



## Springston Trophy Annual Meeting of Delegates 2006

### Minutes

**Venue:** RDA Building, Canterbury Agricultural Park

**Time:** 7.45pm

**Date:** Friday 29 September 2006

**Chairman:** Richard Lemon

**Minute Secretary:** Amanda Plumridge

#### 1. Welcome

Event Director John Brownlee opened the meeting and welcomed the delegates, Patron John Lavender and Guardians Lester Truman, Mary Adams, Peter Goldsmith, Jan Swarbrick and Noel Griffin.

John mentioned the sad passing of the mother of Bruce Young (webmaster) and Moyra Manson (Belfast Coach).

#### 2. Apologies

Punawai Composite, Jan McGregor, Clyde Pony Club, Nicky Williams, and other absentees as per the roll call.

*It was moved that the apologies be accepted and leave of absence granted.  
Peter Goldsmith/ Anne Atkins. CARRIED.*

#### 3. Roll Call (branches)

Kaikoura, Greymouth, Roydvale, Riccarton-Fendalton, Halswell, Okuku, Lorneville-Makarewa, Central Southland, Waihora, Tinwald, Rakaia, Bangor, Waikaia, Belfast, Eyreton, View Hill, Amberley, West Taieri, Marshlands, Blenheim, Springston, Otorā, Oamaku, Central Southland, Peninsula, Balmoral, Clinton, Balclutha, Waikouaiti, Kingswell, West Melton Weedons, Wakatipu, Clyde, Nelson City, West Harbour, Moutere, Rangiora, Mosgiel, Allan Ferguson (NZPCA) Heather Truman (NZPCA Nelson/Marl/West Coast), Anne Atkins (NZPCA Canterbury) Mary Adams, Peter Goldsmith, Lester Truman, Noel Griffin, Jan Swarbrick (Guardians), John Brownlee (2006 Event Director).

#### 4. Adoption of Standing Orders

The Chairman commented that a copy of the Standing Orders should be posted in the front of the minute book as these were not available. The Chairman proposed normal meeting procedure be accepted.

*It was moved that the Standing Orders as presented by adopted. John Brownlee/Mary Adams. CARRIED.*

#### 5. Confirmation of minutes

*It was moved that the minutes of the previous meeting held 30 September 2005 at the Taieri A&P Showgrounds be accepted as a true and correct record. Dean Williamson (Halswell)/Brent Snelllex (Rangiora). CARRIED.*

#### 6. Matters arising from the minutes

There were no matters arising.

#### 7. Correspondence

**7.1** Janet McLachlan, President Balmoral Pony Club nominating Jan Swarbrick as Guardian - Held over until Agenda Item 9.

**7.2** Southland Pony Club – expression of interest for Springston Trophy 2010.  
*It was moved that the application from Southland Pony Club to host the competition in 2010 be accepted. John Brownlee/Jan Swarbrick. CARRIED.*

**7.3** Kaikoura Pony Club – remit for consideration in 2007  
Regarding the naming of Composite teams if a Branch or Club offers to accept one rider from another Club or Branch.

*It was moved that the correspondence be accepted. CARRIED.*

**8. Business arising from Correspondence**

There was no business arising.

**9. Appointment of Patrons**

*The current Patrons Joan McCall and John Lavender were nominated and elected unopposed as the Patrons for the ensuing year. Peter Goldsmith/Tom Sharp (Waikaiti).*

**10. Election of Guardian(s)**

*Jan Swarbrick was reelected unopposed as the Guardian for Area 2.*

**11. Confirmation of Entry Fees**

Currently stand at \$25 for nominations and \$125 for entry fees. John Brownlee commented that the operation budget far exceeds any income received from entry fees.

*It was moved that the entry fees remain the same for 2007. Noel Griffin/Cheryl Muirson (Eyreton). CARRIED.*

**12. Notices of Motion**

There were no notices of motion.

**13. Remits**

**REMIT 1:** That Rule 11.4.2 have the following sentence added - Rules 10 to 12 (Administration Rules) may be amended by a Remit being passed at one A.G.M.

**EXPLANATION:** In the minutes of the 2002 A.G.M. the following is recorded – “There are a number of rules that are Administration – Rules 10 to 11.4.1 inclusive. The Guardians recommended that these are able to be adjusted on an annual basis at an A.G.M.” In the minutes there is no record of this proposal being moved and discussed and voted on. The Official Rules were also never altered. The above remit gives the A.G.M. an opportunity to vote on the rule change.

*Noel Griffin/John Brownlee. CARRIED.*

NB. 1<sup>st</sup> reading of this remit.

**REMIT 2:** That the following sentence be added to Rule 10.3 “When a vote is required for the election of a Guardian only Delegates from the Region concerned will be eligible to vote.”

**EXPLANATION:** This Remit is proposed to clarify the situation after the remit proposed from the meeting last year was passed. Remits for rule changes from the floor are not allowed and Remit 1 above also effects the situation. A vote on this Remit at the A.G.M. will clarify the situation. (Notes the rule change proposed appear in the rules on the website but the official rules have not been changed at this stage).

*Noel Griffin/Peter Goldsmith. CARRIED.*

NB. 1<sup>st</sup> reading of this remit.

**REMIT 3:** That the last sentence in Rule 10.3—“When two members etc”—be deleted from the rules.

**EXPLANATION:** With the new method of electing Guardians this sentence is no longer relevant.

*Noel Griffin/John Brownlee. CARRIED.*

NB. This is an administrative remit only so no further reading required.

**REMIT 4:** That a new sentence be added to Rule 10.2 at the end of the first paragraph. That the Guardians will have voting rights at the A.G.M.

**EXPLANATION:** Guardians should have this right.

John Brownlee/Noel Griffin.

J Barkman (Central Southland) commented that it was suggested that this may give the guardians a position of power when they are appointed for guidance only. Guardians cannot put remits forward supporting themselves and that the ST Handbook was meant to be considered as the guidelines for running Springston Trophy not as the Rules.

It was commented that the Guardians would not have a majority in voting power due to their small number.

The Chairman clarified that as this remit has not come through a Branch it therefore cannot be considered at this meeting, and confirmed that the handbook be viewed as a guideline for running the competition, not the rules which are separate.

*It was moved from the chair that Remit 4 lie on the table until further investigation has taken place. CARRIED.*

**REMIT 5:** That the following sentence be added to Rule 11.4.2 - Remits are to be in the hands of the Competition Organizing Secretary by the date of Team Nominations and circulated to member Branches within 14 days and printed again in full in the Agenda for the A.G.M.

**EXPLANATION:** When the Remit to alter the Amendment to Springston Rules was drafted last year this sentence was excluded from the Remit. The above Remit corrects the situation. The Guardians recommend the following points of explanation of the process of proposing and adopting changes to Springston Trophy Rules be added to the rules after Rule 12.

It was queried from the meeting whether this remit also came from a branch or a Guardian. It came from the Guardians but as they have been given leave to formulate a remit that has been put forward from a branch it is acceptable.

*(Balmoral)/Sharon McHugh (Central Southland). CARRIED.*

NB. 1<sup>st</sup> reading for this remit.

### **REMIT & TOPICS FOR DISCUSSION**

Remits must be in the hands of the Competition Organizing Secretary by the date of closing for Team Nominations. (Rule 11.4.2) The Remit will then be on the Agenda for the A.G.M. of Delegates and if passed will be on the Agenda for the next A.G.M. of Delegates and if passed again the rule change is approved from the conclusion of the meeting.

The exception to the above process is for Remits for changes to Rules 10 to 12 (Administration Rules). Remits are proposed and notified as set out above and if passed the Rule change is approved from the conclusion of that meeting.

Topics for Discussion must also be in the hands of the Competition Organizing Secretary by the date of closing for Team Nominations. The Topic for Discussion will be on the Agenda for the A.G.M. of Delegates and if after discussion will be voted on and if passed will be presented as a Remit at the next A.G.M. of Delegates and if passed again the rule change is approved from the conclusion of the

meeting. (If the Topic for Discussion is passed it will be the responsibility of the Guardians to formulate a suitable Remit for the next A.G.M.) Topics for Discussion concerning Administration Rules (Rules 10 – 12) will, if passed need to come to the next A.G.M. as a Remit and if then passed again the rule change is approved from the conclusion of the meeting.

Any Topics raised from the floor of the meeting may be discussed with the Chairpersons approval, but will need to go through the Remit or Topic for Discussion process set out above.

- full clarification is required on the responsibilities of Guardians, and their power over formulating and/or creating remits.

If guardians change a remit drastically from when it has been put forward by a Branch or Club it would not necessarily be accepted by the meeting.

Remits should possibly have the branch name attached to it so it is clear of the origin.

It was at the Ashburton Springston Trophy 2004 meeting that the guardians were asked to formulate remits.

In summary, the feeling of the meeting is that they wish to be able to guide the Guardians over the content of a Remit; the guardians can then formulate the remit but do not have the voting rights over a remit.

#### **14. Amendment to the Rules**

No amendments.

#### **15. Springston Trophy 2007**

Peter Faul from Wakatipu presented Newsletter Number 1 for Springston Trophy 2007 to be held in Cromwell. He also extended his congratulations to John Brownlee and the Halswell Pony Club Committee for an excellent job with Springston Trophy 2006.

Early accommodation bookings are encouraged to avoid having to travel back into Cromwell from Alexandra daily.

#### **16. SI Pony Club Showjumping Championships 2007**

Brent Snelllex from Rangiora Pony Club advised that the 2007 SI Pony Club Showjumping Championships will be held at Rangiora showgrounds in January 2007. More information about this event will be available on the NZPCA website.

#### **17. General Business**

There was no General Business.

Vote of thanks for the chairman.

Meeting closed 9.05pm