

MINUTES OF THE CHRISTCHURCH PONY CLUB A G M
Held at Halswell PC on 19th March 2019 at 7:30pm

PRESENT:	Helen Bowers (DC), Shirley Smith (Assistant DC)
	Marion Champ (Secretary), Gail Mitchell (Treasurer)
Bangor:	Sarah Molyneux, Sue Zydenbos
Banks Peninsula:	
Ellesmere:	Catherine Rollo
Ferrymead:	Sonja Bakkenes
Halswell:	Jan Mackay, Angie Carlyle
Little River:	
Roydvale:	Rachel Johnston
Springston:	Pauline Jarvis
Waihora:	Anna James, Brendon James
West Melton/Weedons:	George Gerard
Others:	Gaye Skene, Stu Schroeder

APOLOGIES: Peter Goldsmith, Anne Atkins, Brodie Archer, Amanda Clark, Annabel Fitzsimons, Angela Fitzgibbons

Pauline Jarvis/Sonja Bakkenes CARRIED

MINUTES FROM PREVIOUS MEETING:

Minutes of the AGM on 13th March 2018 accepted as a true and correct record

Marion Champ/Jan Mckay CARRIED

MATTERS ARISING:

CORRESPONDENCE IN:

Incorporated Society Annual return for 2018

CORRESPONDENCE OUT:

Helen Bowers/Rachel Johnston CARRIED

ANNUAL REPORT:

Nothing but positives to end 2018 but also to start 2019.

It's been a busy year for all. Whether it has been organising rallies, games, horsemastership rallies, Springston Trophy, Collier Trophy, Scandal Trophy, Stringer Trophy, Area Trials plus your own branch fundraising and competitions. Thank you to the very hard working mums, dads, nanas, pas etc that has made this year such a success.

Feeling very proud of the branches within Christchurch PC. The way the branches have come together to share resources (in which I really do encourage) whether it be the coaches, grounds, or equipment. This year we have seen a major leap forward in sharing horsemastership lessons, with several branches taking the lead and organising these, in particular Roydvale organising the Mega rally - what a day! And we were so lucky to have some very top talented coaches sharing their passion and great wealth of knowledge. We had a great attendance from our members, even a wait list. Shirley has been inundated with candidates wanting to sit their exams (due to these) which absolutely thrilling to see. Waihora held more of a ridden rally open to all members, which was fully booked out, I am sure the members are wanting more of those in the future. Branches have been lucky that CHCH PC has been able to help fund these events.

Games have come back on the radar, with an overwhelming response - thanks to Sue Z, constantly out there promoting these and offering every bit of help possible, in organising, coaching, and competitions.

All branches have had success this year either being in a team or individual.

- Haslwell 2nd at Springston Trophy
- SISJ champs - Springston 4th - the highest placegetters from CHCH
- Windsor - Roydvale and Bangor in the top 6.
- Stringer Trophy - Ferrymead 2nd and Bangor 4th.
- Canterbury Dressage Team - Winning the South Island competition and the taking out the New Zealand title for the 2nd year in a row. (Mikayla and Fabiana, Gemma Lewis, and Katherine Hadler were our CHCH reps)
- Bangor and Ferrymead did a superb job running Scandal Trophy this year.
- Congratulations to Zoe Haylock recently passing her A certificate.

Haslwell Pony Club have secured the running of Springston Trophy 2019 which will be a great asset to the CHCH Pony Club, having a new XC course! I am sure CHCH branches would love to jump on board to help out where possible.

The Ladies that sit beside me at each meeting, that do so many hours behind the scenes Marion, Gail, and Shirley that keep CHCH PC running so smooth and flawlessly, keeping members so well informed and up to date. Thank you sometimes doesn't seem enough!

Stu for always keeping the caravan in tip top condition and Sara for organising the bookings.

Our Life members and Patrons, thank you for always being there in the back ground for whatever reason when we need to call on you. Your knowledge of the PC history, rules etc help us out immensely.

Let 2019 be as busy and productive.

Helen Bowers, CHCH DC

Helen Bowers/Anna James CARRIED

EXAM COORDINATORS REPORT Presented by Shirley Smith

Shirley Smith/Helen Bowers CARRIED

TREASURERS FINANCE REPORT & BALANCE SHEET:

Gail Mitchell Presented the 2018 report, copy distributed prior to the meeting.

2018 accounts reviewed by Gaye Skene.

Notes: Payments exceeded income in 2018.

Significant expenditure: Shared Rally \$3400, \$1100 Examinations, \$1500 Coaches clinics.

These funds have been put back into the riders and coaches as they should be.

The caravan expenses are covered by income received when it is hired to other organisations.

Stu advised there are 14 bookings already confirmed to November 2019.

A huge thank you was passed on to Stu and Sara for all the work they do in hiring the caravan and tracking all of the equipment in the caravan.

The purchase of the caravan was funded by a significant grant from NZCT. NZCT have confirmed they do not require funds to be returned to them if the caravan is surplus to CPC requirements however they would like to see the caravan remain available for the local equestrian community's use.

Gaye has discussed with the NEC, if CPC can no longer house the caravan at Canterbury Park they are happy for it to be housed at the NEC under cover. NEC would cover the cost of insurance and maintenance and it would remain available to CPC branches at no cost.

Gail is in the process of the stocktake. There are a number of No2 and No 3 PC manuals in Stock. If any branches would like to purchase these please contact Gail directly.

Gail Mitchell/Shirley Smith CARRIED

BRANCH REPORTS:

Banks Peninsula – To email

Bangor – Received by email
Ellesmere - To email
Ferrymead: Read
Halswell: Read
Little River – To email
Roydvale – Received by email
Springston-Read
Waihora-Read
West Melton Weedons- To email

ELECTION OF OFFICERS:

Patrons: Stuart Schroeder, Gaye Skene, Marie Boal

Moved and accepted to re-appointed patrons

District Commissioner: Helen Bowers

Nominated by Shirley Smith Seconded Gaye Skene CARRIED

Assistant District Commissioner: Shirley Smith

Nominated by Gail Mitchell, Seconded by Rachel Johnston CARRIED

Secretary: Marion Champ

Nominated by Jan McKay Seconded by Gaye Skene

CARRIED

Treasurer: Gail Mitchell

Nominated by Gaye Skene, Seconded Sonja Bakkenes CARRIED

Examination Co-ordinator Shirley Smith

Nominated Helen Bowers, Seconded Gaye Skene CARRIED

Senior Rally Co-ordinator Sue Zydenbos offered to assist with this role, *Accepted/Carried*

Delegates to Area: Helen Bowers, Shirley Smith and Sharon Rayne

Nominated by Gail Mitchell, Seconded Anna James CARRIED

Annual Accounts Review: Gaye Skene

Nominated by Gail Mitchell, Seconded Helen Bowers CARRIED

Cheque Signatories: Discussed, agreed that Helen Bowers, Shirley Smith, Gail Mitchell and Marion Champ remain as signatories.

All in favour CARRIED

Executive Committee: Helen Bowers, Shirley Smith Marion Champ & Gail Mitchell

All in favour CARRIED

GENERAL BUSINESS:

Levies: Discussed, agreed to leave CPC levies at \$1.00 per back number as set at 2018 AGM.

Honorariums Discussed and agreed to leave as set in 2018 for the District Commissioner, Assistant District Commissioner, Examination Co-ordinator, Treasurer and Secretary at \$300.00 each.

Gail Mitchell/Rachel Johnston CARRIED

Caravan and gear

Stu Schroeder and Sara Wilson are both happy to continue to look after the caravan, equipment and bookings. Stu and Sara were thanked for their ongoing assistance.

Presentations: Life membership to Christchurch Pony Club presented to Marion Champ for long service as secretary.

Friends of National Equestrian Centre presented to Marion Champ, Stuart Schroeder and Sara Wilson for long service to Christchurch Pony Club

Congratulations to Dr Peter Jarvis who was awarded the Pilmer Plate – ESNZ's volunteer lifetime award.

Area AGM Date 16 May 2019, all welcome to attend.

MEETING CLOSED AT: 8.26pm

SIGNED: _____

Contact: Marion Champ marion.champ@xtra.co.nz 03 347 3164

Next Delegates meeting is at Halswell Pony Club Rooms 9th April