## Waitemata Riding Club Incorporated Annual General Meeting Saturday, 21st July 2018 at Soljans Estate & Winery, Kumeu

Apologies	Apologies from Moyra Matson, Sandy Rowe, Jackie Benfell, Caroline Cornish, Anne Wilson
President's Introduction	Hello everyone and welcome to the Waitemata Riding Club AGM for 2018. It's hard to believe another year has flown by and here we are meeting again. Tonight we are here to celebrate the success of our members and to document another year of Waitemata riding club's presence (31 years to be exact!). This year saw our club membership soar to 270 members, not a bad feat for an adult riding club. I would like to acknowledge the hard work of the committees before us – the club would not be at the standard it is without all the hard yards put in before us.
	This last year WRC has run 14 events for our members and once again has provided a wide array of disciplines to suit our members tastes – our ribbon days always prove popular and it's nice to see a growing trend of members keen to challenge themselves in jumping or trying a higher level of dressage – feedback is always about how supportive and encouraging the club is – which fundamentally is what our club is about.
	This year as president has been a challenging role and while I felt I knew a bit about the of how the club was run I was in for a big surprise, I have learnt how to use Equestrian Entries, how to navigate the Xero accounting software and gained marketing & fundraising skills – great tools for me moving forward in life! We are so lucky, our committee are a talented bunch whose skills are put to great use for the benefit of the club and our growing membership is testament to the volunteers who dedicate their time to ensure that WRC provides not only fantastic events but also gives back to our members.
	I myself am stepping down as president this year – I am hopefully soon heading south and no doubt will find myself involved in more horsey endeavours wherever I go. I appreciate all the connections I have made through WRC and look forward to seeing the club continue to celebrate its existence year after year.
	You will all be well aware that by joining WRC prior to tonight you will be in the draw to win \$500 towards lessons with an instructor of your choice (don't worry we will draw this soon!); we are very lucky to have sponsors that back our club and continuously support us — and in turn I hope our members support them — these sponsors are:
	Beachcroft Equestrian Burmester Realty Bunnings Warehouse Brick Bay Equine Canterbury Equestrian

**Dunstan Feeds** EquiBrew Equilibrium Falloon Stock Food FibreFresh Hands on Horses Mulchit Horselands Kumeu Grain **Pemberley Stables** ProVida Renew Beauty & Skin Clinic RidersMind.com Saddlery Warehouse Kumeu Sue Pennington Coaching Symmetry in motion The Workshop at Dairy Flat **Tow-Ezy Trailers** Tyre Traders West Vets North Virbac Well Adjusted Animals Waitakere Cover Repairs **Seahorse Supplements** Solimara Sunblock Anne Wilson RD1 (Farm Source) **Lindsey Craig** Mega Clips SJ Equine & K9 I would also like to take the opportunity to thank Michelle, who despite leaving the committee last year has given generously of her time to assist the club behind the scenes – can you please come forward to receive a gift on the behalf of the committee? And the real hero's – the volunteers who contribute their passion & skills to making WRC the fantastic club it is – can I please have a round of applause for Hayley, Celia, Jody, Mark, Anne, Libby, Karine, Rachel, Natalie, Sarah, and Leslee - these guys have worked hard to ensure that WRC continues to be the amazing club it is. Can you please come up to receive a gift on behalf of WRC. Minutes of AGM 2017 Matters Arising - NII Moved: Jenny De bazin Seconded: Tanya Atkins **Financial Report** Copies of the club's financial accounts were made available on the website and on the tables at the AGM. **Financial Report** 

	<ul> <li>Accounts are available to view on the website and there are copies on the table</li> </ul>
	<ul> <li>The club bank balance at the end of the financial year of \$5,470 (LY \$6,067).</li> </ul>
	<ul> <li>The club had a deficit for the Year of \$2,218 (LY \$3,516) as the club has continued invest in its members</li> </ul>
l n	Main Highlights :
	<ul> <li>The club ran 14 events this year (compared with 17 last year) with a small overall profit of \$184. Due to the particularly wet summer most events were held at WHS which meant higher costs so less profit from events than in previous years</li> <li>However membership Revenue was up \$2,320 on last year</li> <li>General expenses of \$3822 included new ribbons and rosettes</li> <li>There was \$1300 spent on volunteer prizes and sponsored lessons</li> <li>The club purchased no new equipment this year</li> </ul>
	Accounts to be accepted as true and accurate record
	Moved – Tanya Aitken Seconded – Jody Paddy
New/Amendments to Club Rules	None
Setting of Annual Fee R	Recommended that annual fee remains the same at \$40.00.
	Moved: Hayley Drury Seconded: Tash Jones
	The following committee members were re-elected/elected
V	President – /ice President – Freasurer – Michelle Reidy Secretary – Celia Pickens
G	General Committee
J. H M T R H A	Karine Dunne Jody Paddy Hayley Drury Mark Saxony Fash Jones Rachel Taylor Heather Gurney Anne Wilson Leslee Mennie
L	Sarah Vernon Libby Schultz Heather Gurneyn - New

	Moved – Jody Paddy Seconded – Hayley Drury
General Business	<b>Life memberships</b> – it was put to the meeting members that WRC give life memberships to Jody Paddy to thank her for her long standing contribution to WRC.
	Moved and seconded - AGM attendees
Raffle and Prize Giving	
	Raffle took place - A total of \$ was raised by way of raffle for Equestrian 4 Everyone
	WAITEMATA RIDING CLUB ANNUAL WINNERS 2017/2018
	Section 1 - Flat High Points - Awarded to competitors who did flatwork only
	Winner Hayley Drury - San Mateo Luxor Runner Up Rachel Gillion - Camaro KSNZ
	Section 2 - Flat and Jumping High Points - Awarded to competitors who did flatwork and jumping
	Winner Tayla Mirabito - Cavallini TaylaMade Runner Up Jody Paddy - Terralee Kezia
	Section 3 - Jumping High Points
	Winner Caroline Cornish - Lunaire Runner Up Freya Scollay - Rio
	Young Horse Cup: Cavallini TaylaMade owned by Tayla Mirabito Newcomer Rider: Rena Jefferies
	DRESSAGE SERIES
	Training Cup:
	Winner Freya Scollay - Ding Runner Up Tayla Mirabito - Cavallini TaylaMade
	Level 1:

Winner

Rachel Gillion - Camaro KSNZ

Runner Up

Vivien Cosgrave - RussLeigh Watch Me Dance

Level 2:

Winner

Nikki Holmwood - Matrix

Runner Up

Mel Baker - Triple X

Level 3:

Winner

Jody Paddy - Terralee Kezia

Runner Up

Vicki Hamilton - Vermont SL

Level 4:

Winner

Chrissy Johnston - Weltstar

Michelle Reidy - Karamea Mandrake

Moving On Up Cup: Jody Paddy - Terralee Kezia

SHOWHUNTER SERIES

Winner

Miranda Watson - Heza Clyde & Desiree Russell - Milton

**NOMINATED AWARDS:** 

Presidents Cup: Jordana Ashby

Bannerman Memorial: Taine - Owned by Alison Reynolds

Tamara Sportsmanship Award: Kellie Sharman

The Sponsors were acknowledged and heartily thanked.

The meeting closed at 8.45pm