

AGM held at the Airport Motel, Titarangi Street, Wellington

25th June 2011, 12.30pm

WELCOME AND OPEN MEETING: Helen Hansen, opened the meeting being our 29th year AGM.

PRESENT: Sheryl Goble, Karen Mansen, Glenda Schumacher, Christine Christian, Judy Williams, Noeline Jeffries, Evelyn Cooper, Rosemary Lee-Lee Oldfield, Bev Birkett, John Flintoff, Jean Fitzgerald, Andrea Parker, Helen Hansen and Donna Harley

APOLOGIES: Blenheim RC, John Moore, Foveaux RC, Franklin ARG, Heather Cooper, Shontelle Gutt, Evelyn / Judy

MINUTES OF PREVIOUS MEETING: There was one mistake identified in the last minutes -

Election of officers, NI Vice – should read John Flintoff not John Moore

MATTERS ARISING: NITE / SITE grants to be discussed at the committee meeting. Shirley Collie offered to provide a CD on how to run NITE. Donna to follow up and gain a copy.

Helen / Evelyn

CORRESPONDENCE IN:

- John Moore - Judy Williams to have his proxy vote
- Piopio Light Horse Club – Helen Hansen to be their delegate
- Financial Report from Trish Furness
- Insurance Renewal – to be discussed at committee meeting
- NITE Balance Sheet - PARC
- Foveaux RC – Insurance questions to be brought up at committee meeting
- Levin & Districts - Insurance
- FARG - to be brought up at committee meeting.

CORRESPONDENCE OUT: Letter to John Moore in response to his patron concerns.

Sheryl / Karen

REPORTS:

PATRON: John Moore – ideas to be brought up under general business.

Donna / Bev

PRESIDENT: Helen Hansen – Helen / Glenda

NI VICE-PRESIDENT: Noeline – Noeline / Christine

SI VICE-PRESIDENT: Anne Davey – Anne / Judy

BRIDLEWAYS: Bev Birkett – Bev / Noeline

TRAINING COMMITTEE / EXAMINER: Evelyn Cooper – Evelyn / Rosemary
(Andrea to edit photos for Road Safety website)

RIDERS ROUND-UP: Sheryl / Shontelle – Sheryl / John

WEB SITE EDITOR: Jean Fitzgerald – gave a verbal report. Jean / Evelyn

(A brief description of insurance policy to be put on website)

SECRETARY / TREASURERS:

NZRC Chq Account as at 31st March 2011 \$ 8102.10

NZRC Achiever Acc as at 31st March 2011 \$ 5333.43

BALANCE OF ACCOUNTS \$13435.53

Bridleways Chq Account as at 31st March 2011 \$ 1087.56

Bridleways Achiever Acc as at 31st March 2011 \$ 5358.29

BALANCE OF ACCOUNTS \$ 6445.85

Donna / John

ELECTION OF OFFICERS:

PATRON NI: John Moore Judy / John Unanimous

PATRON SI: Jennifer Howard Judy / Helen Unanimous

PRESIDENT: Helen Hansen Donna / Glenda Unanimous

NI VICE-PRESIDENT: Noeline Jeffries Judy / Helen

SI VICE-PRESIDENT: Rosemary Lee-Oldfield

Christine Christian Duly Elected Via Secret Ballot

SECRETARY / TREA: Donna Harley Helen / Karen Unanimous

BRIDLEWAYS SI: Rosemary Lee-Oldfield Nominated from floor
Helen / John

BRIDLEWAYS NI: Bev Birkett Donna / Sheryl

RIDERS ROUND-UP: Shontelle / Sheryl Declined

Heather Cooper Duly Elected Bev / Glenda

TRAINING COMMITTEE / CONVEYOR / EXAM SEC: Evelyn Cooper
Helen / Sheryl Unanimous

COMMITTEE: Judy Williams, Glenda Schumacher, John Flintoff, Shontelle Gutt, Sheryl Goble
Helen / Donna Unanimous

WEB SITE EDITOR: Jean Fitzgerald Helen / Glenda

REMITTS: Nil

ACCOUNT SIGNATURES: Signatures to remain the same for 2011 - Helen Hansen, Donna Harley, John Flintoff.

REGISTERED OFFICE: To remain John Moore's address as per NZRC registered office,
18a Castle Street, Eltham, Taranaki

REVIEWER FOR 2010/11: Financial Report - Trish Furness Helen / Christine

AFF FEES: Season 2012/13 are to be \$30 and \$5.00

Judy moved that the fees remain the same as the current year. Evelyn seconded.

Judy / Evelyn / Unanimous

SUBS FOR 2012/13 SEASON:

Individual \$15.00

Club \$30.00

Club affiliation members \$ 5.00

Family (Bridleways) \$20.00

National Body (Bridleways) \$30.00

Constitute bodies \$85.00

AGM 2012: Waimarino ARC would like to host the next AGM. Date to be advised (middle of June)

SITE 2012: TBA

NITE 2011: 6/7th January 2012. Taupo has been pencilled booked. Bev needs to confirm booking by the end of August. Advert to be placed in RRU looking for clubs to host or co-host NITE.

MEETING EXPENSES:

ACCOUNT TO PAY:

- Review of books - Trish Furness \$100.00

- Conference facility \$190.00

Total \$290.00

Donna / Helen / Unanimous

GENERAL BUSINESS:

MEETING CLOSED: 2.35pm