

Springston Trophy Annual General Meeting (AGM) of Delegates held at the Taieri A + P Showgrounds on the 30th of September, 2005.

The Chairman of the meeting, Mr Malcolm McCall, opened the meeting and welcomed the delegates. Mr McCall also welcomed Nicki Williams, the president of NZPCA, a patron, John Lavender, and the guardians, Mary Adams, Jan Swarbrick and Noel Griffin.

APOLOGIES:

Apologies were received and accepted by Joan McCall, Gill Kingsbury, Ann Sharp, Ferrymead, Mosgiel, Balcutha and Kaitangata.

ROLL CALL:

Amberley, Balmoral NC, Balmoral SC, Belfast, Central Southland, Clinton, Dunedin, Eyreton, Greymouth District, Halswell, Hawarden Wakari, Hawea Wanaka, Kaikoura, Kingswell, Lorneville Makawera, Lyalldale, Nelson City, Oamaru, Okuku, Oxford, Peninsula, Rakaia, Rangiora, Roydvale, Springston, StrathTaieri, Tinwald, View Hill, Waikaia, Waikouaiti, Wakatipu, Wakefield, West Melton Weedons, West Taieri.

ADOPTION OF STANDING ORDERS:

The Chairman read through the standing orders and informed the delegates of the rules of the meeting.

MINUTES OF PREVIOUS MEETING.

It was moved that the amended minutes of the previous AGM held at Ashburton on the 1st October, 2004, as circulated to all clubs be approved as a true and correct record of that meeting.

Moved: Waikaia, Sec: Kingswald. Carried.

MATTERS ARISING FROM THE MINUTES:

Nil

CORRESPONDENCE: Inwards:

- 1/ Nomination from MNWC Area Pony Club nomination Lester Truman as Guardian
- 2/ Nomination from Amberley Branch PC nominating Ron Miles for the position as Guardian, with Profile.
- 3/ Nomination from Balmoral NC PC nominating Jan Swarbrick for the position of Guardian.
- 4/ Nomination from Kingswell PC Nominating Mary Adams for the position of Guardian.
- 5/ Expression of interest to host Springston 2007 from Central Otago PC.

Outwards : None

Central Otago than spoke to their request to host Springston, explaining that the Champs course in Cromwell would be used.

It was than moved that "Central Otago Pony Club be granted the hosting of 2007 Springston Trophy at Cromwell."

Moved: Wakefield Sec: Halswell Carried

APPOINTMENT OF PATRONS:

Moved that John Lavender and Joan McCall be re-appointed as Patrons

Moved: Noel Griffin Sec: Rakaia Carried

Consideration of Remit One:

Remit One: Passed as Remit 3 (b) in 2004 and now put forward for confirmation.

"That the Executive of the Competition be known as The Guardians. It will consist of the Senior South Island member of the NZPCA Committee of Management, who will be the Convenor and ex-officio member of the Executive Committee, also three elected members who will hold Office for a period of three years. If an elected member resigns outside an election year, the AGM will elect a replacement at the first AGM following the resignation."

The South Island will be divided into three Springston Geographical Regions with one Guardian from each Region being elected on a rotational basis every three years as follows:

Region One: MARLBOROUGH, NELSON, and WEST COAST Pony Club Area.

The first election is to be held in 2005 and thereafter every three years, i.e. 2nd election in 2008.

Region Two: CANTERBURY & ASHBURTON, SOUTH CANTERBURY, and NORTH OTAGO Pony Club Areas.

The first election to be held in 2005 for a period of one year, second election in 2006 and thereafter every three years.

Region Three: OTAGO, SOUTHLAND Pony Club Area.

The first election to be held in 2005 for a period of two years, second election in 2007 and thereafter every three years.

Moved: Halswell. Sec: Rakaia
No further discussion - Carried by voice vote.

ELECTION OF GUARDIANS:

Region One; Nominated: Lester Truman

Region Three; Nominated: Mary Adams.

As no further nominations were received for these areas they were moved jointly by Noel Griffin Sec: Nelson City Carried

Region Two: Nominated: Jan Swarbrick

Nominated: Ron Miles

As an election was needed Noel Griffin nominated Michelle Holland and Ann Beattie as scrutinisers. Seconded: Mary Adams.

Ballot papers were given out to branch delegates – voting counted, with the successful nomination going to Jan Swarbrick.

Malcolm McCall than moved that the voting papers be destroyed

Seconded: Mary Adams.

CONFIRMATION OF ENTRY FEES

Some discussion was held regarding the increase in fees with the consideration of gate admission could be free, and the general cost of attending the Trophy. It was generally felt that this was a branch competition and needed to be kept at the lowest cost possible.

It was moved **"That there be an increase in the nomination fee to \$25.00, and an increase to the entry fee to \$125.00."**

Moved: Rangiora Sec: Lyalldale Carried by voice vote.

REMITTS:

Remit 2:

Last year Remit 5 was accepted, but the Guardians were directed to work suitable wording suitable to go in the Springston Rules.

"That the Organizing Committee will operate a Register where Branches and Clubs without Branches may register Riders who wish to ride in the Competition. This Register will operate on the Springston Trophy Website or any other means acceptable to the Organizing Committee.

Branches/Clubs wishing to register Riders on the Register must make application to the organizing committee. This application will include the name and age of the Rider, the class they wish to compete in. The application must be signed by the Branch Head Coach and by the Club District Commissioner to certify the Rider is eligible to compete in Springston Trophy, and in particular that they comply with the Rule 6.7 and have over the last twelve months completed two One Day Horse Trials at the level they are applying to ride."

NOTE: Any dispensations required from the District Commissioner are as per Rule 23 (a) of NZPCA Horse Trials Teams Championships and must be granted at this stage.

Branches and Clubs without Branches may also put any vacancies they have for Riders in their proposed teams on the Register.

Moved: Noel Griffin

Sec: Halswell

Carried by voice vote

Remit 3:

This remit results from an item of general business at the 2004 Annual General Meeting of Delegates.

"That Rule 11.4.2 is changed to read –

AMENDMENTS TO SPRINGSTON TROPHY RULES:-

Proposed amendments to the Rules will be presented to the AGM of Delegates in either a Remit or Topic of Discussion format. After discussion at the AGM a vote will be taken and if passed will be presented as a Formal Remit to the next Annual General Meeting of delegates and if Passed becomes the rule at the conclusion of the Meeting."

NOTE: If a Topic for Discussion is passed it will be the responsibility of the Guardians to formulate a suitable remit for the next AGM of Delegates.

Moved: Noel Griffin

Sec: Halswell

Carried by voice vote

Remit 4:

That Rule 11.4.3 is amended to read – "If a Remit of Topic Discussion fails to be passed it cannot be represented for at least two years."

Moved: Noel Griffin

Sec: Nelson City

Carried by voice vote

Mr John Brownlee as a representative of the Organising Committee for Springston 2006 spoke to the meeting cordially inviting everyone to Christchurch next year.

GENERAL BUSINESS:

1/ Structure of voting format for Guardians was discussed. A question was raised re the fairness of delegates being asked to vote for a Guardian without their branches having seen their profiles. There appeared to be no reason why in future these profiles could not be sent out with the newsletters. Also discussed was the suitability of all the delegates voting for the Guardians, which ever area they came from.

A formal **REMIT** was than put to the floor

“That when a vote is required for a new guardian that the delegates from the region concerned are the only delegates eligible to vote.”

Moved: Amberley

Sec: Lyalldale

Carried by voice vote.

2/ Kaikorai spoke to the meeting re the naming of Composite teams giving some recognition to the branches that are being represented. After seeking assurance that this was the general feeling of the meeting they agreed to put a Remit forward to next years AGM.

3/ Mr Chris Nelson read a letter from Bruce Young re the website. Discussion followed, with the end result being the Guardians and NZPCA would look into the future of the Springston Website.

Mary Adams moved a vote of thanks to the Chair of the meeting.

Meeting concluded with a cup of tea at 9.40pm.

Signed: _____

Date: _____