

**ANNUAL GENERAL MEETING  
ASHLA MANAGEMENT COUNCIL INC (NSW)  
ABN 75093358585  
The Sands Tavern, Maroochydore QLD  
Friday 1 June 2018**

**Meeting opened** 10.07 am

**Welcome**

Chairperson welcomed all present and thanked everyone for making the effort to travel, particularly those coming from interstate.

**Present**

J Long	Moss Vale
A King	Moss Vale
T Bull	Eastern
J Hodges	Eastern
E George	Eastern
D Mitchell	Central Vic
W Taplin	County of Cumberland
A Braidwood	County of Cumberland
K Copping	South East SA
J Allen	South East SA and West Vic
M Trotter	Western Vic
J Heath	Western Vic
S Coe	Far North Coast
A Coe	Far North Coast
K Rankine	Southern Highlands
M Tuma-Webb	Southern Highlands
F Green	SA Central

**Apologies**

E Bruce, H Beard, J Lindsay, E Nash, M Gorton, K Fry, H Price, D Pritchard, J Edwards, M Johnson, I Mills, R Schliebs, D Smith, J Noonan, S Madden, M Williams, C McCarroll, C McPhie, B Terry, K O'Brien, C Vella, T Bridge, TJ Moore, L Knight, J Meyers, T Meyers, M Meyers.  
*Moved and seconded Jenny Heath and Janet Hodges. Carried.*

**Chairperson's report**

The Chairperson noted that numbers were down for the AGM meeting this year, but thanks to all who have made the effort to come. Long distances are involved at considerable personal expense to members.

Thanks to all the committee for their work throughout the year, especially Jane Allen, Toni Bull, Pixie Heath and Anna King. Classes are good, with Junior ASHLA entries growing. ASHLA is quite often the biggest class at shows, particularly major events.  
*Moved J Long and seconded D Mitchell. Carried.*

**Treasurer's report and Financial Statement (attachment 1)**

The Treasurer advised that membership was slightly down – expecting some more renewals with show season starting. Tie pins selling well and as we had ordered them in bulk, would recoup expense fairly quickly.

ASHLA booklet selling well and new book to be approved/edited this meeting will be even better with the Hints for Judges and Competitors included.

*Moved Jane Allen and seconded Felicity Green. Carried*

### **Board members report**

The ASHLA Board Representative reported on the current White paper and as the recommendations will be voted on at ASH AGM, encouraged every member to vote. ASH Memberships are down, and a big sponsorship with world polocrosse has been undertaken.

Jane Allen advised she had been re-elected to board and was congratulated by ASHLA members present.

ASHLA President has been asked to attend board meeting after AGM to discuss ASH Trademark with reference to ASHLA. Some confusion re the necessity for her to attend and exactly what board wish to know. J Allen will check and let J Long know as it will be expensive for her to attend and stay over.

*Moved J Allen and seconded Wendy Taplin. Carried.*

**Minutes of 2017 AGM** held in Nelson Bay were tabled and advised read by members present.

*Moved A King and seconded M Tuma-Webb that minutes were a true and correct record. Carried.*

### **Business arising from 2017 Minutes**

Karen Nicholl advised the President that she had not been contacted re 2<sup>nd</sup> judging duties Sydney Royal, and had been declared not available. The Secretary will check with Karen if she judged at a royal or nationals within 12 months of previous AGM and had therefore been deemed not eligible. If we were misinformed, to apologise and ask Karen to remain on list for future Sydney Royal judging duties. Members present agreed that in future eligibility of any recommended person for 2<sup>nd</sup> judging duties be checked with person nominated and eligibility not be decided from the floor of AGM.

ASHLA booklet to be deferred to General Business.

Beryl Gilshenan has accepted patron nomination and joins Joy Poole and Enid Clark as our three patrons, all ASHLA members from inception.

### **Correspondence In**

Sponsorship requests

2018 Perth Royal

Sth Qld MC – request for trophies 2018

Melbourne Royal 2018

National Youth Show 2017 and 2018

Perth Royal 2018

Geelong Royal 2017

Thank yous for sponsorships

Canberra Royal 2018  
 ASH National Show 2017 and 2018  
 Melbourne Royal 2017  
 Perth Royal 2017  
 Vic MC – 2017 State Show  
 Adelaide Royal 2018  
 Queensland Royal 2017

13/6/17 David Nash – accepting 2<sup>nd</sup> judge nomination. (Other acceptances taken over phone or in person)  
 18/7/17 RAS – requesting 2<sup>nd</sup> judges nominations  
 22/8/17 Crusader Industries – Badge invoice  
 24/8/17 HO – re reimbursement \$300 and ABN details  
 24/10/17 RAS advising of shortened program  
 15/11/17 HO re National Youth Committee requesting ASHLA Youth delegate – Teigan Meyers recommended and accepting  
 18/12/17 RAS – advising us we will be providing trophies  
 16/6/17 HO – request for copy of Annual Statement – sent  
 8/2/18 M Gorton re Novice Award rules  
 2/3/18 Canberra Royal advising entrants for checking  
 Photo of ASHLA ladies – thought to be 1973.  
 20/3/18 Invite to President from HO to attend Board meeting May  
 Various emails to RAS from President cc Secretary regarding presentation of our awards at Sydney Royal – to be discussed in General Business

### **Correspondence Out**

29/6/17 NSW MC – advising 2<sup>nd</sup> judges nominations  
 12/6/17 Nelson Bay Bowling Club – thank you  
 13/6/17 ASH Journal – form changes from AGM  
 13/6/17 ASHS – advising ASHLA Executive  
 13/6/17 Management Councils advising of ASHLA Executive  
 13/6/17 emails to D Nash, F Green, J Heath, M Atthow re possible 2<sup>nd</sup> judge  
 18/7/17 RAS advising 2<sup>nd</sup> judge nominations (second send, did not receive originals using their online system!)  
 20/8/17 To A King – information for new ASHLA booklet including Hints for Judges  
 Hints for judges sent to David Gatwood – note: not on website yet. To be discussed at AGM.  
 Nov 2017 Membership due advice to members and Sydney Canberra requirements  
 29/11/17 Adelaide Royal correcting program error re Novice – Seniors only  
 14/12/17 Realities – orders for trophies:  
 Queensland Royal 2017  
 Melbourne Royal 2017  
 Perth Royal 2017  
 National Youth Show 2017  
 Vic MC State Show 2018 – 2 plaques  
 ASHS National Show 2018 x 2 trophies  
 Canberra Royal 2018  
 Sydney Royal 2018 x 2 trophies

21/1/18	Stable 8 – Gift Certificates for Nationals 2018
8/5/18	Realities – orders for trophies: Perth Royal 2018 Melbourne Royal 2018 Adelaide Royal 2018 – to Karen Fry Sth Qld MC – 2 plaques
15/11/17	HO requesting delegate for National Youth Committee
8/2/18	Adelaide Royal – address for trophy to be sent
22/2/18	Beryl Gilshenan – email re Patron. Spoke to Beryl, she is happy to accept
2/3/18	Canberra Royal – entries for checking
20/3/18	HO – invite to board meeting
12/4/18	RASV – invoice for sashes
16/4/18	RAS re meeting 20/5/18
9/5/18	RNA re address for trophy
May	Agenda and AGM Mailout to all members HO – AGM Event Notification

Accounts to Treasurer x 2

*Moved W Taplin and seconded A Braidwood that correspondence be accepted and endorsed. Carried.*

Any matters arising from correspondence to be deferred to General Business.

### **Notices of Motions**

NIL

Meeting adjourned for morning tea at 11.00am

Meeting reconvened 11.30 am

### **Election of Office Bearers**

As there were no guests or non members present to act as Returning Officer, the Chairperson declared all positions vacant and conducted the election of Office Bearers.

Position	Nominated	By	
President	Jackie Long	Jane Allen	accepted
Patrons	Joy Poole, Enid Clark,	Beryl Gilshenan	accepted
Vice President	Denise Mitchell	J Heath	accepted
Jnr Vice President	Felicity green	Jane Allen	accepted
Minute Secretary	Toni Bull	Wendy Taplin	accepted
Membership Sect/Treasurer	Jane Allen	Toni Bull	accepted
Pointscorer	Jenny Heath	Felicity Green	accepted
Publicity Officer	Anna King	Felicity Green	accepted
Asst Publicity Officer	Melise Tuma Webb	Katrina Rankine	accepted
Public officer	Toni Bull	Jane Allen	accepted



It may be necessary to send trophies directly to winners and not send them to RAS but this is not preferred option.

Amy Bonsor will not lose her novice status from Sydney royal 2017 as the award was not stated in program and not awarded. *Moved Katrina Rankine, Seconded Erin George. Carried.*

Anna King provided a draft of the proposed ASHLA Booklet which includes Guidelines for Judges and Competitors. Anna was commended for her work in putting the document together and advised to just add the ASHLA Rules that appear on back of Judging Sheet. Final draft to be sent to Committee for approval. Secretary advised that she had requested Guidelines be published on ASH website, under Forms/ASHLA.

Meeting broke for lunch at 1.30 pm

Meeting Reconvened at 2.00 pm

RAS prize money to be reduced to \$150. To bring into parity with our sponsorship of other royals. To be reviewed each AGM. To be split \$100 Snr and \$50 Jnr. National sponsorship to be increased. *Moved Denise Mitchell, Seconded Felicity Green. Carried.*

National sponsorship to be increased to \$200 and sashes to be presented to 10<sup>th</sup> place. *Moved Mandy Trotter, Seconded Erin George. Carried.*

## **2<sup>nd</sup> judge Sydney royal Nominations**

Karen Nichol

Jenny Heath (nationals only)

Maryanne Atthow

David Nash

Toni Bull

General Business was adjourned until after the ASHLA National Pointscore presentations to allow those members travelling long distance and receiving awards, to get away.

## ASHLA 2017 High Point Awards

ASHLA Winner	Michelle Gorton	Devilbend Princess
Runner Up	Karen Fry	Tyranoock Steeley Dan
Led Mare Winner	Michelle Gorton	Devilbend Princess
Runner Up	Melise Tuma-Webb	M-Jay Willow
Led Stallion Winner	Dana Smith	Camelot Double Impression
Runner Up	Chantelle Vella	Cunnoo Destinys Blueprint
Led Gelding Winner	Kerryn Mickle	Renderous
Runner Up	Sophie Coe	Waratah Rivoli Rolls Royce
Junior Horse Winner	Michelle Gorton	Oakton Lodge Sudden Impact
Runner Up	Rachael Schiebs	Combaning Downs Prada
ASH Hack Winner	Melise Tuma-Webb	M-Jay Fortune
Runner Up	Melise Tuma-Webb	M-Jay Willow
Dressage Winner	Jane Allen	Boonerah Rolex
Runner Up	Cassandra McCarroll	Millungeras Mark
Versatility Winner	Chantelle Vella	Cunnoo Destinys Blueprint
Runner Up	Michelle Gorton	Devilbend Princess
Campdraft/cut Winner	Kyra O'Brien	O'Briens Vedette
Runner Up	Kyra O'Brien	O'Briens Resette
Sport Horse Winner	Cassandra McCarroll	Braeview Grace
Runner Up	Cassandra McCarroll	Milungeras Mark
Open Hack Winner	Melise Tuma-Webb	M-Jay Fortune
Runner Up	Kerry Micke	Wirrum Park Just Looking

**High Point 2017 ASHLA Gelding – Tyranoock Steeley Dan – Karen Fry**

**High Point 2017 ASHLA Stallion/Colt – Cunnoo Destinys Blueprint - Chantelle Vella**

**High Point 2017 ASHLA Mare/Filly – Devilbend Princess – Michelle Gorton**

**Point 2017 ASHLA Junior – Winner Bushdrift Topcut – Imogen Mills**

**Runner Up 2017 Junior Silverthorn Guns & Roses – Shania Madden**

**High Point 2017 ASHLA Senior –Winner Michelle Gorton – Devilbend Princess**

**Runner Up 2017 ASHLA Senior Melise Tuma Webb – M-Jay Willow**

**OVERALL HIGH POINT 2016 WINNER – Michelle Gorton – Devilbend Princess**

### General Business Continued.

Sect to contact HO and check on currency of our ASHLA Management Council Rules. Noted that rules are out of date and some changes made at previous AGM's were not included.

To be thoroughly checked when an electronic copy received. Any alterations will need to be done by special resolution.

**Date and venue of 2019 AGM**

1 June 2019 Saturday

Geelong

Members can fly to Avalon Airport or Tullamarine and catch Gull bus.

Meeting closed 3.40 pm

**Minutes of General Meeting of ASHLA Management Committee  
Held immediately after ASHLA Management Council AGM, same venue.**

**Meeting opened** 3.45 pm

**Present**

As per elected officials at ASHLA Management Council AGM 2018

**Apologies**

Sophie and Ascher Coe

*Moved Erin George, Seconded Janet Hodges that apologies be accepted. Carried.*

**Treasurer's Report**

As per report tabled at ASHLA management Council AGM 2018

**Minutes of 2017 Meeting**

*Moved Anna King, Seconded Denise Mitchell. Carried.*

**Matters arising from 2017 Minutes**

NIL

**General Business**

Pointscorer reported that pointscores were all in on time.

State reports –

SA

Adelaide royal – numbers were down due to clash with Sydney show and nationals being so close.

Only one active branch of ASH

Victoria

Melbourne royal – good numbers, quality excellent.

Vic champs well supported, good numbers

Central vic branch has taken on the ASHLA entry money to be donated to breast cancer research and oncology units.

Canberra royal is being more supportive and providing entrant list.

Thank you to go to Stable 8 for their continued support.

**Meeting closed** 4.00 pm



**AUSTRALIAN STOCK HORSE LADIES MANAGEMENT COUNCIL  
INCORPORATED (NSW)**

**Statement of Receipts and Payments  
For the year ended 30<sup>th</sup> April 2018**

<b>RECEIPTS</b>	<b>2017</b>	<b>2018</b>
Memberships	5610.00	5010.00
Bank Interest	.31	
Tie Pins	440.00	400.00
ASHLA Booklets	74.00	146.00
Raffle, AGM	140.00	325.00
ASHS Ltd	1100.00	300.00
Misc		180.00
	<b>\$7364.31</b>	<b>\$6361.00</b>
 <b>PAYMENTS</b>		
Bank Fees		
Postage/Pre paid envelopes	488.00	396.55
Stationary/Printing	189.99	41.74
Sponsorship	1594.00	1156.70
Trophies/Engraving	4000.07	3627.00
Honorariums	600.00	450.00
Miscellaneous	111.90	180.00
Meeting Expenses	595.00	992.00
Legal Fees	54.00	44.00
Merchandise		1067.00
	<b>\$7632.96</b>	<b>\$7954.99</b>
 Nett Surplus/(Deficit)	 <b>(268.65)</b>	 <b>(1593.99)</b>

**BANK RECONCILIATION**

Opening Cash at Bank as per Cash Book – 2 <sup>nd</sup> May 2017	\$ 6750.28
Surplus/(Deficit) for year	- 1593.99
Closing Cash at Bank as per Cash Book	<u>\$ 5156.29</u>
Balance as per Bank Statement – 30 <sup>th</sup> April 201	<u>\$ 5156.29</u>