



Australian Stock Horse

**Minutes of the Annual General Meeting
The Australian Stock Horse Society Limited
Held Via the Vero Voting Platform
Overseen by Head Office ASHS
Saturday 4 September 2021**

QUORUM PRESENT

The AGM opened at 1.05pm.

The Chairman welcomed members to the Annual General Meeting and asked the CEO – Andrew Cooper to explain the protocols for member participation and voting.

The Chairman read the letter that had been received from HRH Prince of Wales acknowledging the Society's 50th Anniversary.

IN ATTENDANCE VIA VERO PLATFORM:

Directors: Lorna Fanning (Chairman), Brett Welsh, Barry Moore, Jane Allen, Darren de Jong, David Ricketts, Lance Butcher, Jenny Petrich, David Nash, Sara Grills

Members: Joy Poole, Kate Thomas, John Lyons, Kylie Ellis, Amanda Hart, Neville Holz, Jacqui Langfield, Christime Brooker, Felicity Weal, Emma Nash, Kristy Patison, Gillian Adrian, Anthony Charlton, Jessica Ricketts, Linda Weller, Jaci Norris, Bruce Withers, Tara McRae, Leslie Walsh, Jean Gavin, Kathleen de Jong, Michelle Main, Fiona Brooker, Kathleen Gay, Robert Banning, Louise Best, Sarah Connellan, Richard Light, Donna Presdee, Gerald O'Brien, Vicki Mascord, Judith Powell, Mark Whale, Lynne Knight, Kathy Lammi, Chris Anderson, Michelle Banning, Jessica Noonan, William Van Weerdenburg, Cate Prichard, Anne Barnes, Brendan Mills, Teena Bridge, Ross Cognill, Heath Andrews, Ian Gladman, Patrick Cornelius, Barbara Gavin, Gwen Lyons, Jane Davies, Gregory Williams, Jillian Macintyre, Roslyn Waller, Bronwen Blake, Judy Field, Karen Harrison, Janelle Todd, Reva Flint, Helene Allomes, Glenville Gough, Jill Brown, Jennifer Grady, Zlazine Williams, Darren Butler, Jackie Long, Matthew Best, Alexandra Pope, Vicki Evans, Robert Prichard, Louisa Cox

IN ATTENDANCE: Andrew Cooper (CEO), Belinda McKenzie (Management Support Officer), Paul Heaton from Rose & Partners (ASHS Accountant)

APOLOGIES:

The Chairman read the apologies as follows: John Hensley, Penny Sillis, Angus Ferguson, Timothy McLachlan, Stephanie Cochrane, Robert Drew, Melinda Fanning, Desleigh Francis, Susan Streich, Joanne McFayden, Mark Barton, Dallas Heard, Mandy Trotter, Joy Spreadborough, Karen McNamara, Jason Fry, Cameron Storey, Larry Cutler, James Morse, Peter Shearman, Patrick Connolly, Scott Hines, Janet Wightley, Stanley Krebs, Maryanne Gough, Troy Gault, Sharon Durre, Karen Miles, Ian Marks, Louise Parkinson, Kylie Falconer, Nick Stark, Wynsome Scanlon, Melise Tuma-Webb, Bernard De Landelles, Shelli Royans, Kevin Ellem, Christopher Meurant, Colin Bandy, Willma Bourke, Kay Fry, Gordon Nash, Darren Murray, Anthony Davidson, Kim Blinco,

Carlie Fangmeier, Peter Jelliff, Michelle Barnett, Gemma Garay, Jim Ryan, Anthony Lacey, Christine Frank, Marylou Hodges, Rebecca Wilson, Tom Wilson, Jemma Maslem, Robin Lawson, Joseph Pryor, Norma Arnold, Rosemary Lester

Moved: Les Walsh

Seconded: Sara Grills

that the apologies as read be accepted.

CARRIED

PROXIES:

At the request of the Chairman the CEO – Andrew Cooper read the proxies as follows:

John Hensley, Penny Sillis, Angus Ferguson, Timothy McLachlan, Susan Streich, Joanne McFayden, Mark Barton, Dallas Heard, Karen McNamara, Jason Fry, Cameron Storey, Larry Cutler, Jill Brown, Patrick Connolly, Scott Hines, Janet Wightley, Michelle Banning, Stanley Krebs, Maryann Gough, Troy Gault, Karen Miles, Rachel Schliebs, Ian Marks, Louise Parkinson, Kylie Falconer, Wynsome Scanlon, Shelli Royans, Kevin Ellem, Christopher Meurant, Willma Bourke, Kay Fry, Jean Gavin, Gordon Nash, Darren Murray, Anthony Davidson, Peter Jelliff, Michelle Barnett, Gemma Garay, Jim Ryan, Anthony Lacey, Marylou Hodges, Elizabeth McIntyre, Barbara Gavin, Bruce Withers, Robin Lawson, Joseph Pryor, Gillian Ryan, Kathy Quarman, Tom Wilson, Colin Bandy

Moved: Judith Powell

Seconded: Anne Barnes

that the proxies as read be accepted.

CARRIED

The Chairman introduced the Board and welcomed incoming Director Brendan Mills

Motion 1:

CONFIRMATION OF 2020 MINUTES

Moved: Christine Brooker

Seconded: Amanda Hart

that the Minutes of the previous Annual General Meeting held Powerhouse Hotel, 248 Armidale Road, Tamworth NSW on Saturday 17 October 2020 be accepted with an amendment recording Mr Brendan Shearer as in attendance via Vero/Zoom.

CARRIED

No matters were arising from the Minutes of the previous Annual General Meeting held at the Powerhouse Hotel, 248 Armidale Road, Tamworth NSW.

Motion 2:

CHAIRMAN'S REPORT

The Chairman (Lorna Fanning) presented her Annual Report. There were no questions regarding the Chairman's Annual Report.

Moved: Lorna Fanning

Seconded Jackie Long

that the Chairman's report as read be accepted.

CARRIED

Motion 3:

TREASURERS REPORT

The Treasurer (Jane Allen) & Paul Heaton (Rose & Partners) presented the Financial Report. There were no questions regarding the Financial Report.

Moved: Jane Allen

Seconded: Jaci Norris

that the Treasurer's report as read be accepted.

CARRIED

Motion 4:

APPOINTMENT OF AUDITORS

Moved: Judith Powell

Seconded: Judy Field

that Rose and Partners be appointed as the Society's Auditors for 2021/2022.

CARRIED

Board of Directors Election Results

Elections were held for:

VIC/SATAS – Incoming Director – Brendan Mills,

WA – Re-elected unopposed – Mr Lance Butcher

Directors Reports were read as follows:

Brett Welsh

Jenny Petrich

Jane Allen

Lance Butcher

Darren de Jong

Barry Moore

David Nash

David Ricketts

Sara Grills

Lorna Fanning

The Chairman thanked the Directors for their reports.

Motion 5:

Adoption of the Society's Constitution Section 15-15.2 Management Councils

The Board adopted the following amendment to the Constitution Section 15-15.2:

15.2 A Management Council shall have the following duties and responsibilities:

- (a) To operate at all time in accordance with its objects, rules and/or Constitution and so far as is relevant with the objects, rules, regulations and Constitution of the Society.
- (b) To implement the Society's aim within the State or Territory.
- (c) To make recommendations to the Board of specific matters on behalf of Branches within their designated geographical area and to liaise between the Board and Branches.
- (d) To **properly** carry out any such other responsibility that may from time to time be directed by the Board.
- (e) To comply with all relevant statues and legal requirements and obligations including in relation to the keeping of accounts and the filing of returns.

IN FAVOR 103

AGAINST 1

that Motion 5 be accepted.

CARRIED

Motion 6

Adoption of the Society's Constitution Section 3.1 Number of Directors

The Board adopted the following amendment to the Constitution Section 3.1:

- (a) The Society must have ten (10) Directors to be known as the Board, unless the Society in general meeting otherwise determines.
- (b) The said ten (10) Directors shall comprise Directors as follows:
 - (i) Four (4) Directors each residing in New South Wales;
 - (ii) Two (2) Directors each residing in South Queensland;
 - (iii) Two (2) Directors residing in South Australia and/or Victoria and/or Tasmania;
 - (iv) One (1) Director residing in Northern Queensland and/or Northern Territory; and
 - (v) One (1) Director residing in Western Australia.
- (c) For the purposes of this clause 3.1(b) New South Wales shall be deemed to include the Australian Capital Territory.
- (d) The Directors shall be resident within the States/Territories they seek to represent and shall be elected by the Members within their respective States/Territories.
- (e) Notwithstanding the foregoing, a member shall be eligible to seek election to the Board in a State or Territory other than where they reside if they have been an active member of a Branch and/or Management Council within the relevant State or Territory for not less than five (5) years preceding the election. The candidate's nomination must be **verified** by the relevant Branch/Management Council to that effect and shall be conclusive evidence of that fact.

IN FAVOR 105

AGAINST 0

that Motion 6 be accepted.

CARRIED

Motion 7

Adoption of the Society's Constitution Section 1-1.2, 4.3, 4.6 Definition of the Society Constitution

The Board adopted the following amendment to the Constitution Section 1-1.2, 4.3, 4.6:

Financial Year means the period from **1st January** to **31st December**.

And

4.3. Nominations for election as a Director shall be by any two (2) financial Full Members, Honorary Life Members, Life Members or Honorary Members being natural persons over the age of eighteen (18) years and shall be in writing, including facsimile and email, in the manner prescribed by the Board and shall be forwarded to the Chief Executive Officer or General Manager and received no later than 4.30pm on the last business day **of February** preceding the election. Nominations shall be accompanied by the written consent of the Member nominated and shall contain such information as may be prescribed by the Board from time to time.

And

4.6 Before the end **of April** the Chief Executive Officer or General Manager shall issue ballot papers for the election of as many Directors as shall retire at the following Annual General Meeting pursuant to the clause 3.6 and each ballot paper shall set out the surnames (followed by Christian names or initials) in the random order as drawn by the Chief Executive Officer or General Manager. The ballot papers and instructions for voting shall be such as is prescribed by the Board and may be conducted by an on-line ballot. The ballots shall close at 4.00pm on the last business day at least 30 days prior to the Annual General Meeting in each year.

IN FAVOR 104

AGAINST 0

that Motion 7 be accepted.

CARRIED

Motion 8:

Honorary Life Membership – Mr David Wilson

The Board adopted Mr David Wilson as an Honorary Life Member (Posthumously) of the Australian Stock Horse Society.

IN FAVOR: 102

AGAINST: 1

that Motion 8 be accepted.

CARRIED

Motion 9:

Honorary Life Membership – Mrs Gillian Ryan

The Board adopted Mrs Gillian Ryan as an Honorary Life Member of the Australian Stock Horse Society.

IN FAVOR 103

AGAINST 0

that Motion 9 be accepted.

CARRIED

AWARD NOMINATIONS 2020

The following ASHS Awards were announced for 2020:

Prince of Wales Trophy

Awarded to HARDAL UNO LUNA owned by David Nash.

Westpac Bank Star of the Year

Awarded to BARNETTS FASCINATOR - HSH owned by Felicity Weal.

2019 International Performance Award

Awarded to TEKOWHAI SKYLAR (NZ) owned by Steve & Ngaire Bryant.

Branch of the Year

Awarded to Far North Coast Branch NSW

Special Services Awards

Mr. Len Frame – NSW

Phillip & Gloria McCormack – NSW

Karen Morgan – NSW

Volunteer of the Year

Awarded to Mrs. Jessica Ricketts – Far North Coast Branch NSW

Nancy Davies Memorial Trophy

Awarded to Mariah Williams

OUTGOING DIRECTOR

The Chairman thanked outgoing Director, Jane Allen for their service over 6 years to the Society and it was hoped that a gift could be presented at a Dinner at a later date.

A TRIBUTE TO PASSED MEMBERS

A Powerpoint Presentation in remembrance of passed members was viewed.

The Chairman declared the meeting closed at 2.45 pm