



WAINUI PONY CLUB
Minutes - Annual General Meeting
15th May 2016 at 4.00pm
North Harbour Country Club

Attendees please register

- 1. Apologies - Maree Durey**
- 2. Previous Minutes – Kim Phillips-Harvey proposed the 2015 AGM minutes be accepted. seconded by Chris Beach.**
- 3. Treasurers Report- Attached. Kim Phillips-Harvey proposed that the 2016 Treasurer's report be accepted, seconded by Caitlin Metz.**
- 4. Presidents Report- Attached**
- 5. Head Instructors Report - Attached**
- 6. Election of Officers – President - Caitlin Metz**

Vice President - Stephen Simpson

Secretary – Carrie Walker

Treasurer – Stacey Campbell

Head Coach – this position may be changed and possibly shared next season. This will be discussed by the new committee.

New committee members are Michelle Hatton, Nicky Ranby and Claire Brothers.

- 7. General Business**

Item 1.

To amend the Wainui Branch constitution to include a Personal Benefit clause. This has been recommended by the NZPCA. The NZPCA have received advice from the IRD that the current Constitutions do not meet their criteria for tax exemption status as there is not

a personal benefit clause included. The following clause is to be added to our constitution.

18. Personal Benefit 18.1. No person shall be entitled to derive or otherwise receive any income, benefit or advantage from [insert name of Pony Club Branch] where that person is able to determine or materially influence the amount or nature of that income, benefit or advantage, provided that any person who renders professional services to [insert name of Pony Club Branch] shall be entitled to be paid all usual and reasonable professional business and trade charges for work done for [insert name of Pony Club Branch]. **18.2.** Any such income paid or benefit or advantage conferred must be reasonable and relative to that which would be received in an arm's length transaction (being the open market value). **18.3** This Rule 18 and its effect must not be removed from this Constitution and must be included in any alteration, addition to or revision to this Constitution.

Moved by Marina Ander, seconded by Caitlin Metz, passed unanimously.

Item 2.

Wainui Pony Club Fees – To stay the same as last season at \$200. Moved by Caitlin Metz, seconded by Kim Phillips-Harvey, passed unanimously.

Item 3.

Nominations for positions at District and Area level. Judith Finch our District

Commissioner addressed the meeting to appeal for members to stand for positions.

AGM closed at 5.02pm

Season Commences: 27th September 2016 – 13th December Xmas rally
16th January 2017 – 28th March 2017

AGM and Prize Giving: TBA in May 2017