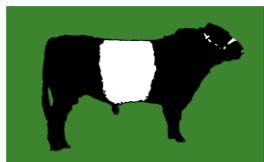
Time: 11:00am AEST

Opened: 11:30am			
1	Welcome delivered by the President Scott Carter		
2	Attendance and Apologies: In Attendance: Scott Carter, Raymond Cross, Anne Edwards, Baden Geeves, Kerry Heazlewood and Karen Prien. Madeline Brockhoff as Executive Officer Zoom Attendees: Hettie Biersteker, Alexandrea Munday & Anne Wilson. Apologies: David Bascombe, Ashleigh Michael, Duncan Rae, Fiona and Sean Manderson, Luke Godly, Bill and Lindy Smith, Rick and Cheryl Cruff, Philippa Goninan, Leanne Stanley and Neil Sloan. Motion: The apologies be accepted Moved: S Carter Second: K Prien Carried The meeting was adjourned by 30 minutes as a quorum of 20% presence of the Full and Life Membership numbers had not been achieved with S Carter apologising for the delay. At 12 noon in referencing the constitution a vote requiring 75% in attendance was held to ascertain whether to proceed with the AGM. All attendees were in favour of continuing. Motion: The AGM continue as per members vote Moved: S Carter Second: K Prien Carried Voting was accomplished using Zoom poll and show of hands in the face-to-face meeting.		
3	Confirmation of Minutes from Previous Meeting 3rd August 2024 Moved: S Carter Second A Edwards Carried		
4	Business Arising: No business arising.		
5	Reports: 5.1 Presidents Report: as provided by S Carter previously tabled to the meeting Moved: The Presidents report be accepted. Moved: S Carter Second: K Prien Carried 5.2 Treasurers Report: as provided by the treasurer B Geeves previously tabled to the meeting Moved: The Treasurers report be accepted. Move: B Geeves Second: A Edwards Carried 2023/2024 Financial Review as carried out by MDS Accounting was tabled to the meeting. Moved: The financial review be accepted. Move: B Geeves Second: A Edwards Carried		



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>	Carried
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>	Carried
8	<p>Appointment of Public Officer 2024/2025</p> <p>Luke Godly appointed as Public Officer. Moved: S Carter Second: A Munday</p>	Carried
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.</p> <p>Scott Carter (SA) Karen Prien (TAS) Baden Geeves (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>b) Election of Treasurer Baden Geeves was nominated as treasurer. Moved: A Munday Second K Prien Accepted B Geeves</p>	Carried
	<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>	Carried



2025 Annual General Meeting Minutes

	<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. Moved: S Carter Second K Heazlewood</p>	Carried
11	Close of AGM meeting 12:10pm	

President: Scott Carter