

**Minutes of Annual General Meeting of the
Australian Stock Horse Ladies Management Council Inc
(ASHLA)
Held Friday 30 May 2014
in Hobart, Tasmania**

Meeting Opened: 10.05 am

President welcomed all members present especially those attending their first ASHLA AGM.

Present	Teena Bridge	Northern
	Jane Allen	SE of South Australia
	Melise Tuma-Webb	Southern Highlands
	Sandra Connor	County of Cumberland
	Jackie Long	County of Cumberland
	Anne Braidwood	County of Cumberland
	Wendy Taplin	County of Cumberland
	Michelle Gorton	West Gippsland
	Karen Fry	West Gippsland
	Fiona Glover	West Gippsland
	Julie Charlton	West Gippsland
	Mardi Johnson	Western Victoria
	Mandy Trotter	Western Victoria
	Ashlee Carrigan-Walsh	Western Victoria
	Jenny Heath	Western Victoria
	Anna King	Mossvale
	Paula Hambly	Mossvale
	Janelle Manning	Eastern
	Janet Hodges	Eastern
	Erin George	Eastern
	Angie Crump	Eastern
	Mandy Blomfield	Eastern
	Lynne Knight	Eastern
	Toni Bull	Eastern
	Ashley Whiting	Gloucester
	Susan Snowden	Gloucester
	Karen Nicoll	Central West
	Denise Mitchell	Central Victoria
	Felicity Green	SA Central

Apologies Kyra O'Brien, Beth Gratte, Kim Fullgrabe, Jodie Middleton-Clark, Jennifer Emanuel, Sarah Jordan, Karen Wilson, Katie Hunter, Liz Frusher, Jenelle Young, Kathy Jones, Sue Tomlins, Sue Cameron, Pam Lock, Ruth Herridge, Sally Williams, Jenny Meyers, Mikaela Meyers, Sally Fay, Jenny McMillan, Kim Frazer, Julie Peadon, Dana Smith, Loretta Lawson, Emma Bruce, Heather Beard, Debbie Pritchard, Sjanie Anderson, Tristan Holz, Cheryl Wilton, Judy Rankin, Katrina Rankine, Joy Poole
Moved A Braidwood, W Taplin that apologies be accepted. Carried

The President then invited all members present to introduce themselves.

President's Report

Thank you all for coming to participate in the driving of the forward direction of ASHLA. I would like to thank, as we all should, the tireless work of our key people on the executive for all the work they have done throughout the year. Without them our movement would fold. It has been a great competition year for our members with huge classes at all the Royals and National Show. There has been some controversy and issues which will be discussed and sorted at this meeting to ensure our rules are clear to all. I have enjoyed my first year as President of ASHLA and do hope that the incoming committee, new or old, will enjoy their term.

Moved T Bridge, J Allen that President's Report be accepted. Carried

Treasurer's report

The Treasurer presented her report, see attached.

Question regarding 10% donation from Stable 8 for ASHLA merchandise. Initially spent on setting up logos. J Long will follow up with Stable 8. Members present agreed that this donation be credited to trophy account with Stable 8.

Moved J Allen, D Mitchell that Treasurer's Report be accepted. Carried

Board Members Report

NIL - noted that J Pool was not standing for re election to the ASH Board and that we would need to elect a new Board representative.

Minutes of 2013 AGM held in Sydney, NSW were tabled and advised read by members present.

Moved J Heath, D Mitchell that minutes were a true and correct record. Carried

Matters Arising

Noted that B Gilshenan had not replied to Patron request. Secretary asked to check address with ASHS and re issue invite.

Correspondence *Moved L Knight, F Green that correspondence be dealt with as read. Carried*

Correspondence In

ASHS - Insurance Certificate of Currency

Sponsorship requests all supported–

Perth Royal

National Youth Show

QLD State Show

Melbourne Summer Royal

Vic MC Championships

SA MC asking us to support Royal Adelaide

Royal Adelaide

Royal Queensland

Canberra Royal

National Show, Royal Melbourne entries for checking

Thank you from National Show Committee for support with Cert of App 2013 and 2014

Gloucester sub committee advising of new secretary – Karen Heap

ASHS – explanation why reimbursements not received
 Royal Adelaide advising of 175th birthday
 RNA thank you for support
 J Pearson new member requesting saddler info (J Long forwarded)
 Royal Queensland thank you and Cert of App
 Canberra Royal Cert of App Winner - Falconhurst Rivoli Rendevous
 RAS entries for checking
 Perth Royal thank you
 RASV thank you
 ASHS clarification of financial membership
 ASHLA Gloucester supplied Gloucester ASH Branch Minutes approving ASHLA as subcommittee
 Perth Royal new CEO Peter Cooper
 RAS inviting D Mitchell and T Bull to present prizes
 Vic MC thank you for sponsorship
 Melbourne Royal sponsorship request for 2014 Spring Show – as we already sponsor the Summer Royal with our main trophy it was decided:
Moved M Johnson, M Trotter that ASHLA supply a plaque for Melbourne Sept Royal. Carried
 Tasmanian MC thanking for invite to AGM
 ASHS gift vouchers
Moved T Bridge, F Green that certificates be given to Pointscorer to be used for purchasing of annual trophies. Carried
 West Morton Branch thankyou for State Show Sponsorship – Senior won by Carly Domrow on Meluca Stud Jackson and Junior winner Madison Bryans on Collins Park Steve.
 NSW MC advising of ASH representatives to RAS – Teena Bridge, Vicki Mascord, Les Walsh

Correspondence Out

ASHS -sent Annual Return and requested payment of outstanding reimbursement. This was clarified as they had not received previous returns.

Confirmation of Sponsorship requests:

Melbourne Summer 2014

Canberra 2015

Trophies Sent:

Perth 2014

National Show 2014

Canberra 2014

Melbourne Summer 2014

Qld ASHS State Show

National Youth Show

B Gilshenan re Patron

E Clark re Patron

J Poole re Patron

ASHS re new President

ASHS Annual Statement

RAS re suggestions for ASHLA class

RAS providing 2nd Judges names (check if details have changed for requirements)

NSW MC advising of 2nd judges names and new ruling governing ASHLA's selection

ASHS minutes and financials

To Gloucester ASHLA re rules governing sub committees – do we have a flag? See General Business

J Poole as chairman of Directors – thankyou for live streaming and thanks to be passed on to all

J Long offering ASHLA representative role at RAS Horse Committee meetings.

Moved T Bull, L Knight that the decision by ASHLA Committee to appoint J Long to this role be ratified. Carried

RAS advising J Long appointed ASHLA Liaison

RAS advising of amended ribbon order

Membership Renewal mailout with AGM details

Agenda Mailout to members

Tasmanian MC advising of our AGM and inviting a member to attend to discuss ASHLA class at their shows

RAS thank you and certificate

Moved T Bull, K Nicoll that correspondence be accepted. Carried

No Notices of Motion received in writing

Election of Office Bearers

The President declared all positions vacant and as no guests were present to officiate as Returning Officer, asked W Taplin to chair the election of office bearers.

PATRONS	Beryl Gilshenan Joy Pool Enid Clark	nom. J Long	
PRESIDENT	T Bridge	nom. J Heath	Accepted
VICE PRESIDENT	J Heath	nom K Fry	Accepted
JNR V PRESIDENT	L Knight	nom F Green	Accepted
MINUTE SECT	T Bull	nom J Allen	Accepted
MSHIP SECT	J Allen	nom D Mitchell	Accepted
TREASURER	J Allen	nom F Green	Accepted
POINTSCORER	J Heath	nom M Johnson	Accepted
PUBLICITY OFFICER	A King	nom M Webb	Accepted
ASSISTANTS	F Glover	nom M Gorton	Accepted
	F Green	nom A King	Accepted
PUBLIC OFFICERT	Bull	nom J Allen	Accepted

BOARD REPRESENTATIVE - *Moved T Bull, W Taplin that the executive choose a Board Representative after the ASHS Board Elections. Carried*

COMMITTEE Executive plus:

D Mitchell	nom J Heath	Accepted
F Green	nom M Trotter	Accepted
M Webb	nom T Bridge	Accepted
W Taplin	nom F Green	Accepted
J Manning	nom L Knight	Accepted
E George	nom K Nicholl	Accepted

SUBSCRIPTIONS *Moved A Braidwood, J Long that subscriptions be raised to \$25.00. Carried*

ADMINISTRATION EXPENSES To remain at \$600, split four ways between President, Treasurer, Minute Secretary and Pointscorer

General Business

Secretary advised she would talk to Western Australian members to see if publicity assistant could be organised from that State.

Membership Form - include our BSB and account information, Ref No. Members name

National Show 2014 and Royals

Much discussion around one horse one rider rule. As this is very clear in our rules and regulations, no need to change. However the following motion was put to the meeting:

A breach of any ASHLA rule will mean disqualification and forfeit of any prizes and results from the ASHLA event on the day
Moved M Gorton, S Connor. Carried

A rider can only nominate one horse in an ASHLA event
*Moved D Mitchell, K Nicholl. **Motion defeated***

A rider may enter more than one horse in an ASHLA class but can only ride one of the nominated horses in that event, as long as they are the nominated rider on the ridden horse.
Moved S Connor, M Johnson. Carried

Sect asked to contact all Royals and the National Show Committee to include a section for riders name against the ASHLA class (Melbourne and Sydney OK)

There was also some concern that riders have been known to borrow another horse that was entered in an ASHLA class or families with two riders and two horses entered were swapping horses. The members present wished it made very clear that the rider and horse combination entered were unable to be changed or swapped around.

No horse or rider substitution in an ASHLA class will be allowed. Moved F Green, D Mitchell. Carried

Because there was some controversy over eligibility for highest placed ASHLA at the National Show in other events sponsored by ASHLA it was *Moved T Bridge, W Taplin that a letter to be sent to National Show Committee - when entries for National Show are received, if the ASHLA member box is not ticked for the Futurity, Maturity, Maiden Series Campdraft, Abbey Open Challenge and Snaffle Bit Futurity, the rider is not eligible for the Highest*

*Placed ASHLA Rider in those events, unless eligibility is clarified **before** the running of the event.*

The meeting agreed that a Letter be forwarded to the member offering the vest she was presented with in the Maturity due to the unfortunate circumstances surrounding the running of the event.

ASHLA has also been offered a different time slot at the National Show - as the President is on the show committee, she will ensure the timing is appropriate, with presentation immediately after the event.

The National Show committee is moving towards having selection of judges for the National Show, excluding the Board events. ASHLA has been asked to have input in selection of ASHLA judges for National Show. The members present agreed that when submitting names for second judge at Sydney Royal, extra names be added that would be forwarded to the National Show Committee.

RAS timing worked well for ASHLA with the girls being led into the arena when Supreme was being judged.

Splitting Juniors and Seniors also worked well, with the Juniors putting on an excellent display

Judges Panel

The Panel has put together a draft list of criteria to assist judges on the requirements of judging turnout for ASHLA.

This was read out to the meeting and the President was asked to continue to work with the judges panel to arrive at standard format to be sent to all accredited judges. This would also form part of the Judges Accreditation workshops and be included in ASHLA rules and guidelines.

The Secretary advised that it was difficult finding AGM venues with day delegates packages that remained around \$1000 including meeting room hire. *Moved T Bull, J Allen that Day delegates package including AGM meeting room hire be increased to \$1500 before delegates would be asked to contribute to cost. Carried*

ASHLA Junior trophy for Sydney Royal -

Moved T Bull, J Manning that The bronze Realities ASH saddle be the Junior trophy. Carried

A suggestion has come from Gloucester ASHLA that we need a flag/banner.

After some discussion, M Webb has offered to get prices. The flag/banner would be able to used as a flag or banner, and have the logo as per our saddlecloths, on green background with yellow trim, material not vinyl. Underneath the letters ASHLA would be Australian Stock Horse Ladies Association. Available for all branches to use.

Moved W Taplin, D Mitchell that two to be ordered after the committee has agreed on price. Carried

Moved D Mitchell, J Heath that the Novice Award will only be awarded in an Open Senior ASHLA class therefore winners of Junior ASHLA events do not break their open novice status

ASHLA sponsorship was clarified:

National Show:

Dennis Jackson Bridle for Senior Winner (whilst offered as sponsorship)

Bronze Ash Head for Senior Winner

Bronze Plaque for Junior Winner

Highest placed Ashla Rider in: (Stable 8 Gift Certificates to value of vest)

Futurity, Maturity, Maiden Series Campdraft, Abbey Open Challenge, Snaffle Bit Futurity

Sydney Royal sponsorship was clarified

Dennis Jackson Bridle for winner (whilst offered as sponsorship)

Bronze ASH Head for Senior Winner

Bronze ASH Saddle for Junior Winner

Broad Sashes for Senior Winner, Junior Winner, Novice

RMW event Highest Placed Senior and Junior ASHLA members- Vests

State Shows

\$150 cash

Bronze plaque for Senior and Junior

Secretary to send thank you to Dennis Jackson for his ongoing support.

M Webb advised that she was questioned at Canberra Royal about the lack of our paperwork in the ring for judging. Advised by Sect that paperwork is forwarded to Show society with trophy and sponsorship coordinators asked to reply to sect that all safely received.

A letter to go to Canberra Royal offering our assistance in ensuring paperwork etc was available in ring. Sect to include 20 photocopies of score sheet.

S Connor suggested we have an encouragement award across our annual pointscore. She was asked to come back to next AGM with suggested criteria.

2nd judge for Sydney. This list would also be submitted to the National Show Committee.

Felicity Green

Kim Frazer

Toni Bull

Jane Allen

Jenny Heath (National Show List as recently judged RAS)

Karen Nicoll

Ray Mitchell

Maureen Walker

Date and Venue next AGM

13 June 2015

Adelaide

A raffle was run at the AGM, using donated items and raised \$300.00

The meeting then welcomed Rocky Kingston, a Tasmanian member.

Presentation of National Pointscore Winners 2013

ASHLA 2013 High Point Awards.

ASHLA	Winner	Ashlee Carrigan-Walsh	Kardinia Jackman - Vic
	Runner Up	Michelle Gorton	Mjay Forte - Vic
Led Mare	Winner	Teena Bridge	J Star Pollyana - NSW
	Runner Up	Emma Bruce	Heathville Omni - Vic
Led Stallion	Winner	Michelle Gorton	Mjay Forte - Vic
	Runner Up	Melise Tuma-Webb	Win D Fortitude -NSW
Led Gelding	Winner	Ruth Herridge	Yanjarra Park Justintime - Qld
	Runner Up	Janelle Manning	Camelot Bolaro - NSW
Junior Horse	Winner	Melanie Marshall-Welsh	Glen Lee Rivoli Angelique - Qld
	Runner Up	Sjanie Anderson	Kaypenaich Patton - NSW
ASH Hack	Winner	Ashley Whiting	Silverthorn My Girl - NSW
	Runner Up	Felicity Green	Sunny River Rebellion - SA
Dressage	Winner	Emma Nash	Waymere Oaks Identity - Vic
	Runner Up	Ruth Herridge	Yanjarra Park Justintime - Qld
Versatility	Winner	Felicity Green	Sunny River Rebellion - SA
	Runner Up	Michelle Gorton	Mjay Forte - Vic
Campdraft/cut	Winner	Tristan Holz	River Dance - Vic
	Runner Up	Kyra O'Brien	O'Briens Vedette - NSW
Sport Horse	Winner	Mikaela Myers	Wyndurra Stardust - NSW
	Runner Up	Sally Williams	Satin Sash - WA
Open Hack	Winner	Melise Tuma-Web	M Jay Fortune - NSW
	Runner Up	Anna King	Anisley Stella Rose – NSW

High Point 2012 ASHLA Gelding – Sunny River Rebellion – Felicity Green - SA

High Point 2012 ASHLA Stallion/Colt – Mjay Forte – Michelle Gorton -Vic

High Point 2012 ASHLA Mare/Filly – Wundurra Catittude – Karen Fry - Vic

High Point 2012 ASHLA Senior – Felicity Green – Sunny River Rebellion - SA

High Point 2012 ASHLA Junior – Ashley Whiting – Silverthorn My Girl - NSW

OVERALL HIGH POINT 2012 WINNER – Felicity Green – Sunny River Rebellion - SA

Meeting closed: 4.30pm

**Minutes of General Meeting of ASHLA Management Committee
Held on Friday 30 May 2014 at Hobart**

Meeting commenced 4.40

Welcome President welcomed incoming committee

Present T Bridge, J Heath, L Knight, J Allen, T Bull, A King, D Mitchell, F Green,
M Webb, W Taplin, J Manning, E George

Apologies - Nil

The President welcomed the incoming committee and asked the Tasmanian member Rocky Kingston to join us and give overview of what is happening in Tasmania:

1 stockhorse show a year in November - not a large attendance

Some breed shows hold ASH classes, rarely a stockhorse judge

Some polocrosse and campdrafting

Hobart Royal has very few ASH classes. Not many members are show orientated.

Some clinics have been run, not large attendance.

Members have horses that can compete in other events, not purely ash classes.

Horses go across to mainland on boat - 12 hours plus loading and unloading.

Treasurers Report – as tabled at AGM

Minutes of 2013 meeting

Moved W Taplin, L Knight that minutes of 2013 Management Committee held in Sydney were a true and correct record. Carried

Business Arising

As dealt within in Management Council AGM

Correspondence as dealt with in Management Council AGM

General Business

J Heath to post vest to Maddie Watchirs for Highest Placed ASHLA rider in Maturity at National Show 2014.

Meeting closed 5.00 pm

AUSTRALIAN STOCK HORSE LADIES MANAGEMENT COUNCIL

INCORPORATED (NSW)

Statement of Receipts and Payments

For the year ended 30th April 2014

RECEIPTS	2014	2013
Memberships	5360.00	5087.00
Bank Interest	1.23	.98
Tie Pins	720.00	620.00
ASHLA Booklets	90.00	100.00
Clothing, caps etc	55.00	190.00
Miscellaneous (Raffle, AGM)	430.70	5.25
ASHS Ltd	300.00	300.00
	6,956.93	6,303.23
PAYMENTS		
Bank Fees	24.90	42.50
Postage/Envelopes	528.63	473.70
Stationary/Printing	138.70	20.00
Sponsorship	1130.00	934.00
Trophies/Engraving	2437.01	3332.09
Secretary Expenses	600.00	624.00
Miscellaneous/Photos	89.00	168.00
Meeting Expenses	1497.50	856.00
Legal Fees	51.00	49.00
Merchandise (Tie Pins)	401.50	
	<u>6898.24</u>	<u>6499.29</u>
Nett Surplus/(Deficit)	<u>\$58.69</u>	<u>(\$196.06)</u>

BANK RECONCILIATION

Opening Cash at Bank as per Cash Book – 1/5/2013	\$ 8419.12
Add Surplus/(Deficit) for year	58.69
Closing Cash at Bank as per Cash Book	<u>8477.81</u>
Add unrepresented cheques	20.00
Balance as per Bank Statement – 30/4/2014	<u>\$ 8497.81</u>
Unrepresented cheques –	
Chq # 433 Kaycee Wallen 10/7/13	\$20