



Australian Stock Horse

**DRAFT Minutes of the Annual General Meeting
The Australian Stock Horse Society Limited
Held on Saturday 31 May 2025
Mercure Gold Coast, Carrara, QLD**

QUORUM PRESENT

1. The AGM opened at 1.02pm.

The Chairman welcomed members to the Annual General Meeting and opened the meeting with an Acknowledgement to Country.

2. IN ATTENDANCE :

Directors: Jenny Petrich (Chair), Barry Moore, Judi Powell, Tricia Thomas, Lorna Fanning, Robert Watchirs, Sam Amey, Larry Cutler, Anna Kennedy (9)

Members: John Lyons, Gwen Lyons, Gillian Adrian, Jane Allen, Hugh Barnet, Shelly Barnet, Toni Bull, Paul Dehnert, Terry Flynn, Felicity Green, Jennfer Heath, Mardi Johnson, Lyn Knight Lise, Leatherbarrow, Amanda McLennan Dehnert, Jodie Moore, Bruce Moxey, William Scott, Faye Stockley, Cec Sullivan, Amanda Sweeper, Guy Thomas, Lance Trigg, John Weston, Bruce Withers, Denise Mitchell, Cate Pritchard, Heather Gorey, Mike Davies (29)

Via Teams: Christine Brooker, Graham Brown, Janelle Todd, Zoe Olive, Michelle Main, Kylie Dann, Anne Marie Barnes, Helen Allomes, Amanda Hart, Alex Pope, Sharon McKell (11)

OTHER ATTENDANCE: Catherine Smith (General Manager), Belinda McKenzie (Management Support Officer), Alana Stephens from PKF Upper Hunter (ASHS Auditors), Casey Davies, Margaret Scott, John Leatherbarrow (6)

3. APOLOGIES:

The General Manager read the apologies as follows:

WF Beer, PF Hart, R & M McCabe, G & D Craig, D & J M Smith, WJ & MJ Thompson, T Keyte, JD Binnie, Ms CM Ryrie, Dandilla Pastoral Company, D Worley & LA McLean, LB & SK Robinson, DE & JA McDermott, Mr AJ Davidson, Mrs TJ Moore, Mrs FA Wright, M & K Blyton, S & S Ford, D & T Yarnold, Mrs T Levett, MF & ML Southern, C & C Franklin, Mr SV Dwyer, Mr MV Price, DG & MJ Shaw, A Kerwin, W Smith, L Walsh, L Enright, J Field, I Frost, J Coates, S Vallance, K Welch, P Connelly, J Long, H Thompson, A Barnes, V Mascord, M Best, L Best, D O'Keith, S Little, N Holz, L Holz, P Allen, K Allen, J Coates, I Hyde, K Bargenquast, J Bargenquast (61)

4. PROXIES:

The General Manager read the proxies appointed to the following members:

Sam Amey – Janelle Todd,

Chairman – Jenny Petrich – Wayne Smith, Karen Harrison, Annette George, Alex Pope, Harry Thompson, Nicole Maxey, Cole Moxey

Lorna Fanning – Anne Marie Barnes, Vicki Mascord, Louise Best, Matthew Best, Jaci Norris

Barry Moore – Lindy Weller

Tricia Thomas – Christine Brooker

Amanda McLennan- Dehnert – Sally Palfery

5. Motion 1:

CONFIRMATION OF 2024 AGM MINUTES

Moved: Barry Moore Seconded: Sam Amey
that the Minutes of the previous Annual General Meeting held in Perth WA on Saturday 25 May 2024 be accepted.

CARRIED

6. Matters Arising from the Minutes

Nil

7. Motion 2:

CHAIRMAN'S REPORT

The Chairman (Jenny Petrich) presented the Annual Report. There were no questions regarding the Chairman's Annual Report.

Moved: Jenny Petrich Seconded: Tricia Thomas
that the Chairman's report as read be accepted.

CARRIED

8. Motion 3:

TREASURER'S REPORT

The Treasurer Sam Amey presented the Financial Report.

The Report has been prepared in line with industry standards, Auditors PFK Upper Hunter are satisfied with the information and report presented.

Moved: Sam Amey Seconded: Barry Moore
that the Treasurer's report be accepted.

CARRIED

9. Motion 4:

APPOINTMENT OF AUDITORS

Moved: Tricia Thomas Seconded: Amy Grubb
that PFK Upper Hunter be appointed as the Society's Auditors for 2024.

CARRIED

10. DIRECTOR REPORT

Nil - incorporated in State Management Council Reports

11. BOARD OF DIRECTORS ELECTION RESULTS

An election was held for South East Queensland - 1 position – Hugh Barnet was elected.

Elections were held for NSW - 2 positions – Barry Moore & Sam Amey were elected unopposed and uncontested for a further 3 years.

The Chairman congratulated Hugh Barnet on being elected to the Board.

12. SPECIAL RESOLUTIONS

Motion 5:

Moved: Tricia Thomas Seconded: Sam Amey

The Board recommends that Clause 10.1 (d) be amended to align with the Financial Year.

10.1(D) Any person under the age of eighteen (18) years may apply to become a Youth Member of the Society. A Youth Member shall be entitled to register or transfer any number of horses in the manner prescribed by the Regulations and shall, subject to law, have the right to attend all Meetings and functions of the Society but not the right to vote at any Meeting of the Society. N.B In the case of colts or stallions refer to ASHS Events Handbook – Youth Events Section 4.1. A Youth Member is subject to all the duties and obligations of a Full Member but shall not be liable for any levy or subscriptions other than determined by the Board to be the annual subscription for Youth Membership of the Society. A Youth Member shall cease to be a Youth Member on the 31st December following his/her attaining the age of eighteen (18) years or upon his/her acceptance as a Full Member of the Society, whichever is earlier.

CARRIED

13. CASUAL VACANCY

Motion 6:

Moved: Barry Moore Seconded: Toni Bull

Appointment of Jenny Petrich to fill the NAMC vacancy until 2027.

CARRIED

14. HONORARY LIFE MEMBERSHIPS

Motion 7:

Moved: Tricia Thomas Seconded: Toni Bull

Honorary Life Membership nomination for Anna Kerwin NT

CARRIED

Motion 8:

Moved: Lorna Fanning Seconded: Tricia Thomas

Honorary Life Membership nomination for Bruce Moxey NSW

CARRIED

15. MANAGEMENT COUNCIL/ BRANCH REPORTS & WA PRESENTATIONS

- **Western Australia Management Council – Anna Kennedy (report by Geoff Willis)**

Moved: Larry Cutler Seconded: Jenny Petrich

CARRIED

- **South East Australia – Larry Cutler (reported by Ashlee Carrigan-Walsh)**

Moved: Larry Cutler Seconded: Jane Allen

CARRIED

- **New South Wales – Tricia Thomas (reported by Christine Smith)**

Moved: Anna Kennedy Seconded: Sam Amey

CARRIED

- **South Queensland - Lorna Fanning (reported by Steven Little)**

Moved: Lorna Fanning Seconded: Lyn Knight

CARRIED

- **Northern Australia reported by Jenny Petrich**

Moved: Lorna Fanning Seconded: Lyn Knight

CARRIED

- **ASHLA Toni Bull (reported by Jackie Long)**

Moved: Toni Bull Seconded: Jane Allen

CARRIED

16. TRIBUTE TO PASSED MEMBERS

The Tribute to Passed Members was viewed and special mention of the most recent passing of Michael Glasser was made by the Chairman.

17. CRACK OFF

Lorna Fanning was presented with a whip and thanked for her 9 year service to the Board and was "Cracked Off" by Sam Amey.

18. MEETING CLOSE

At 2.39pm

DRAFT