



# NEW ZEALAND PONY CLUBS ASSOCIATION INC.

Minutes of the NZPCA Special General Meeting held on 25<sup>th</sup> October 2011 at 7.30pm by teleconference.

**PRESENT:** Marj Steiner (NZPCA President/Chairperson), Jane Simpson, Nicola Essex, Robyn Hodder, David Gibbons, Fiona Harkness, Linda Huitson, Viv Johnston, Dave Wilkinson, Lorna Stewart, Sandy Carroll, Bryan Wales, Wayne Raymond, Sally Essex, Joan Quinn, Enid Windle, Lynne Chapman, Hazel Thomson, Hugh Clotworthy, Sonya Hurley, Kara Lockhart, Kathy Bolt, Karyn Barnaby, Anne Atkins (Board Chair), Joanne Burke (Board Member).

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

1. **APOLOGIES** – Kerry Currie and Geraldine Rae.

2. **REGISTERED DELEGATES ROLL CALL**

Area	Area/Club	Name
ASN	Ashburton SCNO Area	Jane Simpson (TC)
AUK	Auckland Area	Kerry Currie (TC)
BOP	Bay of Plenty Area	Jackie Baxendine (PV)
CBY	Canterbury Area	Euan Muirson (PV)
FTV	Franklin TV Area	Nicola Essex (TC)
KC	King Country Area	Robyn Hodder (TC)
MWC	Manawatu WC Area	David Gibbons (TC)
NOR	Northland Area	Fiona Harkness (TC)
TAR	Taranaki Area	Linda Huitson (TC)
WAI	Waikato Area	Viv Johnston (TC)
WR	Waitemata Rodney Area	Dave Wilkinson (TC)
ASN	North Otago	Wendy Crawford (PV)
ASN	North Otago	Judy Drummond (PV)
AUK	Auckland District	Lorna Stewart (TC)
AUK	Auckland District	Kerry Currie (TC)
AUK	Pointways	Andrea Menzies (PV)
BOP	Rotorua District	Sandy Carroll (TC)
BOP	Rotorua District	Bryan Wales (TC)
CBY	Christchurch	Rick Page (PV)
CBY	North Canterbury	Geraldine Rae (TC)
FTV	Franklin District	Wayne Raymond (TC)
FTV	Te Kauwhata District	Sally Essex (TC)
FTV	Thames Valley	Joan Quinn (TC)
HB	Heretaunga	Megan Griffin (PV)
HB	Heretaunga	Cathie Forde (PV)
KC	Waimarino	Enid Windle (TC)
MWC	Horowhenua	Lynne Chapman (TC)
MWC	Rangitikei	Hazel Thomson (TC)
NOR	Bay of Islands	Hugh Clotworthy (TC)
OS	Southland	Jo-anne Heatherington (PV)
TAR	Carlyle	Sonya Hurley (TC)
TAR	Opunake	Jocelyn Clement (PV)
WAI	Ngaruawahia	Kara Lockhart (TC)
WAI	Te Awamutu District	Kathy Bolt (TC)
WR	West Auckland District	Karyn Barnaby (TC)
WW	North Wairarapa	Deb Nelson (PV)

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

A quorum of 10% (2) of areas and 15% (13) of Clubs, after the initial roll call, was not achieved because North Otago, North Canterbury, Te Kauwhata District and Central Hawkes Bay Pony Clubs were not present after registering. The Area Delegates from Franklin TV, Northland and Taranaki managed to get one delegate each from Te Kauwhata District, Bay of Islands and Carlyle Pony Clubs to attend the teleconference. Under rule 24.14, Clubs need to officially register their Delegate for a general meeting. The three Clubs concerned have been asked to send a letter confirming their Delegate.

3. **APPOINTMENT OF SCRUTINEERS** – due to the non-availability of two Scrutineers, there was no appointment made.

**“That no Scrutineers be appointed”. David Gibbions/H.Thomson**

**Carried.**

**4. ELECTION OF ELECTED BOARD MEMBERS**

The only nominations received for the two (2) Elected Board Member positions are Dudley Brown and Chris Caldwell.

**“That Dudley Brown and Chris Caldwell be elected as Elected Board Members”.**

**L.Huitson/D.Gibbons**

**Carried.**

All votes, including postal votes, recorded for each candidate were Brown (58) and Caldwell (58). There were no 'No' votes and no abstentions.

Summary of the postal and electronic votes was as follows:

- 2 Areas and 7 Clubs cast their votes by postal ballot – **Areas:** Bay of Plenty and Canterbury. **Clubs:** North Otago, Pointways, Christchurch, Heretaunga, Southland, Opunake and North Wairarapa.

The teleconference call concluded at 7.50pm.

Signed: \_\_\_\_\_  
(President)

Date: / /