



Australian Stock Horse

**Minutes of the Annual General Meeting
The Australian Stock Horse Society Limited
Held a Hybrud Meeting through the Vero Voting Platform
Saturday 28 May 2022
The Oakes, Toowoomba, QLD**

QUORUM PRESENT

The AGM opened at 1.05pm.

The Chairman welcomed members to the Annual General Meeting and asked the General Manager – Jackie Richards to explain the protocols for member participation and voting.

IN ATTENDANCE :

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

Members: Gillian Ryan, Jan Wightley, Christine Brooker, Lance Trigg, Claire Trigg, Robert Watchirs, Steven Little, Robert Linneth, Alison Hall-Perrin, Holly Perrin, Joy Poole, Jackie Long, Les Walsh, Terry Goodear, Mike Davies, Kathy de Jong, Heather Gorey, Teena Bridge, Mary Ann Atthow, John Lyons, Jane Allen, Bruce Redpath, Craig Young, Jenelle Young, Anne Maree Wallen, Allan Wallen, Matthew Le Lay, Dorothy Jephcott, Julie Dunn, Kyra O'Brien, Miranda O'Brien, Gerald O'Brien, Vicki Mascord, Denise O'Keefe, Gillian Adrian, Felicity Weal, Rebecca Dwyer. Anne Barnes, Nicole Moxey, Ashley Whiting, Cole Moxey, Jack Moxey, Max Glasser, Linda Glasser, Gwen MacMillan, Amanda McLennan-Dehnert, Fiona Brooker, Matthew Tate

VERO ONLINE ATTENDANCE: Bruce Richardson, Dawn Solomon, David Nash, Emma Nash, Judith Powell, Karen Harrison, Kristie Bargaenquast, Lindy Weller, Margo Emery, Michelle Main, Stephen White Rachael Schliebs

OTHER ATTENDANCE: Jackie Richards (General Manager), Belinda McKenzie (Management Support Officer), Paul Heaton & Alana Stephens from Rose & Partners (ASHS Accountant)

APOLOGIES:

The Chairman read the apologies as follows:

Jo-anne Adams-Smith, Joanne Akeroyd, Peter Allan, Helene Allomes, Khloe Anderson, Graeme Andrews, Sophie Babic, Mark Ball, Michelle Barnett, Mark Barton, Rebecca Bell, Eva Marie Bernoth, Louise Best, Matthew Best, Mutesi Blake, Amanda Blomfield, Kellie Boyd, Anne Braidwood, Vicki Camilleri, Brian Clarke, Francis Coonan, Vicki Cottee, Justine Crawley, Richard Cuffe, Larry Cutler, Bernard De Landelles, Allyson Dever, Bob Drew, Stacey Drew, Kate Elder, Craig Ervine, Kylie Falconer, Melinda Fanning, Suzanne Fenwick, Judy Field, Leyell Fielder, Vera Fielder, Jessi Flynn, Desleigh Francis, Glenn Frazer, Jason Fry, Barbara Gavin, Jean Gavin, Erin George, Jane Greentree, Dominica Haeuler, Darren Hamblin, Janet Hamblin, David Heinrich, Gregory Henry, John Hensley, Brittany Hetherington, Brian Hodges, Janet Hodges, Marylou Hodges, Amanda Hollis, Neville Holz, Lyn Holz, Iain Hyde, Cherie Jolly, Sharon Jones, Tanya King, Susanna Kirby, Lynne Knight, Cindi Kremer,

Anthony Lacey, Patrick Lenihan, Angela Linneth, Gwen Lyons, Ainsley Maben, Ian Marks, Corrine McAuley, Scott McKillop, Karen Miles, Bruce Moxey, Darren Murray, Jaci Norris, Alisa O'Connor, Zoe Olive, Graeme Pattison, Abbey Presdee, Debbie Pritchard, Robert Raiteri, Delphi Ramsden, Carissa Reinke, Lyn Richardson, Sean Richardson, Kellie Robertson, Kenneth Robinson, Jenni Sansom, Julie – Ann Sharp, Penny Sillis, Rebecca Stewart, Kevin Taylor, Renee Taylor, Patricia Thomas, Hayden Todd, Christine Trembath, Jenny Turner, Emma Vercoe, Edward Walker, Will Van Weerdenburg, Michael Wilson, Tom Wilson, Anita Withers, Wyatt Young, Bradley Zischke

**Moved: Christine Brooker
that the apologies as read be accepted.**

Seconded: Dorothy Jephcott

CARRIED

PROXIES:

The Chairman and General Manager read the proxies as follows:

Kylie Falconer/David Ricketts, Sean Richardson/Lorna Fanning, Penny Sillis/Brett Welsh, Eva-Maria Bernoth/Loran Fanning, Karen Miles/Teena Bridge, John Hensley/Lorna Fanning, Louise Best/Vicki Mascord, Matthew Best/Vicki Mascord, Joanne Adams- Smith/Les Walsh, Iain Hyde/Jackie Long, Larry Cutler/Joy Poole, Graham Emery/Jackie Long, Melissa Gamble/Les Walsh, Rachel Schliebs/Les Walsh, Brian Clarke/Les Walsh, Sharon Jones/Les Walsh, Cherie Jolly/Lorna Fanning, Ian Marks/Lorna Fanning, Darren Hamblin/Lorna Fanning, Jaci Norris/Vicki Mascord, Barbara Gavin/Jackie Long, Wyatt Young/Brett Welsh, Bernard De Landelles/Lorna Fanning, Christine Trembath/Lorna Fanning, Jessi Flynn/Lorna Fanning, Graeme Andrews/Jackie Long, Julie-Anne Sharp/Brett Welsh, Bradley Zischke/Lorna Fanning, Emma Vercoe/Lorna Fanning, Vicki Cottee/Joy Poole, Bob Drew/Lorna Fanning, Judy Field/Brett Welsh, Tom Wilson/Brett Welsh, Michael Wilson/Brett Welsh, Jason Fry/Lorna Fanning, Lynne Knight/Lorna Fanning, Justine Crawley/Les Walsh, Scott McKillop/Les Walsh, Jean Gavin/Darren de Jong, Amanda lomfield/Teena Bridge, Jenny Turner/Joy Poole, Tanya King/Joy Poole, Patricia Thomas/Christine Brooker, Bruce Moxey/Gerald O'Brien, Anne Braidwood/Jackie Long, Anthoony Lacey/Lorna Fanning, Stacey Drew/Brett Welsh, Kate Thomas/Joy Poole, Michelle Barnett/Les Walsh, Helene Allomes/Les Walsh, Janet Hamblin/Darren de Jong, Vicki Camilleri/Kristie Bargaquast, Kate Elder/ Brett Welsh, Glenn Frazer/Brett Welsh. Jane Greentree/Les Walsh, Patrick Lenihan/Lorna Fanning, Darren Murray/Lorna Fanning, Sophie Babic, Kellie Roberston/Les Walsh, Allyson Dever/Brett Welsh, Anita Withers/Les Walsh, Corrine McAuley/Les Walsh, Kevin Taylor/Jenny Petrich, Alisa O'Connor/Jenny Petrich, David Heinrich/Les Walsh, Roxene Kingston/Gerald O'Brien, Cindi Kremer/Les Walsh, Gregory Henry/Lorna Fanning, Amanda Hollis/Brett Welsh, Leyell Fielder/Brett Welsh, Richard Cuffe/Brett Welsh, Delphi Ramsden/Lorna Fanning, Dominica Hausler/Les Walsh, Rebecca Stewart/Les Walsh, Suzanne Fenwick/Les Walsh, Rebecca Bell/ Les Walsh, Joanne Akeroyd/Brett Welsh, Mutesi Blake/Les Walsh, Khloe Anderson/Les Walsh, Craig Ervine/Bret Welsh, Susanna Kirkby/Brett Welsh, Erin George/Jackie Long, Mark Ball/Gerald O'Brien, Eve Thompson/Les Walsh, Edward Walker/Lorna Fanning, Renee Taylor/Vicki Mascord, Adam Wilson/Gerald O'Brien, Haydin Todd/Amanda McLennan Dehnert, Kellie Boyd/Gerald O'Brien, Brittany etherington/Gerald O'Brien, Janet Hodges/Jackie Long, Kristie Bargaquast/Lorna Fanning, Brain Hodges/Jackie Long, James Bargaquast/LornaFanning, Robert Raiteri/Gerald O'Brien, Reva Flint/Vicki Mascord, Merinda Weeding/Joy Poole, Lynda Powell/Amanda McLennan Dehnert, Francis Coonan/Anne Barnes

**Moved: Lance Trigg
that the proxies as read be accepted.**

Seconded: Jane Allen

CARRIED

Motion 1:
CONFIRMATION OF 2021 AGM MINUTES

Moved: Anne Barnes **Seconded: Kathy de Jong**
that the Minutes of the previous Annual General Meeting held in Scone on Saturday September 2021 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 via Zoom in Scone in 2021.

Motion 2:
CHAIRMANS REPORT

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

Moved: Lorna Fanning **Seconded Alison Hall-Perrin**
that the Chairman's report as read be accepted.

CARRIED

Motion 3:
TREASURERS REPORT

The Treasurer Darren de Jong presented the Financial Report.

- Craig Young enquired if the \$222,000.00 item for computer software & website upgrades would depreciate over 3 years – Paul Heaton explained that the 3 years is about right generally but the Board believed this should be assessed as a 10 year investment. That sort of investment the Society would use the software over 10 years.

Moved: Darren de Jong **Seconded: Vicki Mascord**
that the Treasurer's report as read be accepted.

CARRIED

Motion 4:
APPOINTMENT OF AUDITORS

Moved: Joy Poole **Seconded: Craig Young**
that Rose and Partners be appointed as the Society's Auditors for 2022/23.

CARRIED

Board of Directors Election Results

Elections were held for NSW - 2 positions – Mr Barry Moore & Mr Darren de Jong
With Lorna Fanning uncontested in Sth Queensland.

The Chairman congratulated Barry Moore & Darren de Jong on being elected again to the Board. Directors Reports were read as follows:

Brett Welsh – Branches and Management Council
Jenny Petrich - Branches and Management Council
Brendan Mills - Branches and Management Council
Lance Butcher - Branches and Management Council
Darren de Jong - Branches and Management Council
Barry Moore – Branches, Management Council and 50th Anniversary
David Ricketts - Branches and Management Council
Sara Grills - Branches and Management Council
Lorna Fanning - Branches and Management Council
The Chairman thanked the Directors for their reports.

SPECIAL RESOLUTIONS

Legal advise had been sought from Scone Legal to confirm that this item was not a Special Resolution and a majority vote of 51% would carry the motion. A letter was read out to the meeting.

Motion 5: - Honorary Life Membership

With more than 51% of the vote Honorary Life Membership is awarded to Mr Peter Allan.

CARRIED

Peter Allan sent a message of thanks to Members that was read out by Brett Welsh.

Motion 6: - Honorary Life Membership

With more than 51% of the vote Honorary Life Membership is awarded to Mr Craig Young

CARRIED

Craig Young congratulated Peter Allan and thanked the Board for the acknowledgment and members for the endorsement as a Honorary Life Membership.

A TRIBUTE TO PASSED MEMBERS

A Powerpoint Presentation in remembrance of passed members was viewed.

GENERAL BUSINESS

Freeze Brand:- This is a work in progress at the moment – Gillian Ryan thought this would be a way to improve social activities by having Branch Branding days.

The Board in the Future – Miranda O'Brien suggested a under 35 Shadow Board so that they could learn and participate in the future.

National Show – Member not critising but would like an update – What was the latest on the National Show?

The National Show has completed a survey – results a full show in the spring at AELEC. The date does clash with the Warwick Gold Cup – the Board will discuss this at the Board Meeting tomorrow.

Voting on todays resolutions – Margo Emery - What was the date of advise received from Scone Legal in relation to todays Resolutions from 75% to 51%. The legal advise was read out to the meeting and the resolution requiring 51% was used as per the advise.

DNA – Amanda McLennan Dehnert - A will we ever own the rights to the DNA of our horses, we don't seem to have any owners rights over it when owners fit the bill.

The Board recognizes that this is what Members want – the office are working on the issues and further discussion will occur with the Board. Different breeds to do one thing and other something else – we need to get it more streamlined.

Testing Lab – Joy Poole was informed that the lab was in Scone.
We need to go back and draw a line in the sand to protect our horses.

Date the letter from Scone Legal re: Resolutions – Margo Emery – When was the letter from Scone Legal dated?

Letter was dated Thursday 26 May 2022 – 2.23 pm

Contact was made with Scone Legal when Chairman realised that it had special resolution on the Agenda it was check with the Solicitor.

OUTGOING DIRECTOR

The Chairman thanked outgoing Director, Jane Allen for her service over 6 years to the Society. This had been the first opportunity to make the presentation due to COVID.

The Chairman apologised to ASHLA for not giving a report to the meeting – this will be rectified next year.

The Directors thanked and presented Lorna Fanning with a bouquet of flowers for her 3 years as the Chairman of the Society.

The Chairman declared the meeting closed at 3.00pm.