



# The Australian Stock Horse Society Limited

# 2026 Special General Meeting

Saturday, 30th May | The Vibe Hotel, Melbourne Docklands VIC

## SCHEDULE

SPECIAL GENERAL MEETING 11.30AM

### REGISTRATION IS REQUIRED WHETHER ATTENDING IN-PERSON OR VIA VIDEO LINK

All Members must register by 5:00pm Friday, 22 May 2026.

#### ATTENDING THE SGM IN-PERSON OR VIA VIDEO LINK

Registration is open to any 2026 Financial Member of the Australian Stock Horse Society (ASHS) aged 18 years and over to attend the Special General Meeting.

You must register via:

- The QR code below, or
- Emailing your membership details, full name, and contact phone number to: [pa@ashs.com.au](mailto:pa@ashs.com.au)

Every attendee must register – no exceptions.

#### IMPORTANT: VOTING AT THE SGM

Registration for attendance is separate to voting.

All eligible Financial Members will receive a personal voting link directly from Vero Voting prior to the SGM.

If you wish to vote in person or online, you must:

- Complete the voting form sent to you directly by Vero Voting
- Follow the instructions provided in that communication

If you are unable to attend in person or online, you may appoint a proxy to vote on your behalf.

If you wish to appoint a proxy, you must:

- Complete the *Proxy Form* sent to you directly by Vero Voting

Registering your attendance does NOT register your vote.

Register Here for Attendance or  
Submit Your Apology



# Notice of the Special General Meeting

The Special General Meeting of The Australian Stock Horse Society Limited will be held  
Saturday 30 May 2026 at 11.30am (all times are AEST)  
at the Vibe Hotel, 443 Docklands Drive, Docklands Melbourne VIC and via Teams

9.00am Registration  
9.30am Members Forum - Questions on Notice to be received at ASHS Head Office by 22 May 2025  
11.30am Special General Meeting  
12.00pm Lunch  
1.00pm Annual General Meeting  
6.30pm Annual Awards Dinner

## AGENDA FOR THE SGM

1. **SGM Opening – 11.30am AEST**
2. **In attendance - present & via Teams**
3. **Apologies**
4. **Proxies**
5. **Special Resolution**

### Background:

The Board is recommending amendments are made to clauses 11 and 13 of the Constitution. The Board's recommendation forms Motion 6 on the Agenda for the 2026 Annual General Meeting.

A group of members have directed the Board to conduct a meeting of members to deal with the following business:

Resolution: To postpone a vote in regards to a change to the Constitution of the Australian Stock Horse Society, particularly the proposed changes to the General Register at the 2026 ASHS AGM. This postponement shall be for a period of Twelve (12) months to allow thorough consultation and development with the State Management Councils, the Branches and members.

6. **SGM Close**