

**New Zealand Riding Clubs and Bridleways minutes
Annual General Meeting
Rotorua 11 June 2016**

Present:

Christine Christian (Christchurch)
Bev Birkett (Taupo)
Noeline Jeffries (Hamilton)
Joan Wentworth (Hamilton)
Christina Asplin (Taupo)
Jan Mossman (Katikati)
Sally Goodyear (Katikati)
Don Hoseason (Katikati)
Evelyn Cooper (Waimarino)
Heather Cooper (Waimarino)
Denise Brown (Twin City)
Judy Williams (Hamilton)
Sharon Meek (Thames Valley)
Sonia McCallum (Thames Valley)
Wendy Pulman (Coastal)
Glenda Schumacher (Coastal)
Jane Berry
Rosemary Lee-Oldfield (Nelson)

Apologies:

New Plymouth Riding Club
Alison Cunningham (fell sick while at AGM)
Danniverke Riding Club
Franklin Riding Club
P.A.R.C.
Fouveaux Riding Club
New Zealand Standardbred Riding Club
Selwyn Rakaia Riding Club
Strathallan Riding Club
Wakatipu Riding Club.

Moved Denise Brown/Sec Judy Williams

Minutes of the last AGM presented and passed as a true and accurate record
Evelyn Cooper/Judy Williams

Matters Arising Nil

Correspondence In:

Letter from John Moore wishing Evelyn well in her life after NZRC
Nomination forms from persons nominated

Out.

Nomination forms to Persons nominated

Financial report:

Prepared by All Accounts Matter

Discussion as to the difference of expenses between previous years meetings and current year. Explanation: This was because meetings are now held via Teleconference rather than face to face.

Passed for payment:

Expenses for Distinction Hotel (yet to be confirmed)

Payment to All accounts matter \$431.25

Payment of AGM costs re members

Rosemary also to inform IRD that the constitution has been amended as requested.

An Asset book is to be established and held by the Treasurer

All Accounts Matter to be the Reviewer 2017

Affiliation fees to remain the same as for 2016/17

There being no further matters, Financial report passed for payment

Rosemary Lee-Oldfield/Heather Cooper

Reports:

President Report Christine Christian

North Island Vice President Report Noeline Jeffries

Training officer Evelyn Cooper. Expressed concern re Road Safety issues. Suggested that this issue be discussed at next AGM

(At the end of her report, Evelyn was presented with a retiring gift as she was standing down from Nat Committee)

Bridleways Report: Bev Birkett

Farewell to Vicky Siddall and Stephanie Bullock from National Committee.

Nominations:

| | |
|---------------------|--|
| NZRC Chairperson: | Christine Christian Un-opposed |
| NI Vice President | Jane Berry (elected) Noeline Jeffries (declined) |
| SI Vice President | No nominations |
| Secretary/Treasurer | Rosemary Lee-Oldfield (un-opposed) |
| Bridleways Convenor | Bev Birkett Jan Mossman (declined) |
| SI convenor | Jennifer Howard (un-opposed) |
| Riders Round-Up | Christine Christian (un-opposed) |
| Website | Heather Cooper (un-opposed) |
| General Committee | Judy Williams, Noeline Jeffries, Glenda Schumacher, Denise Brown, Barry Adams |
| Patron South Island | Jennifer Howard |
| North Island | John Moore |

Remits: Nil

Guest speakers:

Jan Mossman was invited to speak to the AGM re her Horse Petition 2014. This petition came about as more and more areas, available to horses, has diminished Throughout NZ. Jan would like to see more interaction with the cycle-way developers so that equine tracks are made alongside cycle trails. She would like to see the Road Rules tightened re passing horses and improved signage. Also more involvement win local body discussions re road planning and ensuring that paper roads remain accessible.

Would like NZRC to get a working party together to campaign for access to riding paths especially those on private property.

Heather Cooper was also invited to speak on her ideas for the NZRC website. Her presentation was excellent and she was thanked for her work for NZRC It was passed that the cost of the website (\$400.00) set-up and yearly fee (\$62.66) be met by NZRC.

Annual General Meeting 2017 venue/location: Nelson

There being no further business, meeting closed at mid day.