

ANNUAL GENERAL MEETING GLENORCHY RIDING CLUB INC.

2nd June 2015, The Lodge Glenorchy

Present:

Irene Hartley
Ruth Ann Anderson
Dave Anderson
Olivia Matthews
Richard Kennett
Vladka Kennett

Apologies:

Christine Kelly
Deidre Butler
Sue Veint
Debbie Brainerd
Lou Wallace

Previous minutes

Read by VK, seconded by DA as correct.

Matters arising from previous minutes

Signs for the Peninsula

VK to organize a sign mock up to be sent around the committee for approval (entry to the area at one's own risk, no dogs, helmet must be worn, gates to be kept as found).

Arena project

- RA reports a letter has been sent to Ngai Tahu in September 2014, with no response so far
- Anne Percy to be approached regarding Ngai Tahu contribution
- There was a general discussion regarding suitable surfacing material for our area. Decision needs to be made as to what is the best surfacing to use.

RA to speak to Craig W?? about the best product from his experience. Crushed shells? Rubber mix sand? Shredded tyres? Last two not eco friendly.

This issue needs to be looked for the right decision – more consultation and research is required.

Project Gold

The original idea of planting between the fences at the Peninsula is still in place.

VK/RK to find details about where and how to source seeds or plants within DOC.

Refresh a talk with Alistair Wallace re this.

President's report

Read by RA – attached at the end of the minutes.

AGM

Election of officers for 2015-16

President: Ruth-Ann Anderson

Nominated: VK

Seconded: IH

Secretary: Olivia Matthews

Nominated: RA

Seconded: VK

Treasurer: Vladka Kennett

Nominated: OM

Seconded: IH

Consideration of Constitution Amendments:

- It was agreed by all present that the membership of the Club should not be restricted geographically
- Executive committee to be 6 persons
- RA to send a draft of amendments to the committee (14 days required to advertise prior to holding a meeting to discuss changes to the Constitution)

Brief discussion was held regarding the feasibility of **creating a bridle way/walkway/cycleway** between Glenorchy and Precipice Creek with the intention to extend it further in the future.

There was a discussion around the best means of **book keeping**.

VK has changed the programme from Quick Books to Xero, which is not effective for our kind and frequency of transactions (unnecessarily high monthly fee) therefore it was agreed by the committee a small fee will be paid annually for a one-off processing.

Ideas for the future hacks/outings:

Lake Rere / Elfin Bay

Paradise / Dart Station

Rees Valley Hut (Cam & Anita)

Arthur's Creek o/n

MEMBERSHIP FORM IS AVAILABLE on our [GY COMMUNITY WEBSITE](#) together with payment instructions.

For the past 2014-15 season there were 16 financial members of the GYRC.

Meeting closed at 7:45pm

President's Report GYRC 2015

Thanks to Deidre and Vladka for their input in making the Club function. Special thanks to Vladka - as well as being the \$\$ department, her flyers make all our activities look so appealing.

Treks were held on Mt Judah/ Whakaari and Mt Earnslaw Station. Thanks to Anita and Cam for giving us a great ride. Sadly the Greenstone overnigher had to be cancelled due to horrible weather. Better luck next year.

The Club ran a horseshoe throwing game as part of the Paradise Trust open day. It was well supported and the entry fees we collected matched the cost of the chocolate we dished out as prizes.

Our Christmas gathering was a jumping day, well run by Lou and Lesley. Several riders went to considerable effort to dress their (very tolerant) horses in the Christmas theme. Ribbons and chocolate all round and a BBQ followed.

In the New Year we ran several non-competitive jumping evenings. The Dart Stables crew was the main participants and we had a friendly, supportive atmosphere for horses and some riders for whom show jumping may not be their primary career.

Arena

A letter was emailed to Ngai Tahu in September 2014 at the suggestion of Anne Percy. This was an inquiry to whether they would support our arena with some funding. No reply was received.

As there has been some 'issues' with any endeavor that the Brainerds have financial involvement with it was considered prudent to put the arena on hold. Hopefully things will settle quickly and we can proceed next season. The search for the perfect topping continues.