

RPSBS BOARD MEETING



2023 National Annual Meeting of Members

NO	DURATION	AGENDA ITEM	Action	Accountable	Pre-read
1	Opened at 11.05 am	<u>Meeting Opened – Welcome</u>	Mr John Paget welcomed all attending both in-person and via ZOOM	John Paget as Independent Chair	Minutes Alison Doyle
2		<u>Present</u> as per attached list in person + ZOOM lists <u>Apologies</u> As per attached list <u>Quorum Yes</u>	Quorum – YES Moved Janelle seconded Greg Gerry	Chair	
3		<u>Minutes of Previous Meeting and Business Arising</u>	Moved Fiona Clark that the Minutes & Matters from the 2022 AMM be accepted Seconded Mark Lilley Unanimous	Chair	DRAFT 2022 Minutes available on website

4		<p><u>Financial Report</u></p> <p>This is a consolidated report for the whole company, the States and National office</p> <p># there has been an increase in the overall income #slight decrease in the number of transaction # the is an overall profit of \$7301.00 # each State is now operating using MYOB for their accounts.</p> <p>NO questions raised</p>	<p>Moved Greg Gerry the Audited 2023 Financial Report be accepted Seconded Alison Doyle Unanimous</p>	<p>Jane Clifford – National Treasurer</p>	
5		<p><u>Directors Report</u></p> <p>Report published on Website</p> <p>No questions raised</p>	<p>Moved Mark Lilley the Directors Report be accepted Seconded Andrew Hunt Unanimous</p>	<p>Greg Gerry</p>	
6		<p><u>Office Report</u></p> <p>A PowerPoint slide show was presented by Sandra James with updated information on the office transactions, membership numbers etc.</p>	<p>Moved Sandra James the Office Report be accepted Seconded Fiona Clark Unanimous</p>	<p>Sandra James + Teresa Edwards</p>	

		No questions raised			
		General Business a) Appointment of auditor	Moved Greg Gerry Yvette Peach+ Co be appointed as the next RPSBS auditor Seconded Fiona Clark Unanimous		
7		b) Call for questions from the floor ; Mr Robert Day has forwarded a question on notice regarding what is the Board doing to address the issue of declining membership numbers, decline in the number of breeders, which carries on to a decline in the number of foals being produced? <u>Directors' response</u> Your question is very timely as the Board agrees with you and recognises your concerns, we have been discussing what can be done and are now		Chair	Nil

	<p>developing a Strategic Plan to formalise our move forward</p> <p>Suggestions include:</p> <p>Move to further sponsoring in specific RP classes and section especially at Royals etc rather than Open & Open Hunter shows eg the nations or Grand Nationals.</p> <p>More recognition of the part breeders play in our Society and looking at ways to encourage registration of every foal in its year of birth</p> <p>The return of the RP National Show, much more work is required on this matter but the Board will issue updates ASAP.</p> <p>How the Board can use The Annual to further promote registration and other transactions.</p> <p>Mr Day is invited to be part of the Stakeholders Group to</p>			
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	<p>provide feedback on the DRAFT Plan as it is developed.</p> <p>Mr Day accepted.</p> <p>All members need to fully support their State committees both by attending shows and events and being part of the State committees to ensure we can provide further opportunities for all members, it is unrealistic to expect a small number of dedicated people to do all the work all the time.</p> <p><u>Comment</u> – general feedback regarding the office at this point in time is very positive and the Board congratulates the office team on their hard work on the Society’s behalf.</p> <p>No further questions?</p>			
	Meeting closed 11.45am	Inform	Chair	

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