

**SPRINGSTON TROPHY ANNUAL DELEGATES MEETING HELD AT  
ROTHERHAM HALL, ROTHERHAM 7.30pm Friday 27th SEPTEMBER 2002**

**OPENING**

Mrs B Swarbrick Secretary of the Springston Committee 2002 welcomed all. Chairman Mr Keith Scarlett welcomed everyone to the event and introduced Guardians - Mr Noel Griffin vice president NZPCA, Mr John Holland and Mr Graham Barkman past President of the NZPCA

**APOLOGIES**

J Moriarty Hurunui: Barbara Harvey National President, B Holland Waimea;  
Moved A Atkins/Springston A Harris/Roydvale Carried

**ROLL CALL**

Ferrymead, Blenheim, Rakaia, Balmoral, Oamaru, Tasman, Halswell, West Harbour, Springston, Bangor, Hawarden/Waikari, Belfast, Geraldine, Glenroy/Windwhistle, Brighton West Melton-Weedons, View Hill, Rangiora, Amberley, Roydvale, Tinwald, Greymouth, Riccarton/Fendalton, South Otago, Gore, Central Southland, Foothills, Otatara, Eyreton, Invercargill, Nelson, Moutere, Kaiapoi, Oxford, Wakefield. Waimea, Waiau, Kingswell, Pleasant Point.

Standing orders were read under the Springston Trophy rules. Donaldson/Foothills Adams/Southland Carried

**ITEMS FOR GENERAL BUSINESS**

There are no remits.

**CONFIRMATION OF MINUTES**

The minutes of the 2001 Delegates meeting dated 28/09/01 were read to the meeting by Mr Keith Scarlett. Accepted as a true and correct record. Moved Holland/Waimea Swarbrick/Hurunui Carried

**MATTERS ARISING**

Kaiapoi was missed off the roll call for last year. Their name has been added to the roll call. Note, Riccarton-Fendalton are one club.

**WELCOME**

Mr J lavender was welcomed.

**PATRON POSITIONS**

MOTION - that J Lavender and J McCall continue as Patrons. Smith/Oamaru Atkins/Springston Carried

**GUARDIANS**

The Chairman gave a background to this years elections- there being a complication regarding a senior Pony Club person in the South Island. J Holland will stay on as Guardian. As there were no nominations at the closing date, the Chairman called for nominations from the floor.

- G Barkman moved E Harris/Roydvale A Atkins/Springston. G Barkman thanked the nominators and told the meeting that he was standing down. The meeting was asked to approve the appointment of a Guardian, by the Guardians in the next twelve months.

- A Harris moved C Barkman/Guardian M Adams/Central Southland  
Nomination declined

- M Adams moved Clarke/Central Southland D McGill/South Otago

- B Stringer moved K Brownly/Halswell A Harris/Roydvale. Nomination declined

Moved - Nominations closed B Taylor/Eyreton K Wiffin/Nelson  
M Adams was elected as Guardian

Mr Griffin, as the Guardian previously due for reelection this year, is now automatically Senior Guardian (who needs not to seek re-election), being the senior NZPCA Committee member in the South Island.

### **CONFIRMATION OF ENTRY FEES**

J Swarbrick/Organising President spoke to the meeting, recommending the fees stay as last year. Moved- that the entry fee stay at \$120 J Swarbrick/President Springston Trophy Committee 2002 Muirson/Eyreton Carried

### **REMITTS**

Notice of Motion - J Holland introduced to the meeting the Notice of Intention to introduce an amendment to the rules, removing the section permitting the transfer of riders etc. This to be put forward as a remit for next years meeting. M Lynn/Rangiora, wanted the transfer to stay as it is at present, R Wallace/Blenheim opposed the transfer of riders suggesting the borrow rule to make up a full team. I Cook/Tasman was in favour of a transfer of a rider for a season. A Harris/Roydvale - should aim to have full teams rather than teams of 5, should use the draft rider system. D Wilson/Rakaia – agreed with the notice of intention. J Holland discussed the above concerns and finalised the discussion.

### **GENERAL BUSINESS**

- Guardians – the role of Guardian was discussed and defined

- Role of an AGM Secretary was defined

- Procedures have been put in place to allow Organising committees to deal with any problems

- N Griffin spoke on the role of a Guardian – they give general support to the Organising Committee. J Holland also spoke on his experience as a Guardian.

- Rule Changes – Rules as written have to go through a 2 Year cycle to be approved.

There are a number of rules that are administration - rules 10 to 11.4.1 inclusive. The Guardians recommend that these are able to be adjusted on an annual basis at an AGM.

### **VENUE FOR 2005**

N Griffin spoke to the meeting about Mosgiel's interest in hosting the 2005 Springston Trophy

K Brownly/Halswell also presented Halswell's interest in holding Springston Trophy in 2005

#### **VENUE FOR 2004**

Sue Kent/Tinwald spoke about the hosting of Springston Trophy at Ashburton.

#### **VENUE FOR 2003**

B Young invited everyone to Belfast in 2003. Belfast is aiming to have all administration on-line by 2003. It was asked how DC would sign the entry form if it were on-line? This will be taken into consideration.

#### **G BARKMAN**

N Griffin gave thanks to G Barkman for his roles as Guardian and as Senior Guardian and retiring President of the NZPCA and his valuable work in Pony Club over many years. The meeting showed its appreciation of Mr Barkman with a standing ovation.

#### **SPRINGSTON TROPHY 2002**

N Griffin on behalf of Mrs Barbara Harvey, President of the NZPCA congratulated the Hurunui Club on the running of Springston Trophy 2002 and gave his best wishes for the rest of the competition. K Scarlett also gave his thanks to Hurunui.

There being no more general business the meeting closed at 8.45pm