



WELCOME

to the

2020

ANNUAL GENERAL MEETING

of members of the

RIDING PONY STUD BOOK SOCIETY LTD.

Video Conference, Saturday 27 June 2020 at 1.00pm



ANNUAL GENERAL MEETING AGENDA



Welcome and Housekeeping
Apologies

2019 AGM Minutes

REPORTS

Chair – Mike Smith

Treasurer/Finance – Deb Watson

Editing – Dr. Andrew Hunt

Appointment of Auditor for 2020 - 2021

Date and Venue for 2021 AGM

Questions

Close of 2020 AGM

In Memoriam



- Sarah Redpath (Chippenham Stud, Vic)
- Carole Smith (Tanglewood Stud, Vic)
- Laura Thomas (Member, Vic)
- Geoff Beard (Member, Vic)
- Robert Salway (Wilgo Stud, NSW)
- Patrick Salway (Wilgo Stud, NSW)
- Sandra Smith (Birdwood Stud, NSW)



Board of Directors



Mike Smith – Chair (QLD)

Robert Cockram – Vice Chair (VIC)

Sandra James – Director (NSW)

Dr. Andrew Hunt – Director (SA)

Tania Hay – Director (TAS)

Kathryn Thomas – Director (WA)

Non-Director Board Members

Helen Dohan – Registrar

Teresa Edwards – Minute Secretary

Deb Watson – Company Secretary / Treasurer

RPSBS Support for State Committees



- BAS prepared at no cost;
- Minimal Audit costs;
- Maintenance of web sites and Facebook at no cost to states;
- Member rebates and subsidies;
- Reforming state committees – no cost to states; and
- Communication with members via Facebook, web site and Monthly Newsletters

New State Committees



- **New RPSBS Ltd. SA Committee**

Chair, Publicity & Director: Dr Andrew Hunt

Vice Chair : Tamara Cooper

Secretary/Treasurer: Greg Crocker

- **New RPSBS Ltd. WA Committee**

Chair: Helen Ransome

Vice Chair/Director: Kathryn Thomas

Secretary: Amanda Gilbert

Treasurer/Publicity: Peter Thomas

RPSBS Contracts



- AHSA Contract for registry and secretarial services to be renegotiated Oct'20
- Show Pony Graphics Pty. Ltd.
Publicity / Marketing contract renegotiated Sept'19 for 3 years
- Deb Watson contract for providing Company Secretary and Treasurer services to be renegotiated Oct'20

Show Pony Graphics Responsibilities



- Annual editorial and production services;
- Facebook and web site pages;
- Leader Board Competition;
- Monthly Newsletters;
- Online RPSBS competitions; and
- Publicity and Marketing.

2019 RPSBS AGM



- Held in Western Australia June, 2019
- Judges' seminar
- Forum discussion:
Emergence of German Riding Ponies
Communication – members not reading
the material or accessing the web site.



Governance



- Risk Management Policy
- Ethics Policy under review
- Advisory Panel formed
- State Asset & Finance Management & Compliance
- Draft Discipline Policy is being prepared for the September Board Meeting

RPSBS Advisory Panel



- Dr Nigel Nichols – Vet, corporate, disciplinary
- Dr Amanda Jeffreys – Psychologist, Willowcroft Stud
- Linden Hearn – OAM, educationalist, judge
- Aaron Schmidt – Solicitor, contracts
- Tegan Schmidt – Solicitor, commercial

2019 – 2020 Highlights



- Vic – Youth Clinic; multiple shows;
- SA , WA, Tas and Qld shows
- NSW – Show UK Judges \$9,000+ in sponsorship;
- More acknowledgement of breeders of successful ponies;
- Leader Board 10 categories, state awards and cash prizes totalling \$4,200

RPSBS High Point Awards



- 10 categories with Reality Trophies and \$ 4,200 in prize money from RPSBS Ltd

RPSBS NATIONAL HIGH POINT AWARDS

Monthly Leaderboard
Published online

OVER \$5,000
IN CASH & PRIZES

NEW Junior Handler / Rider Leaderboard

Junior & Amateur Awards

2019-2020

BARASTOC

Supreme
HORSEWARE

DUNCANEQUINE
GROUP

HUFGLOCKEN
WWW.HUFGLOCKEN.COM

Sponsorship available from \$60 contact us at publicity@rpsbs.com.au



RPSBS Annual



- Fewer results as major shows cancelled;
- More articles & member contributions;
- 2019 over 50% reduction in costs;
- Members able to submit material online;
- State Publicity Officers' contributions.

RPSBS Finances



- Drought; Fire; COVID-19
- Membership income down 15.1%
- Registration income down 11.3%
- Overall income 15.5% under budget estimates
- 2019 – 2020 Profit
- A profit for 2020 – 2021 highly unlikely

RPSBS Finances



Year	Memberships	Registrations	Total	% Change	Administration Costs
2015	\$164,800	\$86,500	\$251,300		\$155,800
2016	\$161,400	\$71,500	\$232,900	-7.32	\$153,200
2017	\$170,100	\$77,600	\$247,700	6.35	\$168,700
2018	\$148,400	\$69,200	\$217,600	-12.15	\$106,800
2019	\$141,500	\$69,200	\$210,700	-3.17	\$97,700
2020	\$128,200	\$62,400	\$190,600	-9.54	\$98,100
2017 - 2020	-\$41,900	-\$15,200	-\$57,100	-23.05	-\$70,600



RPSBS Membership Data

STATE	2016	2017	2018	2019	2020
NSW/ACT	494	568	524	478	464
QLD	249	254	250	251	220
SA	125	133	146	126	100
TAS	48	68	58	45	47
VIC	464	492	498	431	364
WA	167	165	142	135	113
OTHER				7	3
TOTALS	1547	1680	1618	1474	1311



RPSBS Registration/Transfer Data

Year	2016	2017	2018	2019	2020
Registrations	651	685	579	552	624
Transfers	777	780	651	587	446

Notes:

Years taken from April - March



RPSBS Animals Registered

January 1 to June 1

Jan to June	2016	2017	2018	2019	2020
Animals Registered	276	275	262	233	117

2020 January to June figure represents a **50%** decrease in registrations from the same period in 2019 and a **59%** drop from 2018

RPSBS LTD Risk Factors



- Long term effects of the severe drought and bush fires;
- Prolonged economic downturn;
- Further decline in the show horse industry compounded by instability in both EA and SHCA;
- Losing members and animals to the performance horse activities.

Technology Changes



- Membership renewals online;
- Office staff were able to operate from home during the lockdown;
- Through technology meetings such as this have been able to continue ;
- Victorian online election

RPSBS LTD



2020 CHAIR REPORT

Mike Smith
Thank you

QUESTIONS



RPSBS LTD

2020 TREASURER'S REPORT

Deb Watson

RPSBS LTD

as at 31 March



2020 Profit	\$ 4,332	Equity	\$ 429,735
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 31/3/2020



Entity	Profit/Loss
National Office	\$ 13,457.00
NSW	-\$ 3,426.00
Qld	-\$ 3,150.00
SA	-\$ 210.00
Tas	-\$ 546.00
Vic	\$ 3,935.00
WA	-\$ 5,728.00
Overall	\$ 4,332.00

RPSBS LTD

as at 31/3/2020



	2020	2019
Office Accounts	\$100,303	\$117,277
Term Deposit	\$202,941	\$180,000
State Committees	<u>\$126,491</u>	<u>\$128,126</u>
TOTAL	<u>\$ 429,735</u>	<u>\$ 425,403</u>

Appointment of Auditor for 2021

Deb Watson

THANK YOU – QUESTIONS?



RPSBS LTD

**2020 EDITING COMMITTEE
REPORT**

Dr Andrew Hunt



SCHEDULE OF RPSBS LTD FEES

	2009	2020	% Increase	Per yr
Membership				
Membership - before 1st August	\$ 82.50	\$110.00	33.3	3.0
Membership - after 1st August renewal	\$114.50	\$135.00	17.9	1.6
Rejoin Fee if lapsed for more than 12 months	\$ 22.00	\$ 00.0		
Registrations				
Stallions - Section A	\$121.00	\$150.00	24.0	2.2
Stallions - Approved	\$121.00	\$ 75.00	-38.0	-3.5
Colts - Section A - before 31 July in year of birth	\$ 22.00	\$ 60.00	172.7	15.7
Colts - Section A - after 31st July of year of birth	\$ 33.00	\$ 75.00	127.3	11.6
Mares/Fillies	\$ 55.00	\$ 65.00	18.2	1.7
Geldings	\$ 44.00	\$ 50.00	13.6	1.2
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	-0.8
Leases	\$ 33.00	\$ 35.00	6.1	0.6

Notes:

In 2003 membership was \$ 82.50 - Membership increase since 2003 averages 1.2% per year
Check the penalty fees in 2003.



THANK YOU – QUESTIONS?

2020 EDITING COMMITTEE

Dr Andrew Hunt

Robert Cockram

Helen Dohan



2021 AGM

Saturday July 3, 2021 4.00pm
Sydney Airport Holiday Inn

QUESTION TIME

Some Comparisons



AQHA	2019	2018	Change	% Change
Revenue	\$1,771,536.00	\$ 1,955,597.00	\$184,061.00	9%
Registry	\$ 143,673.00	\$ 182,410.00	\$ 38,737.00	21%
WPCSA	2020	2019	Change	% Change
Registrations	\$ 54,889.00	\$ 56,680.00	\$ 1,791.00	3%
Memberships	\$ 168,838.00	\$ 185,202.00	\$ 16,364.00	9%
AHSA	2018	2017	Change	% Change
Registry	\$ 187,870.00	\$ 244,915.00	\$ 57,045.00	23%
Memberships	\$ 249,681.00	\$ 277,674.00	\$ 27,993.00	10%
Total Comprehensive	\$ 161,945.00	\$ 182,529.00	\$ 20,584.00	11%
RPSBS	2020	2019	Change	% Change
Registry	\$ 62,410.00	\$ 69,167.00	\$ 6,757.00	11%
Memberships	\$ 125,189.00	\$ 141,497.00	\$ 16,308.00	13%
Total Income	\$ 249,690.00	\$ 291,034.00	\$ 41,344.00	17%



2020 AGM

AGM Meeting closed

Thank you for attending the meeting
and your support for the Society.