**WAINUI PONY CLUB**

**Agenda - Annual General Meeting**

8 May 2015 at 6.30pm

North Harbour Country Club

**Attendees :** Approximately 50 club members

1. **Apologies**

No apologies received

1. **Previous Minutes**

Previous AGM minutes read

Kim Phillips Harvey moved minutes be accepted

Michelle Hatton seconded

1. **Treasurers Report**

*See verified accounts attached*

Accounts with accountant for verifying at time of meeting. Balance date moved to 31 March to coincide with tax year end .

Challenging year financially with new rules and regulation from NZPCA leading to additional costs when running events.

Instructors largest cost at $9,000. GJ Gardner sponsored club $2,500

ODE profit only $1200- has been closer to $4,000 other years

Thanks to Dee Hunter and family for firewood fund raiser which generated $4,000 and saved the club this year.

1. **Presidents Report**

*See attached*

1. **Head Instructors Report**

*See attached*

1. **General Business**
2. Pony Club fees

Discussion on running costs and need to raise fees to cover expenses including those associated with costs due to new regulations and NZPCA and District fees.

Caitlyn Metz proposed fees raise to $200 per rider

Seconded by Kim Philips Harvey

Passed by majority vote.

1. Pony Club Champs

Marina raised issue that Pony Club Champs team lacks Training level riders. Recommended that riders think about their goals for next season .Zoe Ander offered to speak to interested riders about Pony Club champs and give advice on how to meet the standard required.

1. **Election of Officers**

**Committee members- volunteers non-elected:**

Kim Phillips Harvey

Caitlyn Metz

Kathryn Simpson

Steven Simpson

Michelle Hatton

Kylie Cornelius

Chris Beach

Fiona Miles

Rachel Gredowski Smith

Marina Ander

Maree Drury

Jenny Savannah

Wres Braddock

Groundsperson: Steven Simpson

**Elected Positions:**

Treasurer: Kim Philips Harvey (Nominated: Judith Finch, Seconded: Maree Drury)

Secretary: Marina Ander (Nominated Caitlyn Metz, Seconded Maree Drury)

Vice President: Steven Simpson (Nominated Caitlyn Metz, Seconded Jenny Savannah)

President: Caitlyn Metz (Nominated Kim Philips Harvey, Seconded Rachel Gredowski Smith)

1. **Prize giving**

*See awards information attached*

**Meeting Closed: 8.30pm**

**Season Commences: 29th September 2015 – 15th or 22nd December Xmas rally
 19th January 2016 – 29th March 2016
 May 2016 – C+ and above certificate season**

**AGM and Prize Giving: 13th May 2016**