



**Riding for Disabled Association of Queensland Inc.
Annual General Meeting 19th October 2022 held by Zoom Web meeting**

Opening 7.15 p.m.

Chair: Beverley Humphries address and welcome to Country.

Recording of attendance, no apologies: Confirmed by Diana Adderley

Diana Adderley, Lyn Pearson, Jasine Leslie, Boaz Bernstein, Robyn Mapp, Jane Marsh, Elizabeth Davis, Kellie Davies, Maggie Rippey, Beverley Humphries

Confirmation of Quorum of voting members confirmed by Diana Adderley.

Amanda Morgan (Bundaberg RDA), Linda Gaffney (Crowson Park RDA), Emma Pearson (Hervey Bay RDA), Bobbi Dingle (Lockyer Valley RDA), Noel Ryan (Maryborough RDA), Elizabeth Sinclair (Rockhampton RDA), Rebecca Clemmey (Samford RDA), Jennifer Carmichael Charles (Toowoomba RDA), Barbara Field (Townsville RDA), Lesley Raw (Valley RDA).

Tabled Minutes from AGM 5th December 2021: accepted as a true and correct record.

Moved: Kellie Davies; seconded: Robyn Mapp

Business arising from previous meeting: none

RDAQ Chairperson address to the AGM (copy attached)

Audited financial report for year ended 30th June 2021: Emailed to all RDAQ affiliated centres 6th October 2022. Accepted as a true and accurate record. Moved: Maggie Rippey; seconded: Lesley Raw. RDAQ Secretary to forward approved changes to the Office of Fair Trading within the next thirty (30) days.

RDAQ have a total equity (as of 30th June 2022) of \$225,075.00. Income is made up primarily from Sport and Recreation Grant Funding of \$86,000.00 for 2022-2023 and donations amounting to \$6,341.00. Revenue from rider registration fees (administration component) was \$39,636.00. One affiliated centre rider registration fees are still outstanding for term 2 of \$4,1600.00. Rider insurance costs have risen dramatically for the financial year 2022-2023 to \$37,340.24 from year 2021-2022 which was \$13,155.93 (less a discount of \$4,555.00). Rider numbers are slowly picking up following COVID and extreme weather events in Queensland.

Suncorp Bank Signatories for 2022-2023, Diana Adderley, Maggie Rippey, Robyn Mapp, Kellie Davies. Beverley Humphries to be removed due to resignation.

Election of RDAQ Board Members:

Beverley Humphries has resigned as Consumer Representative (Riding) at this meeting as she has completed her 4-year term.

RDAQ State Office has received one nomination for vacant position of Participant (riding) rep for Boaz Bernstein (Hervey Bay RDA). Boaz holds the required skills, the board endorses his nomination, there are no other applicants. Delegates were asked to appoint without opposition. A fair and equitable secret ballot was held on Zoom messenger, all centre delegates voted resulting in a majority vote to appoint Boaz Bernstein as Consumer Representative (Riding).

Continuing as RDAQ board members :

Coach Representative: Maggie Rippey
Horse Welfare Representative: Kellie Davies
Volunteer Representative: Robyn Mapp

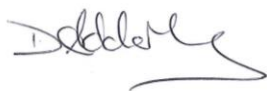
Consumer Representative (non-Riding): remains vacant, RDAQ board will seek to fill the position by someone with the knowledge, skills and expertise.

Auditor for 2019 – Chanelle Pienaar, Audit Assist. Approved unanimously by voting delegates

Members fees for next riding year: RDAQ rider registration fees for 2023 \$ \$150.00 per rider, 25% discount for new riders in term 3 and 50% discount for new riders in term 4. Approved unanimously by voting delegates.

Centre annual affiliation fee for 2023 \$125.00 per centre

Annual General Meeting closed: 7.35 p.m.



Signed: _____
Diana Adderley
Secretary

Beverley Humphries
Beverley Humphries (Oct 25, 2022 10:36 GMT+11)

Signed : _____
Beverley Humphries
Chairwoman