

# Glenorchy Riding Club

## Annual General Meeting

### 25<sup>th</sup> June 2014

Time: 6.00pm  
Location: GY Lodge

#### 1. Attendees

Attendees	Apologies
Vladka Kennett	Leslie Barr
Richard Kennett	
Ruth Ann Anderson	
Dave Anderson	
Deidre Butler-Marshall	
Iain Marshall	
Irene Hartley	
Ann Percy	
Olivia Matthews	

#### 2. Recap AGM Minutes 2013

- Acknowledged that we achieved doing the few things we said we would – and we did them well
- Minutes taken as read

#### 3. Presidents Report

- Another year with the Glenorchy Riding Club!
- We have enjoyed three treks and a games day on the Peninsula.
- Our rides have attracted interest from more than just GY riders. We have had riders from Queenstown and even Cromwell.
- Highlights of the year include:
  - an evening BBQ with a full moon thrown in at Greenstone Station followed the next day with a ride around Elfin Bay and up to Lake Reri.
  - a ride up the Rees Valley with lunch at Arthurs Creek Hut
  - a ride up to Boozer Hut followed by a BBQ on the Peninsula
- Thank you to all landowners as without them we would not have anywhere like this to ride.
- The Riding Club float was sold for \$1,200 in the year after it failed its WoF and was becoming costly to run.
- All in all a successful year enjoyed by all who took part.
- Thank you to the 2013 Officers for their part and assistance
  - Vladka Kennett, Treasurer
  - Deidre Butler-Marshall, Secretary
- We look forward to an action packed 2014 year.
- Richard moved Presidents Report be accepted
- Seconded by Vladka

#### 4. Finances of the Club

- Vladka tabled the overall financial position of the Club
- Noted a closing balance of \$10,968.34.
- IRD return to be filled out before 7<sup>th</sup> July.
- A few memberships through the year as well as the proceeds of sale of the float.
- With the move to SBS we are now attracting interest of \$10 a month.
- Noted that without the float, there is now no depreciation to account for or repairs and maintenance.

- Some funds yet to be repaid to Andersons and Kennetts for likes of tubes for the float prior to it being sold and TradeMe fees for the selling as well as equipment purchased to deck out Boozer Hut for horse containment.
- Annual Report to be filed with the Companies Office as an incorporated society.
- RuthAnn moved that the Treasurers Report be accepted
- Seconded by Deidre

## 5. Membership

- Annual membership to the Club is now due – propose this remains the same cost \$10 per person or \$25 per family
- **Preference is for membership to be paid through Online Banking and noting through the description who the membership is for – this is now due**
- The membership form and details for payment can be found on the GRC website – appreciate quick turnaround on this
- The membership list will be updated from the annual membership process

## 6. Election of Officers

- Dave is stepping aside as President
- The Club thanks Dave for his valued input
- Vladka nominated Ruth Ann Anderson as President seconded resoundly by everyone
- Secretary – Deidre to remain in this role - seconded Ruth Ann seconded
- Treasurer – Vladka to remain in this role – seconded by Deidre

## General Meeting

### 7. Minutes of Previous AGM

Richard Kennett raised these be read and finalised  
Seconded by Vladka

### 8. Matters Arising

#### Arena

Ruth Ann raised that discussion on the Arena had been put on hold given the potential that the newly created arena at High Country horses could potentially be utilised to fill the gap. However this has not proved to be the case and there was renewed interest in an arena to be set up on the Peninsula. There was potential for financial contribution from Ngai Tahu – Ann Percy to follow this up. Debbie Brainard had also indicated potential investment contribution. Ruth Ann suggested a sub-committee be established to revisit the structure and costs for an arena to take this forward. All in attendance flagged their interest. Meeting to be organised to pursue inviting all interested.

#### Peninsula

Again noted that the jumps and poles have been left out in the weather – this continues to be disappointing. Agreed that getting a sign formulated for 'closing the gate' and 'please put jump poles back in shed after use' would be helpful as well as protocols for use.

### 9. Ideas for the Year

Look at organising activities for the longer days in spring / summer / autumn. Ideally during the week days given the majority in the club go to shows in the weekends or work. Ideal would be that activity organisation is shared to those that have a particular interest. Thoughts were that

Ann Percy and Olivia Matthews - could organise jumping/dressage activity

- Dave and Ruth Ann Anderson - could organise trek and lessons
- Vladka and Richard Kennett - could organise hack out and about
- Deidre and her girls - could organise a fun day

Be good to get together and formulate a calendar for activities and keep updating the website and Facebook Page to generate interest in GY and beyond.

### 10. NZ Petition to include horse riding on recreational trails

Deidre raised whether any had heard of this. She will put a link onto the Glenorchy Riding Club facebook page for those interested.

Meeting concluded at 6.40pm

*[Faint, illegible text, possibly a list of attendees or agenda items]*

*[Faint, illegible text, possibly a section header or introductory paragraph]*

*[Faint, illegible text, possibly a list of items or a detailed report]*

*[Faint, illegible text, possibly a concluding section or signature block]*