

DRAFT

Minutes of the Annual General Meeting
New Zealand Riding Clubs and Bridleways 2019
Christchurch 15 – 16 June

Apologies:

Glenda Schumacher, Jane Berry Kapati Riding Club Simone OConnor Roz Muir
Sonja Williams

Present: Christine Christian, Rosemary Lee-Oldfield, Bev Birkett, Evelyn Cooper, Claire Norton, Samantha Low, Erna Delaney, Noeline Jeffries, Betty Whyte, Naomi Heatton, Chris Donald, Rosemary Laffey, Denise Brown, Judy Williams, Vicky Siddall, Alison Cunningham, Heather Cooper

Minutes of the previous Annual General Meeting Read and passed as a true and accurate record

Denise Brown/Judy WilliamsMatters arising:

Kaimanawa Horse: Devon has been sold: no one knows what has happened to him
No remits submitted

Accounting system: still a work in progress. Denise has offered help of a family member to decide which policy is the best for NZRC

Company address held by Affiliated Society is to be changed from John Moores to Christine Christians's

Financial report presented passed Rosemary Lee-Oldfield/Christine Christian
Insurance to be paid as one lump sum and not in instalments as this would cost us nearly \$1000.00 more.

Subs to remain as \$8.00 per person for the 2019/2020 financial year

Reviewer of books: as per 2018/19

Presidents report read and tabled	Christine Christian/Judy Williams
Riders Round Up report read and tabled	
NI Vice Presidents report read and tabled	Noeline Jeffries/Bev Birkett
Bridleways report read and tabled	Bev Birkett/Allison Cunningham

Election of officers:

Chairperson:	Christine Christian	Elected unopposed
Secretary/Treasurer	Rosemary Lee-Oldfield Heather Cooper	Elected by vote
NI Vice President	Denise Brown	Elected unopposed
SI Vice President	Simone OConnor Rosemary Lee-Oldfield	Declined
Bridleways	Bev Birkett	Elected unopposed

Riders Round Up Christian Christian Elected unopposed
Election of officers continued

General Committee

Glenda Schumacher
Heather Cooper
Sonia Williams
Jane Berry
Judy Williams
Simone OConnor
Noeline Jeffries

Patron North Island John Moore and Evelyn Cooper
 South Island Jennifer Howard

General Business:

Portfolios:

Denise	Website
Simone	Membership (loyalty) programme
Heather	Website
Jane Berry	Equidays
Sonya	Merchandising
Noeline	Advertising/Promotion*
Judy Williams	Advertising and promotion
Glenda	Fundraising

- Request to Horse and Pony re a NZRC page possibly on a quarterly basis.

There being no further business, AGM closed 1130am