

NZPCA Canterbury Area Pony Club Inc.

Minutes of the AGM held on Thursday 7th April 2016 Kaiapoi St John Rooms

MEETING OPENING: 7.30pm

PRESENT:

Amberley

Sue Graham (Area Chief Coach)
Marissa Donnithorne
Rachael Mahan
Myles Douglas-Wither (Chair)

Hurunui

Bob Stringer
Joan Stringer

North Canterbury

Kay Buckley
Marijka Shepherd

Christchurch

Shirley Smith
Helen Bowers

Waiau

Vikki Gould
Renee Damier-Crossley

Springston

Kate Millar
Sharon Rayne (Area Treasurer)

View Hill

Geraldine Rae (Minute Secretary)

APOLOGIES: Jan Swarbrick , Kathy Clyma, Anne Atkins, Tracey Chapman, Fiona Harris, Sam Copeland, Jacqui Land. Marjka Shepherd (lateness)

Moved : Sue Grahamd
Seconded : Joan Stringer

ACCEPTANCE OF MINUTES OF PREVIOUS AGM

The minutes of the AGM held on 15th April 2015 are accepted as a true and correct record.

Moved : Rachael Mahan
Seconded : Kay Buckley

MATTERS ARISING FROM THE MINUTES: Nil

CORRESPONDENCE IN: Nil

CORRESPONDENCE OUT: Nil

MATTERS ARISING FROM CORRESPONDENCE: Nil

PRESENTATION OF THE CHAIRMAN'S REPORT: - Myles Douglas-Withers read report

Moved : Myles Douglas-Withers
Seconded : Sue Graham

PRESENTATION OF FINANCIAL STATEMENTS AND BALANCE SHEET: - Sharon Rayne read report

Moved : Sharon Rayne
Seconded : Bob Stringer

Re-asset register – no assets listed thought that they were written off in 2015 - SR to check

PRESENTATION OF COACHING REPORT: - Sue Graham

In February put out overview to Coaches to see what is happening. Coaching Conference in Chch in May changes to last year is that you can now attend days rather than the whole conference. This needs to be got out to all. Programme very good National Coaches doing sessions on Sunday. Need demonstration riders – there has been a good response to request.

Moved : Sue Graham
Seconded : Marissa Donnithorne

PRESENTATION OF INTERNET REPORT: - no report

Presentation of Show Jumping Report – Bob Stringer read report

Moved : Bob Stringer
Seconded : Rachael Mahan

PRESENTATION OF CLUB REPORTS:

Amberley : Fiona Harris report read

Christchurch : no report – to be emailed through

North Canterbury : report emailed through

Waiau : report emailed through

Hurunui : report will be emailed through

All Club Reports

Moved : Bob Stringer

Seconded : Shirley Smith

ELECTION OF OFFICERS:

President: No nominations

Moved that Myles continues over the period of Champs (end of April) Moved : Bob Stringer
Seconded : Marijka Shepherd

Vice President (1) if desired: Not Filled

Secretary: No nominations

Treasurer: Sharon Rayne Moved : Geraldine Rae Seconded : Joan Stringer

Coaching & Training: Sue Graham Moved : Geraldine Rae Seconded : Joan Stringer

Discussion was held as to what plan of attack to fill roles.

All need to actively seek filling the roles.

Strategic direction committee was mooted to allow Area direction year plan etc. to be discussed and then put out to all for further feedback

Group so far: Sue Graham, Geraldine Rae, Myles Douglas-Wither, Sharon Rayne, Rachael Mahan, Helen Burrowes, Shirley Smith, Claudia Wilson, Marijka Shepherd.

ELECTION OF DISCIPLINE OFFICERS:

Dressage: Not Filled

Eventing: Not Filled

Show Jumping: Bob Stringer Moved Geraldine Rae Seconded : Shirley Smith

Games: Not Filled

Executive Committee: (3) President, Secretary & Treasurer

Auditor or Reviewer: Ruth Kellow Moved Sharon Rayne Seconded : Joan Stringer

Cheque Signatories: (Minimum of two) President, Secretary & Treasure to remain as is until new people appointed

Delegate to NZPCA General Meetings: Sue Graham Moved : Rachael Mahan Seconded : Bob Stringer

Area Website Coordinator: Peter Goldsmith Moved : Joan Stringer Seconded : Kay Buckley

Authorised Database Person: Geraldine Rae Moved : Sharon Rayne Seconded : Shirley Smith

Confirmation of Club Delegates to Area: (up to two delegates from each Member Club)

Amberley Marisia Donnithorne & Tracey Chapman

Christchurch Helen Bowers & Shirley Smith

Hurunui Joan Stringer & Kathy Clyma

North Canterbury Marijka Shepherd & Kay Buckley

Waiau Vikki Gould & Renee Dampier-Crossley

ELECTION OF OTHER POSITIONS:

Area Event Secretary: not filled

Funding Co-ordinator: Gail Mitchell to be asked

Guardian for the SI PC Show Jumping Championships:
Bob Stringer Moved Rachael Mahan Seconded Geraldine Rae

OTHER AGM MATTERS:

Honorariums: It was agreed by the meeting that the honorariums to remain at \$300 for President, Secretary, Treasurer and Coaching & Training Co-ordinator

Moved : Geraldine Rae
Seconded : Bob Stringer

Setting of Back Number Levies:

It was moved that Canterbury Area Back Number Levies be set at \$2.00 effective 1st June 2016

Moved : Kay Buckley
Seconded : Bob Stringer

Alteration, Amendment or Rescission of any Rules: Nil

GENERAL BUSINESS:

Nil

Meeting Closed @ 9:00pm