

Australian Stock Horse Society

SA Central Branch

Minutes of The Annual General Meeting

Held at Hills Football League Offices 27 Alexandrina rd Mt Barker

17th July 2016

The Meeting was declared open by the Branch President Felicity Green at 11:10am.

PRESENT : Felicity Green, Amanda Young, Sue Streich, Cherie Jolly (SE of SA), Glenn Dillon (SE of SA), Jenny Scheepers, Rosie Vincent (SE of SA), Melissa Morris, Kim Ide, Charmain Davis, Jane Allen (Director), Chris Roberts, Jeanette Gower, Tom Dodd, Catherine Agius, Lynette Meyer, William Pollard.

APOLOGIES : Malcolm Mitchell, Molly Ellis, Elizabeth Fricker, Caitlin Fricker, Victoria Fricker, Jenni Phillips, Natalie McGiffert, Tony, Natasha Renshaw, Kylie Nichols, Martin Miles (president Se Branch & ...)

CONFIRMATION OF PREVIOUS MEETINGS : The minutes of the 2015 Annual General Meeting were passed as true and correct by ... seconded ... Young. Carried

MATTERS ARISING FROM : ...
No matters arising.

CORRESPONDANCE IN : -Nil

CORRESPONDANCE OUT: - Notification to members of AGM via Facebook, e-mail.

PRESIDENTS REPORT: As attached F. Green moved, seconded C. Agius. Carried.

TREASURY REPORT: As attached,
M. Morris moved acceptance of the report. Seconded A. Young. Carried.

STATE MANAGEMENT COUNCIL REPORT: C. Jolly reminded everyone that the Management Council AGM and high point awards was being held in Keith on the 7th August 2016. The entries had doubled this year, they are also looking for sponsors for trophies.

ASHS BOARD REP REPORT: J. Allen discussed the AGM coming up in Toowoomba, working towards nationals in March 2017. Jane said it was great to see so many members present, it was her first time at a SACB meeting. Discussed that head office is looking at better insurance for members. Discussed Tony Harris and the survey to all members, results were that 90% members happy with how society was going. Jane took some questions from the floor.

Election of Office Bearers and ordinary Members of Committee for 2016/20017

J. Allen took the chair for the election. There were two nominations received prior to meeting.

President: - Nomination received from F. Green, Nominated by A. Young seconded M. Morris. Declare F. Green elected.

Vice President – Nomination received from A. Young, Nominated by F. Green Seconded M. Morris. Declare A. Young elected.

Secretary –No Nominations received. Nomination from the floor – Nil K. Ide nominated M. Morris. M. Morris explained current personal situation and that may not be able to hold position longer than 6 months due to going interstate. J. Allen called for any other nominations – Nil. J. Allen then suggested that M. Morris continue in position but asked for someone to be an assistant to the secretary for if and when current secretary vacates position. K. Ide nominated J. Gower, seconded S. Streich – elected as assistant to M. Morris as interim secretary.

Treasurer –No nominations received. Discussion around keeping position separate or secretary/treasurer, decided to continue as one role. M. Morris to continue as treasurer with J. Gower as assistant. Nominated K. Ide seconded S. Streich – elected.

Public Officer – F. Green to continue.

General Committee Members – G. Green nominated and S. Streich seconded S. Streich nominated seconded C. Roberts. M. Morris nominated by A. Young, seconded C. Agius. K. Ide – will continue to be the secretary.

SA State Management Council Delegates – F. Green, S. Streich. Nominations for proxy A. Young nominated by C. Roberts. Seconded M. Morris.

Signatories – to remain as is.



Australian Stock Horse GENERAL BUSINESS SOCIETY

Honorarium and branch discounts :- F. Green moved that further discussion and a decision on this subject be deferred to a General Committee Meeting. Seconded M. Morris. Carried.

F. Green – spoke about the Futurity and Maturity for 2017, that SACB will be running the F&M with the help of SE of SA branch help (they will be running the challenge separately). F. Green thanked the SE of SA branch for their support. SACB are looking to hold the event at the Murray Bridge breed show – this will keep costs down and require less man power. Details still to be finalised but looking at 12/2/17.

High point shows- discussed that SACB intend on setting 3 high point shows, that won't clash with camp-drafts. Intending on releasing dates early so people can plan ahead, welcome feedback from members. – No feedback or questions from the floor.

Fundraising – Catherine organised and ran the raffle.

Questions from members - R. Vincent enquired if she can become a member of the branch, she said that she is happy to help with non -committee jobs to help out at no cost. SACB to supply updated form to R Vincent and other members who wish to join SACB as their main or secondary branch. Updated form to be uploaded to SACB website shortly for all to share.

J. Gower – enquired as to how many members don't have e-mail, facebook (as they may not be receiving branch updates). The answer came from F. Green “5” as C. Roberts undertook that task earlier in the year. These people receive postal updates if that's what they indicated they wanted.

There being no further business F. Green closed the meeting at 11:47.



Presidents Report - SA Central Branch AGM

17/07/2016

Welcome to SA Central Branch Members, Committee, Guests and ASHS Members, and Jane Allen our SA ASHS Director.

Since the current committee took over in October 2015, we have maintained the branch activities, so that we may continue to function as a branch for the members in our area.

In that time, we have undertaken to continue to communicate with branch members, mail & email, via website, facebook and the traditional Stockwhip Newsletter to keep members up to date on what is happening within the ASHS, and in the branch, and keep them informed on what events are on offer. Thank you to Kim Ide for assistance and help with maintaining our branch website as a volunteer position.

Albeit that we are a very small branch committee, somewhat separated at times by distance, work and personal commitments, we will be continuing to contribute and bring to the ASH table as volunteers.

This committee has worked well with our ongoing communication with the ASHS & Branch members being very good.

Since October, we have got the branch well up and running, run ASH rings at breed shows, conducted a training day & BBW members a branch member successfully participated at the Sydney Royal Easter Show. As well as this, we represented the ASHS in an Anzac Parade and held a social training session. Our members also participated in the Royal Autumn Breed Show and the State Futurity & Maturity Show. As well as running a great fundraising raffle to be drawn today!

Not bad for a small group of like-minded ASHS committee members, your efforts and commitment have been amazing. **THANK YOU**

While there are a lot of equestrian events on offer in our area, our members have a huge choice on what they can do with their Aust Stock Horse, it is great to see members out and about not only in ASH events, but polocrosse, campdrafting, dressage, eventing and numerous other equestrian pursuits and we will continue to promote the ASHS and membership within the SA Central Branch and additional equestrian activities.

It is recognized that a lot of other breed society committees are doing it tough, with lack of numbers at events, being unable to form a functioning committee and lack of support generally, it is hard to keep interest going, to this end, we will do our best to maintain the SA Central Branch, even if it is a minimal form.

The SACB committee has given a commitment to host the 2017 State Futurity and Maturity Show in February, which we have planning underway already and we aim to have 3 only high point breed shows with ASH rings included, our high point programme will be reviewed for the coming show season and be out shortly. The Annual High Point Awards will continue

and we will make contact with all trophy sponsors in the near future for the coming show season. The branch also has the option to run further training days and a social trail ride, plus fundraising. Our intent is to continue the branch for the betterment of the ASHS, but also to preserve our history as one of the oldest branches within the society.

I extend my personal thanks to Mel, Chook, Catherine, Chris, and Sue who when called upon for help to continue this branch, rather than let it fold, as it very nearly did, you all stepped up and spent valuable personal time to ensure that this branch has a future and continues. Out of the 140 plus SACB members only these ladies took up the opportunity to contribute and be active as a volunteer on this branch committee and we welcome anyone who would like to be a part of this committee.

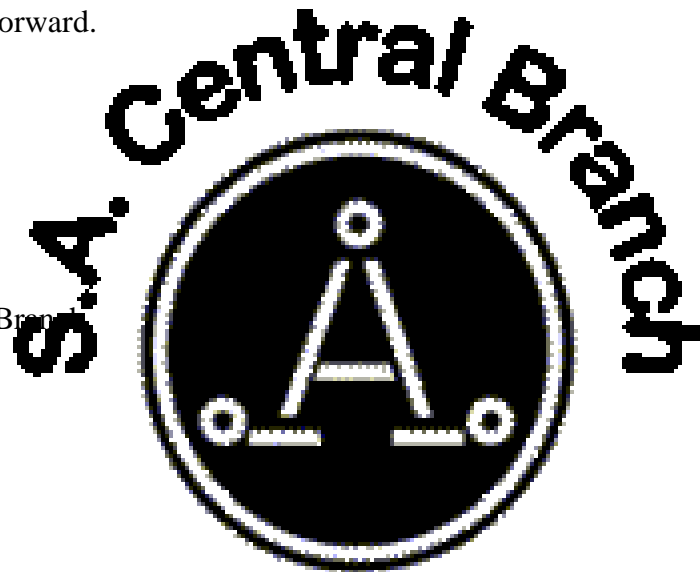
All of these SACB events could not have taken place without the ongoing commitment and teamwork of this committee and I would like to say thank you to you all for your great ideas and enthusiasm for the betterment of the ASHS in South Australia and I trust it will be in good hands going forward.

Regards,

Felicity Green

President

ASHS SA Central Branch



Australian Stock Horse
S O C I E T Y

ASHA SA CENTRAL BRANCH FINANCIAL REPORT 2015/2106 FIN YTD

OPENING BALANCE 1 JULY 2015	\$4,330.98
Less unrepresented	-\$542.10
Working Capital (including term deposit)	\$3,788.88
INCOMING	
INTEREST	\$33.01
Fundraising	\$36.00
Forest permits trail ride	\$20.00
TOTAL	\$89.01
OUTGOING	
BRANCH SHOW	\$520.00
TROPHIES	\$15.00
TRAINING	\$121.00
FUNDRAISE	\$15.00
SPONSORSHIP	\$314.50
POSTAGE	\$57.75
MISC	\$303.10
Trail ride	\$23.00
TOTAL	\$1,366.35
Unrepresented Cheques	\$200.00
TOTAL	\$1,566.35
Closing Bank balance as at 30th	\$2,455.54
Unrepresented cheques as at 30th	-\$200.00
Actual bank balance	\$2,255.54
Term deposit	\$2,194.12
Working Capital	\$4,449.66
FLOAT	\$56.00
GRAND TOTAL including float	\$4,505.66

Australian Stock Horse
SOCIETY

