



WELCOME

to the

2019

ANNUAL GENERAL MEETING

of members of the

RIDING PONY STUD BOOK SOCIETY LTD.

Tradewinds Hotel, East Fremantle, W.A.

Saturday 8 June 2019 at 4.00pm

ANNUAL GENERAL MEETING AGENDA



Welcome

Apologies

2017 AGM Minutes

REPORTS

Chair – Mike Smith

Treasurer/Finance – Deb Watson

Editing – Robert Cockram

Appointment of Auditor for 2019/2020

Date and Venue for 2020 AGM

Questions

Close of 2019 AGM

Members Forum commences 4.45pm

In Memoriam



- Sally George (Qld)
- Robyn Barry (Vic)
- Graham Fricker (SA)
- Sue Bulling (SA)

Board of Directors



Mike Smith – Chair (QLD)

Robert Cockram – Vice Chair (VIC)

Ashley Cooper – Director (NSW)

Alyson Emery – Director (SA)

Tania Hay – Director (TAS)

Eileen Morris – Director (WA)

Helen Dohan – Registrar/Minute Secretary

Christine Gibbons – Non-Executive Company Secretary

Deb Watson – Non-Executive Company Treasurer

RPSBS Chair Report



- Stable Board of Directors
- Deb Watson – new Company Treasurer
- AHSA Contract renewed for 2 yrs in Oct'18
- Publicity/Marketing contract negotiated with Show Pony Graphics Pty. Ltd.



2018 AGM Commitments

1. Sound Governance

- Review of all RPSBS Policies & Procedures
- Judges' Policy & Procedures
- State Committee Structures & Procedures
- Working Hunter fence heights
- RPSBS Policies & Procedures Manual
- Constitutional Audit

2018 AGM Commitments

2. Communication



- Draft Policies for member feedback
- Member feedback sheet
- Redacted Board Minutes
- Monthly Information Bulletins
- Register of interested persons
- An up to date, comprehensive web site

2018 AGM Commitments



3. Declining Memberships & Registrations

- New initiatives
- Monthly Information Bulletins
- \$500 Youth Clinic subsidies
- Grand National Advertising

RPSBS Leaderboard



- 6 categories
- Reality Bronze Trophies
- \$ 3,000 prize money from RPSBS Ltd

Horse Deals

Australia's Horse Trading Magazine





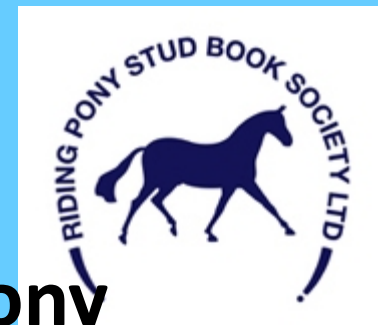
2019 Leaderboard Results

Olympus Led Show/Hunter Pony



- Winner Grace Humphreys Karlana Spring Chatter
- Reserve Jaclyn Loveday Double TT On Fire
- Top 5
- A, C & B Stevenson Naruni Park Taylor Made
- Janine Woodall Lee-Arnes Magestic Rose
- Leанда Scott Grandchester R M

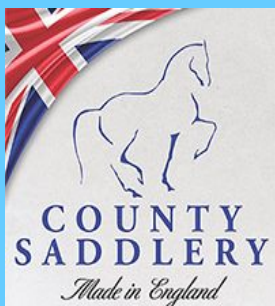
BARASTOC



2019 Leaderboard Results

Barastoc Junior Led Show/Hunter Pony

- Winner Gracie Humphreys Karlana Spring Chatter



County Saddlery AUS Amateur Led Show/Hunter Pony

- Winner Gracie Humphreys Karlana Spring Chatter

Led Youngstock Pony

- Winner Nicole Reimer Regal Secret Love
- Reserve Robert Cockram Deanhills Animation

2019 Leaderboard Results

Led Overheight Show/Hunter Hack



- Winner Amanda Phillips Karma Park Tom Collins
- Reserve Carly Summerhill Acacia Park Pina Colada
- Top 5
- Katrina Christensen Kat's Jaguar
- P & C Anthony Tremayne Royal Opera
- Vicki Pisciotta Lawlington Park Diamonds n' Gold



2019 Leaderboard Results Ridden Show/Hunter Pony



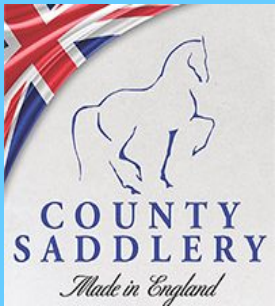
- Winner Nicole Reimer Whitmere Arts and Graces
- Reserve Gracie Humphreys Karlana Spring Chatter
- Top 5
- Catherine Gale Newington Tinkerbell
- Leанда Scott Grandchester R M
- Oliver Carter NJS Town Crier

BARASTOC

2019 Leaderboard Results

Barastoc Junior Ridden Show/Hunter Pony

- Winner Gracie Humphreys Karlana Spring Chatter



County Saddlery AUS Amateur Ridden Show/Hunter Pony

- Winner Gracie Humphreys Karlana Spring Chatter

2019 Leaderboard Results

Horse Deals Ridden Overheight Show/Hunter Hack

- Winner Kerri Jacobs Beauparc Dreams
- Reserve Ashleigh Shearer Dynasty Park Hot Chocolate
- Top 5
- Katrina Christensen Kat's Jaguar
- Jessica Fraser Royalwood Concerto
- P&C Anthony Tremayne Royal Opera

2019 Leaderboard Results Ridden Performance Pony



- Winner Karen Cook Thalaba Ruby Dreaming
- Reserve Leanne Moore Sheldene Benallen
- Top 5
- Olivia Pennisi Pinjarrah Park Just A Dream
- Katherine Laughton Flying R Sharika
- P&C Anthony Tremayne Royal Opera

2019 RPSBS Annual



- Survey of Members
- Photos & Results
- Mixture of photos and articles
- Source of Reference Material
- Members can upload photos and results
- Thank you to State Publicity Officers

RPSBS State Committees

A special thank you



- Commitment to support State Committees
- BAS costs nil
- Audit costs \$100 - \$150
- Web site costs nil
- Subsidies for shows, Young Stock, Clinics
- Member Rebates
- Access to all members via Monthly Bulletin

RPSBS Fees



- **No increase** in any registration or membership fee
- Reduced Fees include:
- 2018 – 3yr lapsed Membership rejoin at 60% fee reduction;
 - 2019 Approved Stallion Rego \$150 to \$75;
 - Registration detail change down 71% to \$10.

RPSBS Membership Data



STATE	2016	2017	2018	2019
NSW/ACT	494	568	524	478
QLD	249	254	250	251
SA	125	133	146	126
TAS	48	68	58	45
VIC	464	492	498	431
WA	167	165	142	135
OTHER				7
TOTALS	1547	1680	1618	1474



RPSBS Registration/Transfer Data

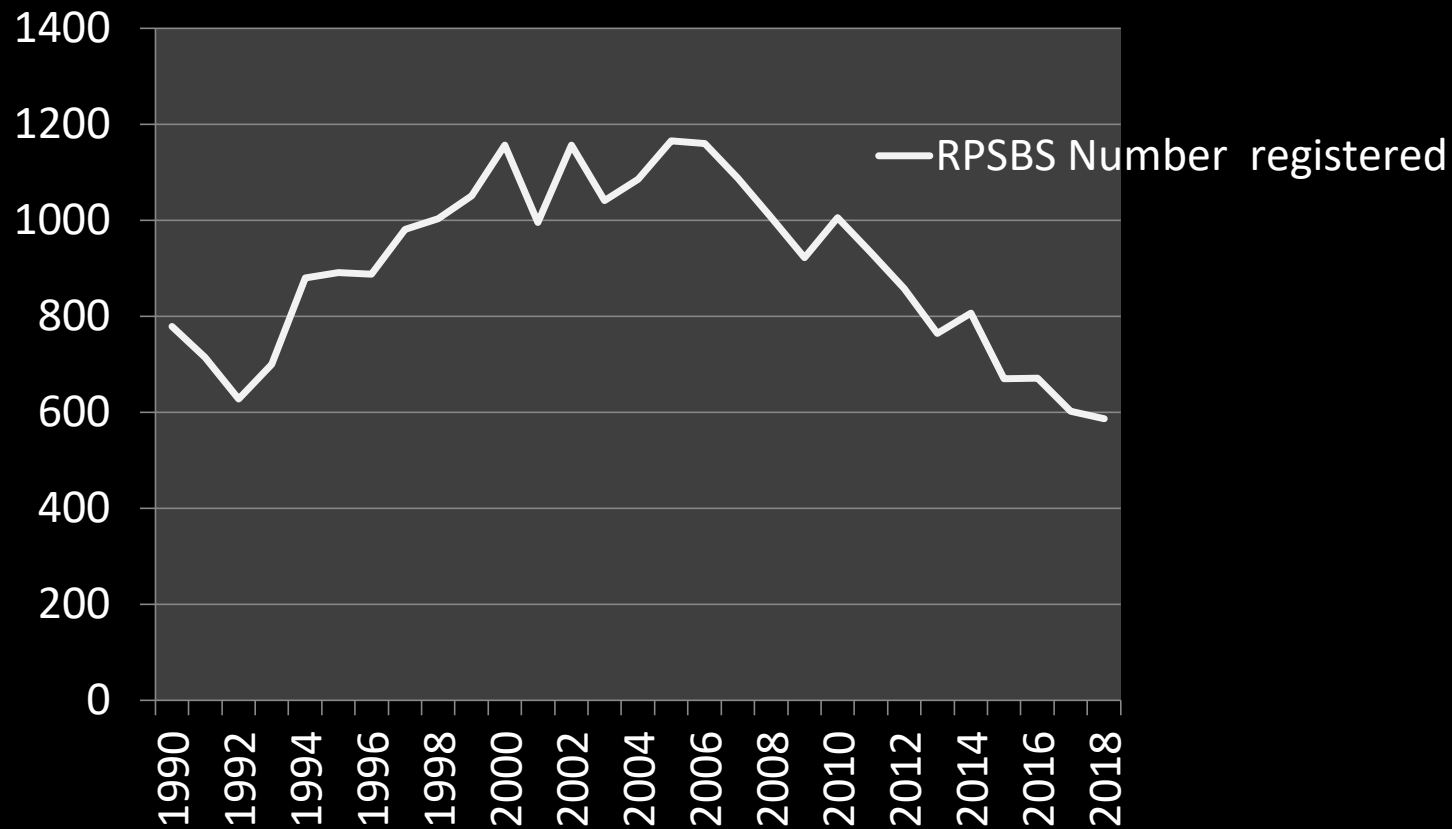
Year	2015	2016	2017	2018
Registrations	670	671	602	586
Transfers	763	796	631	585

Notes:

Years taken from July - May



RPSBS Number of animals registered





RPSBS Foals Registered Data

Year	2015	2016	2017	2018
Foals Registered	29	33	51	61

RPSBS LTD

Social Media



- Could your actions harm the reputation of the RPSBS Ltd or its employees, Board of Directors, and/or other business related individuals or organisations?
- Are you behaving with integrity, respect and accountability as expected from all members of RPSBS Ltd?

RPSBS LTD Risk Factors



- Competition from the German Riding Pony
- Economy and ongoing drought
- Lack of support for breed shows and classes

Commitment to Breeders



- Promote the breeding of Riding Ponies
- Maintain the RPSBS Studbook
- Prize vouchers for breeders of winning animals
- Most Successful Breeder awards at shows
- Young Stock subsidies

RPSBS LTD

Our Tasks



- **Breeders** to produce animals with quality and temperament;
- **Judges** to be beyond reproach adhering to the Standards of Excellence;
- **State Committees** to provide events and classes;
- **Directors** to provide the infrastructure and support;
- **Exhibitors** to showcase the breed and support our breed classes and shows.

RPSBS LTD



2019 CHAIR REPORT

Mike Smith
Thank you

QUESTIONS



RPSBS LTD

2019 TREASURER'S REPORT

Deb Watson

RPSBS LTD

as at 31 March



2019 Profit	\$ 35,362	Equity	\$ 425,403
2018 Profit	\$ 40,266	Equity	\$ 390,040
2017 Profit	\$ 8,558	Equity	\$ 349,705
2016 Loss	\$ 28,311	Equity	\$ 341,147

RPSBS LTD

as at 31/3/2019



Office Account	\$117,277
Term Deposit	\$180,000
State Committees	<u>\$128,126</u>
TOTAL	<u>\$ 425,403</u>

Appointment of Auditor for 2019

Deb Watson

THANK YOU – QUESTIONS?



RPSBS LTD

**2019 EDITING COMMITTEE
REPORT**

Robert Cockram

SCHEDULE OF RPSBS LTD FEES

	2009	2019	% Increase	Per yr
Membership				
Membership - before 1st August	\$ 82.50	\$110.00	33.3	3.3
Membership - after 1st August renewal	\$114.50	\$135.00	17.9	1.8
Rejoin Fee if lapsed for more than 12 months	\$ 22.00	\$ 00.00		
Registrations				
Stallions - Section A	\$121.00	\$150.00	24.0	2.4
Stallions - Approved	\$121.00	\$ 75.00	-38.0	-3.8
Colts - Section A - before 31 July in year of birth	\$ 22.00	\$ 60.00	172.7	17.3
Colts - Section A - after 31st July of year of birth	\$ 33.00	\$ 75.00	127.3	12.7
Mares/Fillies	\$ 55.00	\$ 65.00	18.2	1.8
Geldings	\$ 44.00	\$ 50.00	13.6	1.4
Geldings if previously foal recorded	\$ 22.00	-		
Transfers	\$ 33.00	\$ 35.00	6.1	0.6
Late or Non Member Transfer/Lease Penalty	\$ 33.00	\$ 30.00	-9.1	-0.9
Leases	\$ 33.00	\$ 35.00	6.1	0.6

Notes:

In 2003 membership was \$ 82.50 - Membership increase since 2003 averages 2.0% per year
Check the penalty fees in 2003.

RPSBS LTD



- DNA is now not required for Geldings from AI;
- DNA fees reduced to \$70;
- No DNA is required if AI is done in house on the stud where the stallion and mare are resident;
- Registration of Section A colts by 31st July was in use in 2003 and late fees were comparatively higher;
- Approved Stallion fee reduced from \$150 to \$75.



THANK YOU – QUESTIONS?

2019 EDITING COMMITTEE

Robert Cockram



2020 AGM

Saturday June 27, 4.00pm

Sydney Holiday Inn

AGM Meeting closed

Members Forum 4.45pm



Board Directors Brief Meeting

WELCOME MEMBERS FORUM





RPSBS AGM and FORUM

Thank You