



AGM Meeting Minutes 14th June 2025
At Tauranga Racecourse

Opened:

Present: Denise Brown, Heather Cooper, Sonya Williams, Rosemary Lee-Oldfield, Shirley Collie, Judy Williams, Katrina Stephenson, Louise Dean, Gwen Gilmore

Apologies: Glenda Schumacher, Nelson Tasman Riding, Evelyn Cooper, Sonja Mors, Gabrielle Berkett, Sharon Libby, Alison Cunningham, Noeline Jeffries, John Wentworth.

Minutes of Previous AGM: Read and accepted.

Moved: Sonya Seconded: Rosemary

Matters Arising:

Correspondence:

Nominations from Wakefield & Districts, Np&drc, Twin City, Coastal Arc, HORSE, Delegate form from HORSE, Np&drc, Wakefield & Districts, Tauranga, Waimakariri.

Moved: Sonya Seconded: Heather

Presidents Report: Read by Denise

Denise moves adoption of her Presidents report be accepted

See attached below

Seconded: Judy

Treasurers Report:

Sonya moves that the financial report be accepted,

Review Tax exemption through I.R.D

Ask reviewer to separate NITE & SITE

Seconded: Rosemary

Other Reports:

North Island Patron: Heather read Evelyn's report

See attached

Moved: Heather Seconded: Denise

South Island Vice president/Bridleways: Rosemary read her reports.

See attached

Moved: Rosemary Seconded: Heather

North Island Vice President: Heather gave a verbal report.

Moved: Heather Seconded: Sonya

Election of Officers:

Position:	Nomination	Accepted	Objection
President	Denise Brown Heather Cooper	Yes No	Nil
North Island Vice President	Heather Cooper	Yes	Nil
South Island Vice President	Rosemary Lee-Oldfield Gabrielle Berkett	Yes Yes	Vote taken Rosemary in favour
Secretary	Sonya Williams	Yes	Nil
Treasurer	Sonya Williams	Yes	Nil
Website Convenors	Heather Cooper Gwen Gilmore	Yes Yes	Working with Gwen for the future
Riders Roundup Editor	Lousie Dean	Yes	Nil
Bridleways	Rosemary Lee-Oldfield	Yes	Nil
General Committee	Glenda Schumacher Gabrielle Berkett Shirley Collie Sharon Libby Robyn Moylan Christine Christian	Yes Yes Yes Yes Yes Yes	Nil Nil Nil Nil Nil Nil
Patron North Island: South Island:	Evelyn Cooper Jennifer Howard		

Executive Committee:

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

Seconded: Rosemary

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

Seconded: Heather

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

Reviewer:

Sonya moves Claire from NMSNZ remains Reviewer for the upcoming financial year 1st April 2025 – 31st March 2026
Seconded: Denise

Special Business:

General Business:

Affiliation Fee for 2025/2026:

Discussion had about affiliation fee increase, suggestions were to stay the same, increase to \$15 or increase to \$12. Majority agreed to \$12.

Affiliation fees to increase to \$12 per member due to Insurance costs.

Moved: Sonya Seconded: Judy

Insurance: Will be renewed just waiting for the invoice.

Next AGM: 20th June Possibly Christchurch, Gwen to organise.

Meeting Closed: 11:08am

President: Denise Brown

S.I Vice President &

Bridleways: Rosemary Lee-Oldfield

General Committee: Glenda Schumacher, Shirley Collie, Gabrielle Berkett, Sharon Libby, Christine Christian & Robyn Moylan

Website: <https://nzridingclubsbridleways.nz>

Secretary/Treasurer: Sonya Williams

Website: Gwen Gilmore

N.I Vice President: Heather Cooper

Riders Round Up Editor: Lousie Dean

Email: nzridingclubs@hotmail.co.nz