



AGM Meeting Minutes 11th June 2022
At The Chancellor, Palmerston North

Opened: 9:07am

Present: Denise Brown, Heather Cooper, Sonya Williams, Glenda Schumacher, Evelyn Cooper, Judy Williams, Noeline Jeffries, Alison Cunningham, Donna Annett-Bright & Debbie Dorne (Levin trekking club), Rosemary Lee-Oldfield via Messenger

Apologies: Maree Collins, Bev Birkett, Christine Christian

Minutes of Previous AGM: Read and accept

Evelyn gave a written report at the 2021 AGM

Glenda Schumacher was named on general committee

With those changes the minutes are then a true a correct report

Moved: Judy Seconded: Glenda

Masters Arising:

Website updates were done but something went wrong so is still in progress.

Correspondence:

Nominations from Wakefield & Districts, Np&drc, Twin City, Waimarino & Coastal

Delegate form from HORSE, Np&drc

Insurance invoice

Moved: Sonya Seconded: Denise

Presidents Report: Read by Denise

Denise moves adoption of her Presidents report be accepted

See attached below

Seconded: Noeline

Treasurers Report:

Denise moves the Insurance policy Invoice be paid \$5,126.70

AGM Expenses be paid

Note to keep checking about resident withholding tax

Rosemary proposes Treasurers report be accepted

Seconded: Heather

Other Reports:

North Island Patron: Evelyn Read her report

See attached

Moved: Evelyn Seconded: Denise

Bridleways: Read by Heather on behalf of Rosemary

See attached

Moved: Rosemary Seconded: Heather

Election of Officers:

Position:	Nomination	Accepted	Objection
President	Denise Brown	Yes	Nil

North Island Vice President	Heather Cooper	Yes	Nil
South Island Vice President	Rosemary Lee-Oldfield	Yes	Nil
Secretary	Sonya Williams	Yes	Nil
Treasurer	Sonya Williams	Yes	Nil
Website Convenor	Heather Cooper	Yes	Nil
Riders Roundup Editor	Noeline Jeffries	Yes	Nil
Facebook Convenor	Rosemary Lee-Oldfield	Yes	Nil
Bridleways	Rosemary Lee-Oldfield	Yes	Nil
General Committee	Glenda Schumacher Maree Collins Donna Annett-Bright	Yes Yes Yes	Nil Nil Nil
Patron North Island: South Island:	Evelyn Cooper Christine Christian been asked	 Going to consider it	

Executive Committee:

Sonya moves that the executive committee consist of Denise Brown, Sonya Williams, Heather Cooper, Rosemary Lee-Oldfield and Glenda Schumacher

Seconded: Everyone Present

Bank Authorisers: Denise moves the Account Authorisers consist of President, Secretary/Treasurer & South Island Vice President

Seconded: Sonya

- Any 2 People to authorise transactions which will complete payments
- The Signatories are as follows:
 - Denise Brown
 - Sonya Williams
 - Rosemary Lee-Oldfield

Glenda moved that we remove Christine Christian and replace with Denise Brown and Sonya Williams

Seconded: Heather

General Business:

Thank you to Christine for her years of service to NZRC. As a thank you we are going to send a gift of up to \$100

Moved: Denise Seconded: Judy

Reviewer:

Sonya moves Aimee Schumacher be approached as Reviewer for the upcoming financial year 1st April 2022 – 31st March 2023
Seconded: Heather

Affiliation Fee for 2022/2023:

Affiliation fees to remain at \$10 per member to be reviewed again next year for 2024.

Moved: Glenda Seconded: Sonya

Insurance: There are a few requirements to increase the cover to \$5million Sonya to get the required information together and forward to broker.

Next AGM: 10th June 2023 possibly South Island Rosemary to investigate options.

Meeting Closed: 11:10am

President: Denise Brown

Secretary: Sonya Williams

Treasurer & Bridlways: Rosemary Lee-Oldfield

N.I Vice President &

Website: Heather Cooper

S.I Vice President: Christine Christian

General Committee: Glenda Schumacher

Web Address: <https://nzridingclubsbridleways.nz>

Email: nzridingclubs@hotmail.co.nz