



Minutes of the 2026 Annual General Meeting

The Australian Stock Horse Society Limited

Held on Saturday 30 May 2026

Vibe Hotel, Melbourne Docklands, VIC

QUORUM PRESENT

1. The AGM opened at 1.06pm.

The CEO welcomed members to the Annual General Meeting and opened the meeting with House Keeping Rules & Acknowledgement to Country.

2. IN ATTENDANCE:

Directors: Larry Cutler (Chair), Barry Moore, Heath Shadgett, Tricia Thomas, Hugh Barnett, Robert Watchirs, Sam Amey, Jenny Petrich, Anna Kennedy (9)

Members: Craig Young, Alison Hall Perrin, Holly Perrin, Anne-Maree Barnes, Lindsay Ferguson, Robert Banning, Jackie Long, Leslie Walsh, Sue Kirkby, Jane Allen, Jenny Heath, Peter Jelliff, Michelle Wilton, Tiffany Green, Karen Fry, Kate Thomas, Mel Fisher, Darren Butler, Liz Kirkby, Jodie Moore, Jess Moore, Lyn Richardson, Bruce Richardson, Teena Bridge, Joe (Matthew) Best, Louise Best, Mardi Johnson, Karen Owen, Iain Hyde, Cole Moxey, Nicole Moxey, Raiden Gray, Mike Meredith, James Beer, Fiona Elva Beer, Anne Barnes, Kim Ide, Jeanette Gower, John Lyons, Gwen Lyons, Lorna Fanning, Bruce Redpath, Jo Mills, Brendan Mills, Brett Welsh, Melanie Welsh, Codie Law, Natalie Law, Sheona Lamb, Dana Madden, Matilda Jackson, Ian Gladman, Marlene Gladman, Vicki Mascord, Rach Schliebs, Lindy Weller, Edward Walker, Tracy Walker, Christine Stratford, Sue Lind, Les Fraser, Ashlee Carrigan-Walsh, Kelli Dickerson, Mitchell Carrigan-Walsh, Kaye Neal, Matt Anderson, Jacqui Langfield, John Coates (71)

Via Teams: Michael Morris, Phoebe Kerin, Michelle Banning, Amanda Nicholson, Cherylee Dee, Fiona Archer, Michael Grass, John Collins, Michael Wilson, Sharryn Rushton, Bernie Brosnan, Michelle Main, Taylor Hobbs, Karen Harrison, Darren De Jong, Lara Brickley, Peter Wilson, Maree Balmain, Cassandra Simonds, Josephine Perrett, Sharyn McKell, Toni Bull, Helene Allomes, Mani Sturrock, Rachael Schliebs, Janelle Todd, Marg Hinde, Jade Burns, Margo Emery, Naomi McManus, Angelika Chalwell, Fiona Brooker, David Murphy, Kristie Bargaenquast, Craig Neale, Ainsley Maben, Paul Francis, Peter Allan, Brandan Holland, Gillian Adrian, Dean Winn, Benjamin Cahill, Erin George, Brian Hodges, Warwick Hodges, Simon George, Janet Hodges, Cassandra Young,



Christopher Eggleton, Emma Broome, Mathew Broome, Sam Kime, Kerryn Mickle, Christine Brooker, Jean Gavin, Amanda McLennan-Dehnert, Katarina Dudley, Lacey Cooper, Kate Flynn, Jane Davies, Jacqui Langfield, Naomi McManus, Kate Flynn, Vicki Evans, Katie Dudley, Amanda Hart (66)

OTHER ATTENDANCE: Mark Bradley (CEO), Chanel Gehle (Office Manager), Jess Brogden (Communications Manager), Paul Heaton and Alana Stephens from PKF Upper Hunter (ASHS Auditors) (5)

3. APOLOGIES:

The Chief Executive Officer read the apologies as follows:

Amanda Day, Mark Lincoln, Brianna Statkey, Jade Burns, Martin McKeever, Edmund Hogan, Janet Hamblin, Tamara Rabie, Emma Gibbs, Cassidy Fry, Jason Fry, Donna Gillard, Peter Oldershaw (13)

4. PROXIES

The Chair noted that proxy appointments had been received and verified through Vero Voting in accordance with the Notice of Meeting and the Society's Constitution.

5. Motion 1: CONFIRMATION OF 2025 AGM MINUTES

The motion was put to members.

Meeting held in Gold Coast QLD on Saturday 31 May 2025 be accepted.

CARRIED

6. Matters Arising from the Minutes

Nil

NOTED

7. Motion 2: CHAIRMANS REPORT

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

The motion was put to members.

CARRIED



8. Motion 3: TREASURERS 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.

The motion was put to members.

CARRIED

9. Motion 4: APPOINTMENT OF AUDITORS

PFK Upper Hunter be appointed as the Society's Auditors for 2026.

The motion was put to members.

CARRIED

10. Motion 5: CASUAL VACANCY

Moved: Barry Moore Seconded: Toni Bull

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

DEFEATED

11. BOARD OF DIRECTORS ELECTION RESULTS

An election was held for Southeast Queensland - 1 position – Brett Welsh was elected.

Elections were held for NSW - 2 positions – Codie Law and Sue Kirkby were elected.

An election was held for Victoria - 1 position – Sheona Lamb was elected.

The Chairman congratulated all incoming Directors on being elected to the Board.

NOTED

12. Motion 6: SPECIAL RESOLUTIONS – Alteration to the Constitution

That clauses 11 and 13 of the Constitution be amended as follows in Annexure A*

DEFEATED

13. DIRECTOR, MANAGEMENT COUNCIL & ASHLA REPORTS

Incorporated in State Management Council Reports

NOTED



15. MANAGEMENT COUNCIL/ BRANCH REPORTS & WA PRESENTATIONS

- Hugh Barnet – Director’s Report & South Queensland (reported by Fiona Archer)

NOTED

- Sam Amey - Director's Report & NSW (Monaro, Riverina, South Coast, Moss Vale and Southern Tablelands)

NOTED

- Anna Kennedy – Director’s Report & Western Australia Management Council (report by Brandan Holland)

NOTED

- Barry Moore - Director's Report, NSW North West Branch & note from Neville Holtz.

NOTED

- Tricia Thomas – Note from outgoing Director.

NOTED

- Jenny Petrich – Director’s Report & Northern Territory/International Report (report by Jenny Petrich)

NOTED

- Robert Watchris - Director's Report & NSW (New England, Far North Coast, Gloucester, Mid North Coast and Border)

NOTED

- South East Australia State Management Council – Reported and Presented by Ashlee Carrigan-Walsh

NOTED

- New South Wales State Management Council- Reported and Presented by Louise Best

NOTED



- ASHLA - Reported and Presented by Jackie Long

NOTED

14. Motion 7: HONORARY LIFE MEMBERSHIPS

That the members support the Board's recommendation to award Honorary Life Membership to Les Fraser.

CARRIED

16. TRIBUTE TO PASSED MEMBERS

The Tribute to Passed Members was viewed.

NOTED

17. CRACK OFF

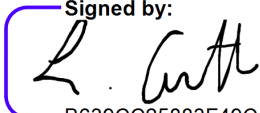
Barry Moore thanked Larry Cutler, Robert Watchris and Heath Shadgett for their service on the board.

Tricia Thomas was presented with a whip and thanked for her service to the Board and was "Cracked Off" by Barry Moore.

NOTED

18. MEETING CLOSE

At 3.05pm

Signed by: 
Signed: _____ B639CC25883F49C...

Larry Cutler - Chairman