



NEW ZEALAND PONY CLUBS ASSOCIATION INC.

Minutes of the NZPCA Special General Meeting held on 8th December 2010 at 8.00pm by teleconference (adjourned from 27th November).

PRESENT: Marj Steiner (NZPCA President/Chairperson), Heather Grant (NZPCA Vice President), Maureen Chamberlain (NZPCA Treasurer), Nicola Essex, Hazel Thomson, Denise Finlayson, Karyn Barnaby, Sandy Moore, Sandy Carroll, Louie Burt, Janese Valentine, Tracey Buchanan, Euan Muirson, Joanna Jordan, Sharon Brinsdon, Leanne Larmer, Mandy Powely, Kara Lockhart, Kathy Bolt, Lynn Smith, Jan Stradwick, Pam Farrer, Geoff Wood, Belinda Moss, Lisa Sutherland, Meredith Vollebregt, Geraldine Rae and Nicky Williams

Marj Steiner welcomed everyone to the meeting and explained the procedure.

1. APOLOGIES – Jim Ellis and Graham Smith

“That these apologies be accepted”. S.Carroll (Rotorua District)/N.Essex (Franklin TV Area)
Carried.

2. REGISTERED DELEGATES ROLL CALL

Area	Area/Club	Delegate(s) for Teleconference
FTV	Franklin Thames Valley Area	Nicola Essex (TC)
MWC	Manawatu West Coast Area	Hazel Thomson (TC)
NOR	Northland Area	Denise Finlayson (TC)
WR	Waitemata Rodney Area	Karyn Barnaby (TC)
WW	Wairarapa Wellington Area	Sandy Moore (TC)
BOP	Rotorua District PC	Sandy Carroll, Louie Burt (TC)
BOP	Taupo & District PC	Janese Valentine (TC)
BOP	Tauranga PC	Tracey Buchanan (TC)
CBY	North Canterbury PC	Euan Muirson (PV)
KC	Waimarino PC	Joanna Jordan (TC)
MNW	Nelson Bays PC	Sharon Brinsdon (TC)
MWC	Horowhenua PC	Leanne Larmer (TC)
NOR	Bream Bay-Kaipara PC	Mandy Powely (TC)
WAI	Ngaruawahia PC	Kara Lockhart (TC)
WAI	Te Awamutu PC	Kathy Bolt (TC)
WR	Kumeu District PC	Lynn Smith (TC)
WR	North Harbour PC	Jan Stradwick (PV)
WR	Waitemata District PC	Pam Farrer (TC)
WR	West Auckland District PC	Geoff Wood (PV)
WW	Hutt Valley PC	Belinda Moss (TC)
WW	South Wairarapa PC	Lisa Sutherland, Meredith Vollebregt (TC)

(**Key:** PV – voted by postal/electronic and not counted as part of the quorum; TC – teleconference)

3. ELECTION OF TWO SCRUTINEERS

“That Sandy Konig and Janet Parsons be elected as scrutineers”. H.Grant (NZPCA Vice President)/H.Thomson (Manawatu WC Area PC)
Carried.

4. ELECTION OF PRESIDENT

The only nomination received for the position of President is Marj Steiner.

“That Marj Steiner be elected as NZPCA President”. H.Thomson (Manawatu WC Area PC)/J.Stradwick (North Harbour PC)
Carried.

5. ELECTION OF VICE-PRESIDENT

The only nomination received for the position of Vice-President is Heather Grant.

"That Heather Grant be elected as Vice President". Sandy Carroll (Rotorua District PC)/M.Powely (Bream Bay Kaipara PC) Carried.

6. ELECTION OF ELECTED BOARD MEMBERS

The only nominations received for the five (5) Elected Board Member positions are Anne Atkins, Sally Millar, Graham Smith, Cheryl Weir and Nicky Williams

"That Anne Atkins, Sally Millar, Graham Smith, Cheryl Weir and Nicky Williams". K.Bolt (Te Awamutu PC)/H.Thomson (Manawatu WC Area PC) Carried.
All votes, including postal votes, recorded for each candidate were Atkins (109); Millar (112); Smith (117); Weir (118); Williams (112).
One Club registered a 'NO' vote for all candidates.

7. Motion 1 – Increase in Membership Fees for Riding Members

"That the membership fee for Riding Members be \$35 (GST incl.) for the period from 1 March 2011 to 30 April 2012". M.Chamberlain (NZPCA Treasurer)/H.Grant (NZPCA Vice President) Lost.

The motion be amended to read "That the membership fee for Riding Members be \$26 (GST incl.) for the period from 1 March 2011 to 30 April 2012". L.Smith (Kumeu District PC)/P.Farrer (Waitemata District PC) Lost.

The motion be amended to read "That the membership fee for Riding Members be \$30 (GST incl.) for the period from 1 March 2011 to 30 April 2012". H.Thomson (Manawatu WC Area PC)/K.Bolt (Te Awamutu PC) Lost.

As all motions were lost, the membership fee for riding members will remain the status quo of \$25.00 (GST incl).
All votes, including postal votes, recorded for the original motion 1 were – 43 For; 93 Against and 8 Abstained.

8. Motion 2 – Increase in Membership Fees for Adult members

"That the membership fee for Adult Members be \$15 (GST incl.) for the period from 1 March 2011 to 30 April 2012". Lost.

As the motion was lost, the membership fee for adult members will remain the status quo of \$10.00 (GST incl).
All votes, including postal votes, recorded for motion 2 were - 51 For; 82 Against and 8 Abstained.

"That the voting papers be destroyed". M.Powely (Bream Bay Kaipara PC)/J.Stradwick (North Harbour District PC) Carried.

Summary of the postal and electronic votes was as follows:

- 10 Areas and 44 Clubs cast their votes by postal ballot – **Areas:** Ashburton, Auckland, Bay of Plenty, Canterbury, Hawke's Bay, King Country, Marlborough Nelson West Coast, Otago Southland, Waikato and Waitemata Rodney. **Clubs:** Ashburton, North Otago, Auckland District, Manukau City District, Christchurch, Hurunui, North Canterbury, Mercury Bay, Wairoa, Central Hawke's Bay, Golden Bay, Kaikoura, Marlborough, Murchison, Reefton, Waimea, Westport, Manawatu, Rangitikei, Wanganui, Bay of Islands, Mangonui, Whangarei, Eastern Southland, South Otago, Southland, Taieri District, Hawera, Inglewood, North Taranaki, Opunake, Cambridge, Hamilton, Ngaruawahia, Otorohanga, Parenga, Te Kuiti & District, Timberlands, Waingaro, North Harbour District, West Auckland District, Whenuapai, North Wairarapa and Wellington. (A number of Areas and Clubs had their votes disallowed because their votes arrived in the post after closing date of 8pm on Monday 6th December)

The teleconference call concluded at 9.25pm.

Signed: _____
(President)

Date: / /