

**ANNUAL GENERAL MEETING
ASHLA MANAGEMENT COUNCIL INC (NSW)
ABN 75093358585
The Inn Hotel, Geelong VIC
Saturday 1 June 2019**

Meeting Opened 10.20 am

Welcome

Chairperson welcomed all members present and thanked them for making trip to Geelong. She stressed the importance of the ASHLA AGM and the need for members to commit to attending to ensure good feedback to ASH branches.

Present

J Long	Moss Vale
Anne Braidwood	County of Cumberland
Lynne Knight	Eastern
Toni Bull	Eastern
Rachael Schliebs	Riverina
Karen Fry	West Gippsland
Jenny Heath	Central Vic
Michelle Gorton	West Gippsland
TJ Moore	Moss Vale
Wendy Taplin	County of Cumberland
Jane Allen	SE of South Aust
Erin George	Eastern
Janet Hodges	Eastern
Denise Mitchell	Central Vic
Katrina Copping	SE of South Aust
Melise Tuma Webb	Sthn Highlands
Katrina Rankine	Sthn Highlands
Mardi Johnson	Western Vic
Anna King	Moss Vale

Apologies

M Coward, E Nash, J Emanuel, J Meyers, M Meyers, T Meyers, C Vella, M Wilton, D Smith, S Coe, L Lawson, E Bruce, M Trotter, J Manning, K Frazer, K Robertson, J Norris, V Mascord, A Carrigan Walsh, G Gamble, C McCarroll, B McKillop, F Green, H Beard, K Nicholl, S Davidge, A McLean
Chairman ASH Larry Cutler, CEO ASH Steve Guihot, Patron Joy Poole, Enid Clarke, Beryl Gilshenan

Moved A king, J Heath that apologies be accepted. Carried

Chairperson's report

Jackie Long thanked everyone for attending or sending in apologies. Due to distances involved and the severe drought impacting many members, it was understandable that attendance numbers were down. The drought has also affected membership with ASHLA and the ASH. Attendance was down at shows, including royals. Hopefully rain will come and things will improve. Members need to continue to support branches through this time. *Moved J Long, D Mitchell that Chairperson's Report be accepted. Carried.*

Treasurer's Report and Financial Statement (Attachment 2)

Financial position has improved from last year with a small surplus. Tie pins still very popular, booklets will help with sales income. Received \$300 from ASH for Administration. Postage costs are down due to most members being on email or have mobile phones. Savings also with Trophies now being sent direct to shows by Provider. Membership down to 158, junior membership increasing.

Moved J Allen, W Taplin that Treasurer's Report be accepted. Carried

Board Member's Report

This year has seen a change in guard with our CEO. David Gatwood submitted his resignation and we have been very fortunate to have Steve Guihot back on board to take the reins until a permanent replacement has been found.

Our Chairman, Larry Cutler, had a rough start to his role ending up in intensive care but back to good health now and is very busy attending ASH events, judges clinics, meetings and general enquiries.

NSW directors are up for re election with three nominations received for the two positions available. The results will be announced at the AGM. On that subject, our 2019 AGM is to be held in Brisbane on the proposed date Saturday 17th August, a venue yet to be confirmed. This date will clash with the ASH classes at the Ekka, hoping that this will not affect the attendance to the AGM? Discussion still ongoing in regards to this.

The Board have agreed to award a Platinum Badge to all members who have had 30 years continuous membership. A Diamond Badge will be presented in 2021 for those who have reached 50 years continuous membership.

Dates for the 2020 National Show in Tamworth are 23rd April to 30th April, two days shorter than previous. It has been suggested that the 3yr old Futurity be run as an evening program over four consecutive days.

Our membership numbers have declined this year, mainly due to the tough seasonal conditions experienced and a lot of older members deciding not to renew as they are no longer involved with horses.

The Stud Book is still an ongoing discussion, trying to simplify breeding categories and to promote and reward our Heritage Stock Horse.

There are plans to celebrate our 50th Anniversary in 2021, all members will have an opportunity to be involved in some way, ideas are on the drawing board and a sub committee has been formed to get this underway.

All the best to you all and thank you for your support to the ASHS.

Moved J Allen, Jenny Heath that Board Member's Report be accepted. Carried

Minutes of 2018 AGM held in Maroochydore were tabled and advised read by members present.

Moved Katrina Rankine, Janet Hodges that minutes were a true and correct record. Carried

Matters arising from the 2018 minutes

Trademark and Stable 8, nothing further to report. President to investigate further.

Belt – President displayed sample belt for ASHLA. Price to be finalised however will be approximately \$175.

Moved Katrina Rankine, Denise Mitchell that ASHLA endorses the belt design. Carried. Belt will be available for all ASHLA members to purchase from maker, JR Saddlery. Noted: for ASHLA to advertise the belt in journal and social media, JR Saddlery will be approached regarding some sponsorship.

Sydney Royal – letter to Sydney re Novice Award and presentation of trophies was read to members present. Very clear to our requirements. This letter was not responded to by return however the Novice Award has been re established - our trophies were not presented in the ring. This is very disappointing for prize winners as it is then difficult to obtain photos with awards.

J Long had to help organise photographers for all ASH events. NSW Management Council paid for photographers for ASH classes and will continue to organise in future as Sydney are not interested.

J Long was called to meeting when classes were on re RM Williams award – entries were wrong. She had difficulty in getting Sydney to understand that ASHLA was not part of pointscore.

As our trophies will not be in the ring, J Long has offered to hand them to the winning riders as they leave the ring and direct them to photographers.

General discussions re RAS protocol around judge substitution and lack of communication with ASHLA.

ASHLA is concerned that there is a level of disrespect to our class by RAS and to horse competitors in general. Numbers were definitely down.

Letter to be sent to RAS – ringmaster, horse superintendent, councillors, reiterating our disappointment at last minute change of second judge and lack of consultation with ASHLA. The judges are selected and voted on by our members on judging accreditation and background with and knowledge of our event, as requested by RAS. Last minute changes to judges, without consultation, can also raise issues of conflict of interest for competitors competing under that particular person.

In future, the RAS will be asked to consult with ASHLA re any changes to our event, we are only too happy to assist, ASHLA committee members are always on the ground, or a phone call away.

Guidelines for judges and competitors now on ASH website.

ASH Constitution and Management Councils – no further news at this stage, still being developed.

Correspondence In

June 2018	from A King, Certificate of Incorporation
June 2018	Request from Sydney for three nominations for second judge
June 2018	RAS - Advice of staff changes in Horse Competitions and Events and request for resumes of 2 nd judge nominations
Dec 2018	2018 Perth Royal Certificate of Appreciation
Dec 2018	Entries Sydney for checking
April 2019	Thankyou from Adelaide Royal for Sponsorship
May 2019	Melbourne Royal advice of judges – C and J Young
1 June 19	Vic Management Council advising secretaries and ASHLA delegates
1 June 19	County of Cumberland advising ASHLA delegates
1 June 19	Moss Vale advising ASHLA delegates
1 June 19	Eastern advising ASHLA delegates

Sponsorship requests and acceptances

2019 Royal Queensland Show
 2019 Canberra Royal
 2019 ASH National show
 2019 Vic ASH Champs
 2019 Adelaide Royal
 2019 Melbourne Royal
 2018 NSW State Breeders Champs
 2018 ASH YouthShow
 2019 Tasmanian ASH Show (advised later no entries in ASHLA, trophy not sent)

Correspondence Out

June 2018 M Atthow, request for nomination 2nd judge Sydney (declined nomination)
 June 2018 Thank you to M1 resort for refunding some of cancelled bookings for AGM
 June 2018 K Nicoll – apologies for not contacting her re 2nd Judge Sydney and asking for resume (declined nomination for 2019)
 June 2018 D Nash-request for updated resume
 June 2018 resumes to RAS 2nd Judge nominations
 June 2018 Lyndy Cornwell RAS, request to reinstate Novice Award and presentation of trophies
 June 2018 Anna King to ASH HO re Constitution and Management Council Rules (advice received that new Constitution to be ratified by all Management Councils sometime in 2019)
 June 2018 Annual Summary to Fair Trading
 July 2018 National ASH Show Sect – increase to ribbons to 10th place
 July 2018 Lyndy Cornwell RAS – Judging Sheet and Rules pointing out Novice Award
 Nov 2018 Annual Summary, Minutes 2018, Financials to HO
 Nov 2018 Membership renewals/Royal entry reminder
 Jan 2019 From J Long to RAS, entry check completed
 Jan 2019 Request from New England Branch for sponsorship
 Jan 2019 Realities trophy order
 Jan 2019 Stable8 – Gift certificates for National show
 Feb 2019 Realities RAS Trophy order
 March 2019 Tia Andrews – trophy for win at Vic State Champs
 April 2019 Patrons - Invite to AGM
 April 2019 AGM Agenda and accommodation/venue details
 May 2019 Agenda reminder confirming dates
 May 2019 Invites to AGM – L Cutler, S Guihot, Patrons
 May 2019 HO advising of AGM venue for insurance purposes
 Trophies requested and still to be ordered and sent – 2019 Melbourne Royal, 2019 Royal Queensland, 2019 Perth Royal
*Moved T Bull, Melissa Tuma Webb that correspondence be accepted and endorsed.
 Carried*

Matters arising from correspondence.

Nil

Notices of Motions received in writing.

Nil

Election of Office Bearers

As there were no guests present to act as Returning Officer, the Chairperson declared all positions vacant and was asked by members to conduct the election of Office Bearers.

Position	Nominated	Nominated By	
President	Jong	Jane Allen	Accepted
Vice President	Denise Mitchell	Wendy Taplin	Accepted
Jnr Vice President	Felicity Green Erin George	Jenny Heath Denise Mitchell	Accepted Accepted
Erin George elected			
Minute Sect	Toni Bull	Michelle Gorton	Accepted
Membership Sect/ Treasurer	Jane Allen	Wendy Taplin	Accepted
Points scorer	Jenny Heath	Jane Allen	Accepted
Publicity officer	Anna King	Toni Bull	Accepted
Asst publicity officer	Michelle Gorton	Jackie Long	Accepted
Public Officer	Toni Bull	Lynne knight	Accepted
Board Rep	Jane Allen	Melise Tuma Webb	Accepted
Patrons	Joy Poole, Enid Clark and Beryl Gilshenan		
Committee of seven includes Executive plus:			
	Jenny Heath nominated by Anna king		Accepted
	Felicity Green nominated by Jane Allen		Accepted
	Reserve Lynne Knight nominated by Denise Mitchell		Accepted

Honorarium

To remain at \$750 split between Chairperson, Minute and Membership Secretaries, Points scorer, Publicity Officer

Subscriptions to remain the same

Meeting adjourned at 12.20 for lunch
Meeting resumed at 1.30 pm

General Business

Raffle run at the meeting was drawn and raised \$343, thank you to go to donators.

Canberra Royal – President has offered some assistance to relatively new committee. ASHLA has requested two judges for our class. They are also after stewards etc to assist at show, not just in stock horse ring.

National high point discussions –

Moved M Gorton, Erin George that members look into arranging sponsors for our annual pointscore sections. Jenny (Pixie) Heath, the Pointscorer submitted a paper to all that attended the AGM with recommendations to the meeting, in order to simplify the system. After some discussion it was agreed that Committee meeting following AGM would finalise pointscore system. Michelle Gorton organised several sponsorships during the meeting.

2nd Judge for Sydney Royal nominations

Karen Fry	agreed
Michelle Gorton	agreed
Ashleigh Carrigan Walsh	to be notified
Phillipa Muhm	to be notified
Tiffany Allen	to be notified
Pixie Heath – national list	agreed

After accepting nomination, judges names to be forwarded to Sydney Royal, NSW Management Council, ASH National Show Committee. Sydney requires a short resume.

Presentation of ASHLA National Pointscore winners (*Attachment 1*)

Date and venue next AGM

Sydney, Saturday 13June 2020 with possible Vivid dinner cruise.

Meeting closed

3.20pm

Minutes of General Meeting of ASHLA Management Committee, held after close of ASHLA Management Council AGM, same venue

Meeting opened 3.30 pm

Present

J Long, J Allen, D Mitchell, L Knight (reserve), E George, J Heath, T Bull

Apologies F Green

Moved A King, T Bull that apology be accepted. Carried

All reports as tabled at ASHLA Management Council AGM 2019

Minutes of 2018 Meeting held in Maroochydore were tabled and read by all committee members present.

Moved A King, J Heath that minutes were a true and correct record. Carried

NIL matters arising from minutes

Correspondence

NIL

General Business

ASHLA National Point score System -

Committee discussed limiting number of performances to be entered. In order to do this, members would need to know the score system, so as to choose their best performances

Pointscore system was refined – limited to best 20 performances in each section. ASH Website to be updated to include point score system with points allocated to enable competitors to submit their best performances, from 2019.

Rugs to be restricted to ASHLA event winner, Hi Point Junior ASHLA Rider, Hi Point Senior ASHLA Rider, Overall ASHLA Hi Point Winner. Sponsorship for other classes in Hi Point to be sought, \$100 per section, \$200 for Hi Point Gelding, Mare/Filly and Stallion/Colt. Prizes etc to be reviewed if sponsors have other requests or more donations.

Runner ups removed from Hi Point Gelding, Mare/Filly and Stallion/Colt, Hi Point Junior, Senior.

Wording on all pointscore cover sheets to include:

“I (name of ASHLA member) truthfully acknowledge that I was the handler/rider of the horse (horse’s registered ASH name) in the events on the attached performance sheets.”

Nicole is now ASH journal contact.

Lynne Knight offered to continue to update perpetual trophies at HO.

Meeting closed 4.00 pm

Attachment 1**ASHLA 2018 HIGH POINT AWARDS**

ASHLA	Winner Runner Up	Jane Allen Michelle Gorton	Boonerah Rolex Devilbend Princess
Led Mare	Winner Runner Up	Michelle Gorton Melise Tuma Webb	Devilbend Princess M-Jay Willow
Led Stallion	Winner Runner Up	Dana Smith Chanelle Vella	Camelot Double Impression Cunnoo Destinys Blueprint
Led Gelding	Winner Runner Up	Sophie Coe Melise Tuma Webb	Waratah Rivoli Rolls Royce M-Jay Fortune
Junior Horse	Winner Runner Up	Michelle Gorton Michelle Wilton	Oakton Lodge Sudden Impact Adelle Centrefold
ASH Hack	Winner Runner Up	Melise Tuma Webb Melise Tuma Webb	M-Jay Willow M-Jay Fortune
Dressage	Winner Runner Up	Jane Allen Cassandra McCarroll	Boonerah Rolex Millungeras Mark
Versatility	Winner Runner Up	Jane Allen Michelle Gorton	Boonerah Rolex Oakton Lodge Sudden Impact
Campdraft/Cut Out	Winner Runner Up	Chantelle Vella Rachael Schliebs	Cunnoo Destinys Blueprint Combaning Down Elect
Sport Horse	Winner	Rachael Schliebs	Combaning Down Elect
Open Hack	Winner Runner Up	Melise Tuma Webb Melise Tuma Webb	M-Jay Willow M-Jay Fortune
ASHLA High Point 2018 Gelding	Winner Runner Up	Combaning Down Elect Rosebrook Oakley	Rachael Schliebs Loretta Lawson
ASHLA High Point 2018 Stallion/Colt	Winner Runner Up	Oakton Lodge Sudden Impact Cunnoo Destinys Blueprint	Michelle Gorton Chantelle Vella
ASHLA High Point 2018 Mare/Filly	Winner Runner Up	Devilbend Princess Rosebrook Primrose	Michelle Gorton Loretta Lawson
ASHLA High Point 2018 Junior	Winner Runner Up	Teigan Meyers Brydie McKillop	Wundurra Top Secret Coolidowns Phantom
ASHLA High Point 2018 Senior	Winner Runner Up	Michelle Gorton Michelle Gorton	Devilbend Princess Oakton Lodge Sudden Impact

ASHLA OVERALL HIGH POINT 2018**Michelle Gorton
Devilbend Princess**

ATTACHMENT 2**AUSTRALIAN STOCK HORSE LADIES MANAGEMENT COUNCIL
INCORPORATED (NSW)****Statement of Receipts and Payments
For the year ended 30th April 2019**

RECEIPTS	2018	2019
Memberships	5010.00	5425.00
Tie Pins	400.00	460.00
ASHLA Booklets	146.00	38.00
Raffle, AGM	325.00	170.00
ASHS Ltd	300.00	300.00
Misc	180.00	55.00
	\$6361.00	\$6448.00
 PAYMENTS		
Bank Fees		2.50
Postage/Pre paid envelopes	396.55	225.00
Stationary/Printing	41.74	
Sponsorship	1156.70	1133.00
Trophies/Engraving	3627.00	3353.00
Honorariums	450.00	750.00
Miscellaneous	180.00	89.95
Meeting Expenses	992.00	711.55
Legal Fees	44.00	45.00
Merchandise	1067.00	
	\$7954.99	\$6310.00
Nett Surplus/(Deficit)	(1593.99)	138.00

BANK RECONCILIATION

Opening Cash at Bank as per Cash Book – 1 st May 2018	\$ 5156.29
Surplus/(Deficit) for year	+ 138.00
Closing Cash at Bank as per Cash Book	\$ 5294.29
Add unrepresented chq # 570	80.00
Balance as per Bank Statement – 30 th April 2019	\$5374.29