

COMMITTEE MEETING

National Equestrian Centre, Taupo on 31.12.10

Meeting opened 4.20pm

1. **PRESENT:** Helen Hansen, Donna Harley, John Flintoff, Sheryl Goble, Shontelle Gut, Glenda Schumacher, Judy Williams, Evelyn Cooper, Noeline Jeffries, Bev Birkett

2. **APOLOGIES:** Christine Christian, Anne Davey and Robyn Hennah.

Judy / Sheryl

3. **MINUTES:** The minutes of the previous meeting were read and confirmed.

Judy / Bev

4. **MATTERS ARISING:**

☐ Nic Richmond and Alison Cunningham not present at committee meeting in Christchurch.

☐ There was no mention in the minutes of the presentation to John Flintoff. John was presented a framed photo in memory of his time with NZRC.

☐ Helen would like the amount for hosting NITE / SITE to be discussed again at the next AGM. **Glenda / Judy**

5. **CORRESPONDENCE:** IN-

☐ Anne Davey advised that Robyn Hennah's partner was a victim of the Pike River mine disaster. She asked if NZRC would be willing to send flowers.

☐ Springston Pleasure Riding Club advised that they will be hosting SITE on 3rd April 2011. Pegasus and Harris will be run on Saturday 2nd April. Springston have requested that NZRC appoint a Chief Steward. To be discussed further in general business.

OUT- Nil

6. **REPORTS:** NZRC Chq Account as at 29.10.10 \$ 5415.19

NZRC Achiever Acc as at 29.10.10 \$ 5289.15

Bridleways Chq Account as at 29.10.10 \$ 1006.26

Bridleways Achiever Acc as at 29.10.10 \$ 5313.81

Donna / Helen

7. **GENERAL BUSINESS:**

☐ NITE Venue – Bev will pencil book Taupo for 7 / 8th January 2012. It is totally the discretion of the next host club where and when they will hold NITE.

☐ Helen advised that she tried to recover an approximate amount of \$580 that was left idle in a Bridleways South Island account. The money had to be claimed within a certain time frame or be relinquished to Inland Revenue. Helen was not able to track down the past signatories so the money ended up going to Inland Revenue.

☐ The \$500.00 amount for hosting NITE / SITE was discussed and the rationale behind this change being made at an AGM, as it was not a constitutional change. Bev felt that the \$500 amount should be paid to the current club hosting

NITE as that was the expectation rather than waiting until the rule became effective 12 months after the AGM. Evelyn moved that the \$500.00 be paid now and be re discussed at the next AGM as to proper process.

Show of hands to accept motion - 9 for 1 against.

Judy abstained.

Evelyn / Bev

☑ Donna was to approach Springston RC in response to their request for a Chief Steward for SITE. She was also to ascertain what funds Springston were expecting to be paid. If Springston were willing to pay travel one way, Helen would be happy to attend SITE as their Chief Steward.

8. ACCOUNTS TO PAY:

☑ Helen Hansen – Travel \$ 90.00

☑ Judy Williams – Travel \$ 88.00

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\$ 178.00

Helen / Bev

Accounts to be passed as paid:

☑ Quality Presentations – Ribbons \$ 251.04

☑ Printcraft – Printing Rulebooks \$ 934.87

\$1185.91

Donna / John

9. NEXT MEETING/ AGM: 25th June 2011 in Wellington

Meeting Closed 5.15pm