



# Riding Pony Stud Book Society Ltd

## Victorian Committee

**MINUTES OF THE AGM MEETING OF COMMITTEE MEMBERS OF THE RIDING PONY STUD BOOK SOCIETY (VICTORIA)**  
**HELD ON SUNDAY 4<sup>TH</sup> MAY 2025**  
**MEETING OPENED AT 11:30 AM**

- 1. WELCOME** Jack Good opened the meeting at 11:06 pm and welcomed committee members present and advised that the meeting is being recorded.

**PRESENT** Jack Good (Chairperson), Tracie Montebello (Vice Chair), Amber Green (Secretary) & Di Jose, Nicole Parsons.

**APOLOGIES** Mary Jane Mitton, Sally Morphy, Ruth Hall, Robert Cockram, Paul Morath, Darren Telford, Greg Gerry, Stacey Bould, Elizabeth Carlisle, Sandi Pearce, Debbie Taylor Thies, Jan Langley, Allison Banks.

**2. CONFIRMATION OF MINUTES OF THE PREVIOUS AGM MEETING**

Motion: *The Minutes of the Previous Meeting be accepted*

Moved: Di Jose

Seconded: Tracie Montebello

**3. BUSINESS ARISING NIL**

**4. CHAIRPERSONS REPORT - Presented and read by Chair Jack Good**

Chairperson's Report 2025

Another Show season has come and gone. How wonderful it is the celebration of been the 50th Anniversary of the society. Being the 50th Anniversary we ran an In hand and Ridden Anniversary class at Riding Pony Of The Year with Carole Linderman and Dianne Jose judging.

The Winners been Nottingham Royal Highness Champion In hand and Melody Park Heavens Empire Champion Ridden.

The committee ran a successful stallion tender raising \$4925.00 with the proceeds been shared between Pageant In The Park at Berwick, Riding Pony Of The Year at Werribee, The Winter Fair Foal & Youngstock Show at Tatura and The Newcomer Sweepstakes.

Thank you to the stallion owners for donating their stallion service fees.

The committee has decided to move the Riding Pony Of The Year to be held at Barastoc 2026, date to be advised.

We also sponsored the 2024 Melbourne Royal providing the rug to the Large Pony Champion, 2024 Royal Geelong Supreme Champion Led Riding Pony and provided sponsorship to Agricultural Shows throughout Victoria. Thank you to sponsors and judges for their support of the 3 shows the committee provides for the members.

This year we welcomed 2 new committee members. Most recently Dianne Jose retired from the committee. Dianne has been passionate and hard-working team member.

Thank you Dianne on the committee's behalf. Finally, I wish to thank all the committee members for their support and hard work over the past year.



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Yours sincerely, Jack Good

Motion: *That the Chairperson's Report be accepted.*  
Moved: Tracie Montebello  
Seconded: Di Jose

### **5. FINANCIAL REPORT - Presented by Di Jose**

Treasurer's Report 2025

Motion: *That the Treasurer's Report be accepted.*  
Moved: Nicole Parson's  
Seconded: Tracie Montebello

### **6. JUDGES REPORT**

Jack has rang and left a message with Michael. Michael has reached out to Stacey asking for her to write the report. Stacey has advised Michael that she can not write the report for him.

Christine will have a report coming tomorrow (23/04/2025).

Moving forward, it is a requirement that judges are to write a report and a specified date is made to have the report returned.

### **7. FEDERAL REPORT - Presented by Jack Good on behalf Greg Gerry**

RPSBS LTD DIRECTOR REPORT – 2025

The RPSBS Ltd Board comprises Directors from all States and an Independent Chair. The roles are filled by: John Paget (Independent Chair), Alison Doyle (NSW), Leonie Walsh (Qld), Fiona Clark (Tasmania), Tamara Cooper (SA), Kym Brajkovich (WA) and Greg Gerry (Vic).

Riding Ponies as a breed continue to triumph in the open show rings, but whilst the business of Riding Ponies is generally secure, our performance, when measured by revenue streams and membership numbers confirms a need for ongoing focus and strategy. Our membership numbers mirror most breed societies who are challenged by slowed or negative growth. There is a system issue that the balance is changing, so our end users as exhibitors are outnumbering our breeders. The ongoing supply of quality animals is becoming a focus, particularly locally as we endure an ongoing drought and the cost of production is at its highest on record. States are reporting successful state shows, most with increased participation against recent years.

The continued practice of having all Board meetings to virtual platforms has ensured full participation and proved to be an ongoing cost benefit. This year's AGM will be held in Adelaide. Zoom means that members nationally can participate.

The Board has continued to strengthen its relationship with the Office and the working relationship developed is ensuring operational efficiency and strong productivity. Teresa Edwards is the Office Manager and members report an



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efficient service and turnaround on registrations and transfers.

We have continued with member rebates, as these are an effective method of supporting all states, and underpinning member events and promotional activities. As in previous years, through a commitment to engagement and participation, we continue to target growth opportunities, and therefore meet the strategies of our strategic planning.

Jane Clifford continues doing a brilliant job as the Company Accountant, looking after our accounting and book keeping. Our National Accounting Platform using MYOB has simplified the process of financial reporting nationally and is meaning we have transparency and efficiency in completing necessary financial returns. We are working to finalise our National Show that will celebrate the completion of our Jubilee Year. The recent elections has led to positive outcomes in Victoria with new Committee Members. The existing State Committee is thanked and to be commended on having done a fabulous job in providing very successful and well supported events and having continued to build the good will and respect of its members.

As always the Board encourages all members to provide feedback about their needs and aspirations for our Riding Ponies.

Greg Gerry - Director RPSBS Ltd

Motion: *That the Federal Director's Report be accepted.*

Moved: Di Jose

Seconded: Tracie Montebello

### **8. SHOWS/SCHEMES**

Agricultural Shows were receiving a \$100 sponsorship. This has now changed to \$50 for the show and 2x\$25 vouchers for the competitors.

Committee has discussed registration requirements pertaining to shows run by the RPSB and other societies for our breed.

Newcomers were given a portion of the Stallion Tender due to the reimbursements from the jackpot scheme, the amount of money from the scheme alone it was decided to withhold the tender money for future newcomer jackpot. It was believed that the weather impacted the competitor entry for the day.

Motion: *That the Shows/Schemes be accepted.*

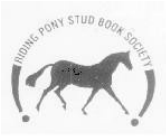
Moved: Tracie Montebello

Seconded: Di Jose

Close of Meeting at 12:25pm

### **9. OPEN FORUM - Open Forum opened at 12:30pm**

Will PITP still run in Berwick?



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Financially running the show at Werribee will reduce costs, particularly the Ambulance in attendance. This will be decided upon with the new committee.

It has been proposed to bring the show forward to November. There are currently no saddle or senior show classes run for Northern competitors.

RPTY will continue to run at Baratoc

Di Jose presented the Profit & Loss charts for the shows.

Foal Show was approx \$300 profit.

PITP made approx \$340 this was due to Stallion Tender. Without the Stallion Tender it would have been a loss of \$900 if we did not have the Stallion Tender.

Committee needs to consider sending a Letter of Offer for judging with what the RPSB can provide.

RPTY made approx \$1800 due to not all vouchers being redeemed.

Open Forum Closed at 12:46pm

### **10. SPECIAL MEETING OF NEW COMMITTEE - Open from 12:47pm**

Jack, Nicole, Tracie and Amber present.

Vacate all positions.

Tracie Montebello nominated Jack Good for Chair. Nicole Parsons seconded.

Jack Good nominated Tracie Montebello for Vice Chair. Nicole Parsons seconded.

Tracie Montebello nominated Amber Green for Secretary and Jack Good seconded.

Di Jose to stay as paid Treasurer until the next meeting with more committee members present.

Tracie Montebello nominated Sandi Pearce for Sponsorship and Amber Green seconded it.

Amber Green nominated Stacey Bould for PR and Tracie Montebello seconded.

### **OTHER**

Discussion about float location. Nicole has offered to pickup the float from Di's house and will hold the float until it is decided where PITP is as a central location will then be decided. The float needs to be moved as insurance requires it to be parked at a committee members house.