



NEW ZEALAND PONY CLUBS ASSOCIATION INC.

Minutes of the NZPCA Special General Meeting held on 27th November 2010 at 10.00am at the Wellington Airport Conference Centre.

PRESENT: Marj Steiner (NZPCA President/Chairperson), Sandy Moore, Lynn Smith, Belinda Moss, Lisa Sutherland, Cheryl Weir, Jim Ellis, (BAP Member), Allan Ferguson (Vice President/Waikato), Anne Atkins (Vice President), Nicky Williams (Immediate Past President), Maureen Chamberlain (Ashburton, South Canterbury, North Otago/NZPCA Treasurer), Mary Adams (Otago Southland), Geraldine Rae (Canterbury), Kerry Currie (Auckland), Dave Wilkinson (Waitemata Rodney), Evelyn Cooper (King Country), Heather Truman (Marlborough Nelson West Coast), Robyn McIldowie (Gisborne Wairoa), Rachel Haddrell (Northland), Lynley Price (Bay of Plenty), Pat Perkins (Taranaki), Steve Kitching (Franklin Thames Valley), Tony Gibson, (Wairarapa Wellington), Annabel Renting (Coaching & Training Administrator), Keith Scarlett (Minute Secretary, Acting General Manager).

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

1. APOLOGIES: Sally Millar and David Gibbons.

2. REGISTERED DELEGATES ROLL CALL

| Area | Area/Club | Registered Delegate(s) |
|------|------------------------------|----------------------------|
| MWC | Manawatu West Coast Area PC | Hazel Thomson (TC) |
| WW | Wairarapa Wellington Area PC | Sandy Moore (attended) |
| BOP | Taupo & District PC | Janese Valentine (TC) |
| BOP | Tauranga PC | Maree King (TC) |
| GW | Gisborne PC | Ange Dolman (TC) |
| HB | Heretaunga PC | Megan Griffin (TC) |
| KC | Waimarino PC | Joanna Jordans (TC) |
| NOR | Bream Bay Kaipara PC | Mandy Powely (TC) |
| WAI | Cambridge PC | Viv Johnston (TC) |
| WAI | Te Awamutu PC | Kathy Bolt (TC) |
| WR | Kumeu District PC | Lynn Smith (attended) |
| WR | North Harbour District PC | Christine Fallas (PV) |
| WR | West Auckland District PC | Geoff Wood (PV) |
| WW | Hutt Valley PC | Belinda Moss (attended) |
| WW | South Wairarapa PC | Lisa Sutherland (attended) |

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

A quorum of two Area Pony Clubs and 13 Clubs was required for the SGM to proceed. This was not achieved following two teleconference calls (half hour apart) and therefore, the SGM was adjourned. Delegates were asked which suited but this was left to the Inaugural Board to finalise a date and time.

Meeting adjourned at 10.35am.

Signed: _____
(President)

Date: / /