



Minutes of the 2026 Special General Meeting

The Australian Stock Horse Society Limited

Held on Saturday 30 May 2026

Vibe Hotel, Melbourne Docklands, VIC

QUORUM PRESENT

1. The SGM opened at 11.36am.

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, 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 (70)

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: SPECIAL RESOLUTIONS – Postpone Vote for the Change to the Constitution.

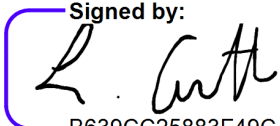
Resolution: To postpone a vote in regards to a change to the Constitution of the Australian Stock Horse Society, particularly the proposed changes to the General Register at the 2026 ASHS AGM. This postponement shall be for a period of Twelve (12) months to allow thorough consultation and development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

The motion was put to members.

DEFEATED

18. MEETING CLOSE

At 12.00pm

Signed by: 
Signed: _____ B639CC25883F49C...

Larry Cutler - Chairman