



NEW ZEALAND PONY CLUBS ASSOCIATION INC.

Minutes of the NZPCA Special General Meeting held on 31st July 2010 at 9.00am by teleconference call.

PRESENT: Marj Steiner, Chairperson (NZPCA President), Nicky Williams, Board Member, Keith Scarlett, Minute Secretary)

Marj welcomed everyone to the meeting and explained the procedure.

1. APOLOGIES

Glennys Trounson (Dunedin District PC) and Lorraine Phillips (Parenga PC).

"That these apologies be accepted". J.Hita (Kumeu District)/G.Bennett (Manukau City District)
Carried.

3. ROLL CALL

Area	Area/Club	Registered Delegate(s)
MNW	Marlborough Nelson WC Area	Deb McCarthy
MWC	Manawatu West Coast Area	David Gibbons
WAI	Waikato Area	Viv Johnston
WR	Waitemata Rodney Area	Sue Marett
ASN	South Canterbury PC	Adrienne Bishop, Stephanie Bishop
AUK	Manukau City District PC	Graham Bennett, Marian Galvin
BOP	Taupo & District PC	Jane Maisey
KC	Waimarino PC	Robyn Hodder
MNW	Reefton PC	Deb McCarthy
MNW	Waimea PC	Clark Avery
MWC	Horowhenua PC	Karen Walker
NOR	Whangarei PC	Trevor Falk, Leonie Gibbons
OS	Dunedin District PC	Glennys Trounson, Su Mathus-Reed
OS	South Otago PC	Michele Horton
WAI	Hamilton PC	Avril Hawken, Jean Newman
WAI	Otorohanga PC	Jo Fox
WAI	Parenga PC	Lorraine Phillips, Kay Hogan
WR	Whenuapai PC	Jan Shackell
WR	Kumeu District PC	Lynn Smith, Jocelyn Hita
WR	Waitemata District PC	Sue Marett
WR	West Auckland District PC	Geoff Wood, Karyn Barnaby

4. REMITS

"That Motions 1 to 7 inclusive be moved on block". D.Gibbons (Horowhenua)/M.Horton (South Otago)
Carried.

Motion 1

THAT Rule 8.4i be amended by deleting the words "*Club Forums and*" and adding the words, "*and up to two (2) representatives to attend Club Forums*" at the end of the sentence so that it reads as follows:

i appointing up to two (2) Delegates to attend General Meetings, and up to (2) representatives to attend Club Forums;

Votes: For 35 Against 0

Motion 2

THAT Rule 9.2f be amended by deleting the words "*and attending Area and*" and adding the words "*and appointing a representative to attend Area Forums*" so that it reads as follows:

f. organising Club Forums and appointing a representative to attend Area Forums;

Votes: For 35 Against 0

Motion 3

THAT Rule 9.3e.v be amended by deleting the words "between five (5) and nine (9) elected members" and insert the words "*a minimum of five (5) Members and in accordance with the Regulations*" so that it reads as follows:

- e. meet the minimum requirements for Areas which may include the requirement to:

 - I. adopt the Objects of NZPCA;*
 - II. have an Area Judiciary Committee that aligns with the NZPCA Judiciary Committee;*
 - III. support, and not have sponsors and/or partners that conflict with, the sponsors and/or partners of NZPCA;*
 - IV. have the same financial year as NZPCA;*
 - V. have an Area Committee comprising of a minimum of five(5) Members and in accordance with the Regulations; and*
 - VI. agree to be bound by this Constitution and the Regulations.**

Votes: For 35 Against 0

Motion 4

THAT Rule 18.4a be deleted in its entirety and replaced with the following Rule 18.4a:

- a. Other Position: a person who:

 - i. holds a position as an office bearer of NZPCA (including the President or Vice President); or*
 - ii. is an employee of, or contractor to, NZPCA, an Area, a Club, or a Branch.**

Votes: For 35 Against 0

Motion 5

THAT Rule 25.1b be amended so that the words "26-50" in the table are deleted and replaced with the words "26-49" so that it reads as follows:

- b. Clubs: Each Club that is of Good Standing and is present at a General Meeting is entitled to vote calculated on the number of Riding Members on the National Register as at 31 March in the year preceding the General Meeting in accordance with the following proportional voting allocation:*

<i>No. of Riding Members</i>	<i>Number of Votes</i>
<i>≤ 25</i>	<i>1</i>
<i>26 – 49</i>	<i>2</i>
<i>50 and over</i>	<i>3</i>

Votes: For 35 Against 0

Motion 6

THAT the definition of "Citizen of New Zealand" in Rule 39.1 be deleted in its entirety and replaced wherever referenced in the Constitution with the following definition:

"New Zealand Citizen or Resident" means a citizen or resident of New Zealand as defined by the laws of New Zealand.

Votes: For 35 Against 0

Motion 7

THAT the definition of "Board Appointments Panel" in Rule 39.1 be amended so that the words "Rule 19" be deleted and replaced with the words "Rule 21" so that it reads as follows:

"Board Appointments Panel" means the panel described in Rule 21.

Votes: For 35 Against 0

"That Motions 1 to 7 inclusive be adopted". A.Bishop (South Canterbury)/K.Walker (Horowhenua)

Carried.

Summary of the postal ballot was as follows:

- 3 Areas and 22 Clubs cast their votes by postal ballot – **Areas:** Bay of Plenty Area, Canterbury Area and Hawke’s Bay Area. **Clubs:** Auckland District, North Canterbury, Hurunui, Christchurch, Wairoa, Heretaunga, Central Hawke’s Bay, Manawatu, Rangitikei, Dargaville District, Taieri District, Southland, Eastern Southland, Opunake, Waingaro, Wellsford District, South Wairarapa, North Wairarapa and Wellington. (4 Clubs had their votes disallowed because their votes arrived in the post after 5pm on Wednesday 28th July)

Motions 1, 2, 3, 5, 6, 7 – votes for each motion For 45 Against 0; Votes for Motion 4 For 43 Abstained 2

The teleconference call concluded at 9.15am.

Signed: _____
(President)

Date: / /