

RPSBS BOARD MEETING



2024 National Annual Meeting of Members 29th June, Hobart

NO	DURATION	AGENDA ITEM	Action	Accountable	Pre-read
1	Opened at 11.00 am	<u>Meeting Opened – Welcome</u>	Mr John Paget welcomed all attending both in-person and via ZOOM. All attendees advised the meeting was being recorded.	John Paget as Independent Chair	Minutes Kerry Patchett
2		<u>Present</u> - in person and ZOOM as per attached list <u>Apologies</u> - As per attached list <u>Quorum Yes</u>	Quorum – YES	Chair	
3		<u>Minutes of Previous Meeting and Business Arising</u>	Moved: Alison Doyle that the Minutes & Matters from the 2023 AGM be accepted Seconded: Fiona Clark Unanimous	Chair	DRAFT 2023 Minutes available on website

4	<u>Financial Report</u> This is a consolidated report for the whole company, the States and National office # there has been an increase in the overall income #slight decrease in the number of membership transactions #there is an increase in registrations #Income \$213,794.08 Expenditure \$204,656.32 Net surplus \$484,612.76 # Jane Clifford thanked the states for transitioning to the MYOB system. #Jane Clifford suggested that the newcomer scheme be promoted in the future. #Sandra James asked a question as to when the state dividends will be paid.	Moved: Greg Gerry that the Audited year ending 31st March 2024 Financial Report be accepted Seconded: Kathryn Bates Unanimous Alison Doyle advised payments will be issued in the coming weeks.	Jane Clifford – National Treasurer	
5	<u>Chair Report</u> Report published on Website No questions raised	Moved: Alison Doyle The Chair Report be accepted Seconded: Leonie Walsh Unanimous	John Paget	

6		Director Update Membership Alison Doyle presented the Membership Report	Moved: Fiona Clark The Directors Report be accepted Second: Janelle Karmelich Unanimous	Alison Doyle	
7		<u>Office Report</u> A PowerPoint slide show was presented by Greg Gerry with updated information on the office transactions, membership numbers etc. Director responsibility to manage: <u>Janelle Karmelich</u> memberships and registrations <u>Greg Gerry</u> Business Operations and Management <u>Fiona Clark</u> Finance, Judges Panel <u>Tamara Cooper</u> Policy, Governance and Compliance <u>Alison Doyle</u> Change Management, Communication <u>Leonie Walsh</u> Marketing, Media	Moved: Alison Doyle The Office Report be accepted Seconded: Leonie Walsh Unanimous	Greg Gerry + Teresa Edwards	

8		General Business a) Appointment of auditor Pietsch Partners PTY LTD	Moved: Kathryn Bates Pietsch Partners PTY LTD to be appointed as the 2024/2025 RPSBS auditor Seconded: Fiona Clark Unanimous		
		b) Call for questions from the floor; Mary Jane Burns raised the topic of transfers not being lodged by the new owners. <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 to encourage owners to lodge transfer paperwork. Discussion raised the issues that either party can be responsible to lodge the paperwork. Stacey Bould raised the question of exhibitors		Greg Gerry	Nil

		competing in classes when they are unfinancial. <u>Directors' response</u> The Board is aware and recognises your concerns, discussions have been held in how to implement processes to endeavour that all horses and owners competing in specified RPSBS classes are registered and current financial members. Suggestions include: Communicate with the state royal shows and other events seeking a list of entrants to the shows so entry checks can be performed. Any horse or exhibitor entered that is not financial will be contacted and advised of their ineligibility to compete until they are financial and any other applicable fees paid. Engaging the stakeholders in the process will hopefully provide the			
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		society with the tools to perform entry checks of events. Sandra James Raised the question of horses competing at agricultural shows that are unfinancial and unregistered. <u>Directors' response</u> The society does not have access to entries for local agricultural shows so it is difficult to monitor entries in the RPSBS classes. <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. No further questions.			
		Meeting closed 12.05pm	Inform	Chair	