

MINUTES

ANNUAL GENERAL MEETING OF NZTBA CANTERBURY/MARLBOROUGH/WESTLAND/OTAGO BRANCH

THURSDAY 5TH OF JUNE, 2014

Commenced at 20:05

PRESENT:

The President, Myles Gordon, presided over the meeting attended by 19 members and guests as per the Attendance Register.

APOLOGIES:

Lorraine and Brian Anderton, Marie and Peter Hood, Mike Perkins, Mike and Jimmy Cooney.

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous AGM held on the 27th of June 2013 were read and accepted as being a true and correct record. Moved: Cheryl Wilson Seconded: Tracey Harrold

PRESIDENTS REPORT:

The President presented his annual report, which reviewed the branch activity over the previous year which included the Branch Magazine, the South Island Sale, CBIS and First Girl Home and the Breeding Seminar. It was noted that the shifting of the S.I. Sale from August to September was not as successful as had been hoped but had been shown to be worthwhile. The attendance at the Breeding Seminar had the highest attendance rate of all the NZTBA Branches. The President thanked Mike for the time spent organising the Branch Website and for his work running the Foster Foal Website. He also thanked Annie Studholme and Debbie Clark for the work they did on the Branch Magazine. The President advised members that due to other commitments Wendi Codling had resigned from the committee. The Presidents report was received. Moved: Myles Seconded: Cheryl

FINANCIAL REPORT:

The accounts have been placed on the branch website. The Treasurer, Wendy Wakefield discussed aspects of the annual reports. It was noted that the fixed assets remain the same. At the time of the meeting the audit was still to be completed. The Financial Report for the year was received. Moved: Wendy Seconded: David

COMMITTEE:

Following nominations received this years committee comprises of the following: Myles Gordon, Tim Kelly, Wendy Wakefield, Cheryl Wilson, Tracey Harrold, Kay Hood, David Voice, Donald Arthur, Kaye Saunders, Robyn Mauger, Gus Wigley and Gail Hughes.

GENERAL BUSINESS:

SOUTH ISLAND SALE: A lively discussion followed regarding the new S.I. Sale time. Edwina Morris from Berkley Stud advised that she received good feedback, with trainers from Singapore saying they would be back next year. Buyers were happy and felt that the catalogue was the best in years. Gus Wigley said that although some vendors were unhappy those vendors with the right product were rewarded. He advised that Inglewood stud would support both the Karaka and S.I. Sales. One of the negatives noted was there were no emails had been sent to trainers advising them that the horses were able to be inspected from the Friday onward. Edwina said that next years sale will likely be held in mid April. It was agreed by all that we need to be more proactive next year to avoid this years teething issues .

David addressed the issue of the need to have another fundraiser to keep the FGH going. It was confirmed that the FGH was only for financial members. Debbie suggested contacting losing mare owners about the benefits of FGH for financial members. It was decided that the committee come up with ideas to raise funds such as the possibility of raising bobby calves at their next meeting.

A suggestion was made that Mike be given membership for the work he does for the branch.

Gus spoke of his election to the head office committee. He stated he believes that the S.I. Sale needs to be where the branch focus should be.

There being no further business the Meeting concluded at 20:46

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