Waitemata Riding Club Incorporated

Annual General Meeting

Saturday, 20th July 2018 at Soljans Estate & Winery, Kumeu

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| Apologies | Libby Shultz |
| President’s Introduction | **Welcome Speech Pres**    Hi and welcome to the Waitemata Riding Club AGM for 2019 season.  – ive really enjoyed being involved for over a decade with the club – and watching many of our members grow as equestrians and actually many of our members horses growing from greenies to being perfect club horses.    This year we had a bit of a slower start to the season– with the end of  2018 leaving us presidentless after Jessie moved to south. The situation was quickly remedied and  its this point I would like to say a big thank you to our members who attended our SGM at limbury park – held to continue last years AGM and most importantly to vote in a president and vice president.  This allowed us to then continue and run some fantastic events.    With our season 2018/2019 season ending this month, it’s a good time to reflect on what we’ve achieved. We’ve run 15 events in the past 12 months, with a few new things added to the mix. As well as our regular Dressage series, showjumping and Ribbon Days, we’ve had Derby days and an In-hand show. We were also lucky enough to have a clinic with Dan from Tow Ezy, dressage clinics with Melissa Steed, a showhunter clinic with Sue Whiddett, and even a Dressage-to-Music clinic.  There’s been lots of variety this year, hopefully providing something for everyone. That’s one of the reasons the Club is still going strong after 32 years. It’s also due to our amazing group of members, sponsors, volunteers and committee.    Speaking of which there was a  few changes on the committee during the year, Alison joined us and a couple of  people stood down for personal reasons that I would like to mention.    Firstly Mark - Mark after many years in the committee decided to step down earlier in the year – we will miss him as part of the team – always willing to take on new event ideas and what ever we threw his way.   And Secondly  Leeslee who was a great part of the team but  has moved onto new personal ventures which we wish her nothing but the best with (Check out Waitakere cover repairs)  To both of you thank you and good luck    Ive had a great year with the team as president – ive been lucky to have a strong group  who have been working together for a while now – so they all know how things go. There is an immense amount of work that goes on behind the scene for all of our events and I cant thank you all enough for making things happen.    So on this note I would like to say thank you team – you are all awesome as Im sure you would all agree    If the current committee would all like to come up and receive a small gift   * **Tania Aitken** * **Celia Pickens** * **Michelle Reidy** * **Natalie Bunker** * Libby Schultz * **Sarah Vernon** * **Karine Dunn** * Rachel Taylor * Anne Wilson * **Hayley Drury** * **Jordana Ashby** * **Heather Gurney** * **Alison Reynolds** * **Tash Jones**     On this note I would like to mention now that this is Anne last season with us – thank you  for all of your hard work – You have been an integral part of the team. Annes been involved in helping at many of our events  and even had a stint as treasurer in the early days  Also leaving us this year is our editor extraordinaire - Libby Schultz -Libby has been behind all of our hoofies over the last few years.  Shes also been part of the team behind the ribbon days and the driving force behind the dance with your horses clinic. Thank you for everything.    My next thank you is to of course our sponsors – a big thank you goes out to those who are sponsoring the club this upcoming season – I hope you took note of the members benefits on screen when you came in.    So in no particular order thank you to    Beachcroft Equestrian  Brick Bay Equine  Dunstan Feeds  Equilibrium  Hands on Horses  Mulchit  Horselands Kumeu Grain  Pemberley Stables (Melissa)  ProLan  ProVida  Renew Beauty & Skin Clinic  [RidersMind.com](http://ridersmind.com/)  Saddlery Warehouse Kumeu  Sue Pennington Coaching  Symmetry in motion  Tow-Ezy Trailers  Tyre Traders West  Vets North  Well Adjusted Animals  Lindsey Craig - Physio  Jackie Benfell;  Vernon Logistics  Relax Me Beauty  Chestnut Contracting  Holbrook Equestrian  MicroMed  Vicki Wilson  Mega Clips  SJ Equine & K9  Equine Performance Therapy  Now over to more serious matters: |
| Minutes of AGM 2018 | Matters Arising  Moved  Seconded |
| Financial Report | Copies of the club’s financial accounts were made available on the website and on the tables at the AGM.  Financial Report   * Accounts are available to view on the website and there are copies on the table * The club bank balance at the end of the financial year of $5,470 (LY $6,067). * The club had a deficit for the Year of $2,218 (LY $3,516) as the club has continued invest in its members   Main Highlights   * 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 * However membership Revenue was up $2,320 on last year * General expenses of $3822 included new ribbons and rosettes * There was $1300 spent on volunteer prizes and sponsored lessons * The club purchased no new equipment this year    Accounts to be accepted as true and accurate record  Moved - Tash Jones  Seconded - Hayley Drury |
| New/Amendments to Club Rules | No changes  Moved - Karine Dunn  Seconded - Hayley Drury |
| Setting of Annual Fee | Recommended that annual fee remains the same at $40.00.  Confirm with the committee that they are happy with this  Moved - Natalie Bunker  Seconded - Jordana Ashby |
| Election of Committee Members | Standing:  President - Jody Paddy: moved - Tash Jones, seconded - Celia Pickens  Vice President - Tania Aitken: moved - Jody Paddy, seconded - Heather Gurney  Treasurer - Michelle Reidy: moved - Hayley Drury, seconded - Celia Pickens  Secretary - Celia Pickens: moved - Heather Gurney, seconded - Jordana Ashby  (Will need to get moved seconded and all in favoured)  The following general committee are all restanding   1. Natalie Bunker 2. Sarah Vernon 3. Karine Dunn 4. Rachel Taylor 5. Hayley Drury 6. Jordana Ashby 7. Heather Gurney 8. Alison Reynolds 9. Tash Jones |
| General Business | Life members?  The new flag has arrived.  We now have vests to be worn by organisers of events so that people know who to ask for help.  And now its time for dessert before we have our prize giving |
| Prize giving | See list below  Special awards  Unsung hero - sue pennington  Club Cheerleader - Annelies Cook  Judges Award:  Gail Seeley (wording)  First Show Highlight:  Emma Forsterl  Most improved over the season:  Rena Jefferies |
| Meeting close | The meeting closed at 8.33pm. |
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