



Australian Stock Horse

**Minutes of the Annual General Meeting
The Australian Stock Horse Society Limited
Held on Saturday 27 May 2023
Scone RSL Club, Guernsey Street, Scone NSW**

QUORUM PRESENT

1. The AGM opened at 1.10pm.

The Chairman welcomed members to the Annual General Meeting and asked the General Manager Catherine Smith to explain the protocols for member participation and voting.

2. IN ATTENDANCE :

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

Members: Robert Watchirs, Judi Powell, Phil Cox, Alan Hamilton, Anne Barnes, Robin Lawson, Gillian Ryan, Lance Trigg, Jean Gavin, Glenn Frazer, Christine Brooker, Fiona Brooker, Teena Bridge, Terry Hillier, Rachael Schliebs, Bill Keen, Bruce Moxey, Enid Parkinson, Joyce Palmer, Vicki Mascord, Jackie Long, Les Walsh, Lynne Knight, Matthew Best, Louise Best, Joy Poole, Enid Clarke, Tricia Thomas, Jim Gunn, Max Batterham, Bruce Richardson, Craig Young, Marg Hinde, Karen Nicoll, Anna King, Steve Simpson, Paul Vary, Brendan Mills, Joanne Mills

OTHER ATTENDANCE: Catherine Smith (General Manager), Belinda McKenzie (Management Support Officer), Alana Stephens from Rose & Partners (ASHS Auditors), Claire Trigg, Kim Frazer, Enid Hillier, Sue Gunn, Margaret Vary, Bronwyn Keen

3. APOLOGIES:

The Chairman read the apologies as follows:

David Nash, Emma Nash, Peter Brady, Robert Warby, Felicity Smith, Peter Stewart, Janette Brown, Peter Jones, Maurice Mitchell, Max Glasser, Clem Barnett, Ernest Basingwaigthe, Noel Day, Ray Hadley, Jenny Meyers, James Meyers, Eve Thompson, John Lyons, Gwen Lyons, Margaret Blake, Mary Best, Neville Holz, Lyn Holz, Wayne Smith, Janette Bryan, Gerald O'Brien

Apologies from the floor:-

Margi Hind, Reva Flint, Jaci Norris, Jan Wrightly, Brendan Shearer, Cole Moxey, Nicole Moxey, Wyatt Young, Jenelle Young, Michael Wilson, Jan Wilson, Loretta Lawson, Colin Parkinson, Louise Parkinson, Toni Bull, Jane Allen, Lynne Richardson, Heather Gorey, Anne Braidwood

**Moved: Jean Gavin
that the apologies as read be accepted.**

Seconded: Christine Brooker

CARRIED

4. PROXIES:

The General Manager read the proxies as follows:

Marylou Hodges/David Ricketts, Anne Braidwood/Jackie Long, A & J Lacey/Barry Moore, Jane Allen/Barry Moore, Robert Banning/Barry Moore, David Nash/Barry Moore, Doreen Quartermaine/Barry Moore

**Moved: Rachael Schliebs
that the proxies as read be accepted.**

Seconded: Anne Barnes

CARRIED

5. Motion 1:

CONFIRMATION OF 2022 AGM MINUTES

**Moved: Joy Poole
that the Minutes of the previous Annual General Meeting held in Toowoomba on Saturday 28 May 2022 be accepted.**

Seconded: Gillian Ryan

CARRIED

6. Matters Arising from the Minutes

Joy Poole – Survey DNA was distributed at the meeting in Toowoomba

7. Motion 2:

CHAIRMANS REPORT

The Chairman (Barry Moore) presented his Annual Report. There were no questions regarding the Chairman's Annual Report.

**Moved: Barry Moore
that the Chairman's report as read be accepted.**

Seconded: Judi Powell

CARRIED

8. Motion 3:

TREASURERS REPORT

The Treasurer Lance Butcher presented the Financial Report.

Questions from the Floor:-

Craig Young enquired about Membership income recorded in the Financial Report FY22

Response: Under accrual accounting standards, only membership income for FY22 is recorded.

Les Walsh enquired if the Financial Report was true and accurate.

Response. The Report has been prepared in line with industry standards, Auditors Rose & Partners are satisfied with the information and report presented.

**Moved: Lance Butcher
that the Treasurer's report be accepted.**

Seconded: Craig Young

CARRIED

9. Motion 4:

APPOINTMENT OF AUDITORS

**Moved: Craig Young
that Rose and Partners be appointed as the Society's Auditors for 2023/24.**

Seconded: Lance Trigg

CARRIED

10. DIRECTOR REPORTS

Board of Directors Election Results

Elections were held for NSW - 2 positions – incumbent Tricia Thomas (outgoing Sara Grills) and uncontested David Ricketts

An election was held for South Queensland - 1 position – incumbent Judi Powell (outgoing Brett Welsh)

An election was held for South East Australia – 1 position - Vacant (outgoing David Nash)

The Chairman congratulated Tricia Thomas & Judi Powell on being elected to the Board.

Director's Reports were read as follows:

Jenny Petrich

Lance Butcher

Darren de Jong

Barry Moore

David Ricketts

Sara Grills

Lorna Fanning

Brett Welsh

Amy Grubb (for David Nash)

The Chairman thanked the Directors for their reports.

11. STATE MANAGEMENT COUNCIL REPORTS

Jenny Petrich – Northern Australia

Lorna Fanning – South Queensland

Christine Brooker – New South Wales

Lance Butcher – Western Australia

David Nash – Incorporated in the Director's Report

12. ASHLA

Jenny Petrich (for Jackie Long)

13. SPECIAL RESOLUTIONS

Motion 5: - Casual Vacancy

The meeting resolved to confirm the appointment of Mrs. Amy Grubb to fill the casual vacancy as Director until the AGM in 2024, which became available with the resignation of Mr. Brendan Mills.

CARRIED

Motion 6: - Honorary Life Membership

The meeting resolved to award Mr. Matthew (Joe) Best Honorary Life Membership.

CARRIED

Motion 7: - Honorary Life Membership

The meeting resolved to award Mrs. Louise Best Honorary Life Membership.

CARRIED

Both Matthew (Joe) and Louise Best accepted the Honorary Life Membership and thanked Members for their support.

14. A TRIBUTE TO PAST MEMBERS

A PowerPoint Presentation in remembrance of past members was viewed.

GENERAL BUSINESS

Patron – Craig Young enquired as to whether any notice had been received in relation to the ASHS Patron. Catherine Smith confirmed that no notice had been received to date.

Polocrosse Insurance – Craig Young enquired if ASHS Polocrosse held insurance – Amy Grubb confirmed that the Polocrosse insurance was held. Sara Grills had driven the ASHS Polocrosse initiative and continues to work with Polocrosse for our events.

OUTGOING DIRECTOR

The Chairman thanked outgoing Director, Brett Welsh (2 terms – 6 years), Mrs. Sara Grills (1 term – 3 years), and Mr. David Nash (1 term – 3 years) for their service to the Society.

The traditional “Crack Off” occurred for the 3 outgoing Directors.

Brett Welsh responded.

The Chairman declared the meeting closed at 3.20 pm.